

PA7000081543

AFFORDABLE PARALEGAL SERVICES

Telephone (407) 636-0021
Pager (407) 634-0728

Mailing:
Post Office Box 141
Sharpes, Florida 32959

Office:
817 Dixon Blvd., Suite 2A
Cocoa, Florida 32922

September 3, 1997

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Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

RE: ~~KIS, INC.~~

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for KIS, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #736 in the amount of \$122.50.

On September 3, 1997, the name availability was checked with your office for KIS, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Leslie Pittman

Leslie Pittman
Affordable Paralegal Services
817 Dixon Blvd., Ste. 2A
Cocoa, Florida 32922

Enclosure

2544.
W97-20818

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 PM 2:31

9/19/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 PM 2:31

September 10, 1997

AFFORDABLE PARALEGAL SERVICES
ATTN: LESLIE PITTMAN
817 DIXON BLVD. #2A
COCOA, FL 32922

SUBJECT: KIS, INC.
Ref. Number: W97000020818

We have received your document for KIS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00045023

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
KIS TRANSPORTATION SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be KIS TRANSPORTATION SERVICES, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. KIS TRANSPORTATION SERVICES, INC. also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. KIS TRANSPORTATION SERVICES, INC., may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 1000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 4620 N. Indian River Drive, Cocoa, Florida 32926, and the name of the Registered Agent is JEFFREY L. VARDELL.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Jeffrey L. Varndell - President
4620 N. Indian River Drive
Cocoa, Florida 32926

John R. Lyon - Vice President
8 Point View Place
Cocoa, Florida 32926

Donald J. Long - Secretary/Treasurer
520 Jillotus Street
Merritt Island, Florida 32952

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Jeffrey L. Varndell
4620 N. Indian River Drive
Cocoa, Florida 32926

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 4620 N. Indian River Drive, Cocoa, Florida 32926 and the mailing address is P.O. Box 242 Cocoa, Florida 32923.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

KIS TRANSPORTATION SERVICES, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates JEFFREY L. VARNDELL whose address is 4620 N. Indian River Drive, Cocoa, Florida 32926 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, JEFFREY L. VARNDELL, of 4620 N. Indian River Drive, Cocoa,

Florida 32926, having been named in the foregoing Designation of Registered Agent by *~~XXXXXXXXXX~~, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

* KIS TRANSPORTATION SERVICES, INC.


JEFFREY L. VARNDELL, Registered Agent

DATED this 3rd day of September, 1997.


JEFFREY L. VARNDELL, Incorporator

DATED this 3rd day of September, 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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