

P970001068 94

TRANSMITTAL LETTER

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

SUBJECT: K & M Quality Trucking Inc.

(Proposed corporate name - must include suffix)

900002376149--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

Mr. Ferguson GAVE
AUTHORIZATION BY PHONE TO
CORRECT # al Sharpe
DATE 12-22-97
DOC. EXAM. mem

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 Tracking, Inc.

FILED

97 DEC 18 AM 8:34

FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEITH & MALINDA FERGUSON
20505 N.W. 84 AV.
Opa-Locka, Fl. 33056.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of NOVEMBER, 19 94.

Keith Ferguson
Signature
Malinda S. Ferguson
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Trucking, Inc.

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

KEITH E. FERGUSON
(NAME)

20525 N.W. 84 AV.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Opa-Locka, FL 33056
(CITY/STATE/ZIP)

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

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.

Keith Ferguson
(SIGNATURE)

11-24-94
(DATE)