

P970001068 94

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC 18 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: K & M Quarry Trucking Inc.
(Proposed corporate name - must include suffix)

300002376149--8
-12/18/97--01010--009
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KEITH E. FERGUSON
Name (printed or typed)

20525 N.W. 24 Av.
Address

OPA-LOCKA, FL. 33056
City, State & Zip

(305) 628.9096
Daytime Telephone number

Mrs. Ferguson GAVE
AUTHORIZATION BY PHONE TO
CORRECT # of Shares
DATE 12-22-97
DOC. EXAM nam

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K & M Quality Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*20525 N.W. 24 Av.
Opa. Locka, FL 33056*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*KEITH E. FERGUSON
20525 N.W. 24 Av.
Opa. Locka, FL. 33056*

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: K & M Quality Tracking, Inc.

2. The name and address of the registered agent and office is:

KEITH E. FERGUSON
(NAME)
20525 N.W. 24 AV.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
OPA. LOCKA, FL. 33056
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11.24.97
(DATE)