

P98000023440

TRANSMITTAL LETTER

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

SUBJECT: -Kiefner Trucking, Inc.
(Proposed corporate name - must include suffix)

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

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|---|---|---|---|

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-03/11/98--01063--001
*****70.00 *****70.00

FROM: James R. Kiefner
Name (printed or typed)

5414 Circle Drive
Address

Weeki Wachee, FL 34607
City, State & Zip

352-596-0411
Daytime Telephone number

FILED
98 MAR 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date 3/11/98

ARTICLES OF INCORPORATION
OF
KIEFNER TRUCKING, INC.

FILED
98 MAR 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Kiefner Trucking, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 5414 Circle Drive, Weeki Wachee, FL 34607. The mailing address of the corporation is 5414 Circle Drive, Weeki Wachee, FL 34607.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 1000 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

James R. Kiefner	51%
Cynthia L. Kiefner	49%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4430 Spring Lake Highway, Brooksville, FL 34613, and the name of the initial registered agent of this corporation is Julie A. Peters.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
James R. Kiefner	5414 Circle Drive Weeki Wachee, FL 34607

ARTICLE VI - DIRECTORS

The corporation shall initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
James R. Kiefner	5414 Circle Drive Weeki Wachee, FL 34607

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

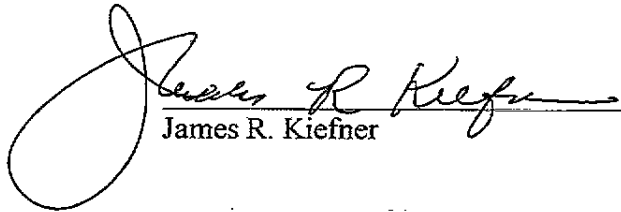
ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of FEBRUARY 1998.


James R. Kiefner

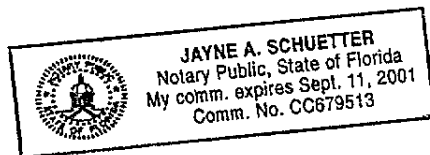
STATE OF FLORIDA
COUNTY OF HERNANDO

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared James R. Kiefner as Incorporator for Kiefner Trucking, Inc., who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 27 day of February, 1998.

Notary Public
My Commission Expires:

Jayne A Schuetter



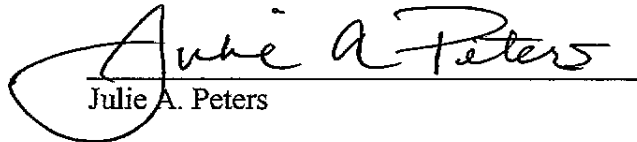
ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I, Julie A. Peters, certify that I am an individual resident in this state and that my residence is identical with the registered office of the corporation which is 4430 Spring Lake Highway, Brooksville, FL 34613.

I hereby accept the appointment to serve as the initial registered agent of KIEFNER TRUCKING, INC. As registered agent, I agree to accept service of process on behalf of KIEFNER TRUCKING, INC.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this 01 day of March, 1998.


Julie A. Peters

FILED
98 MAR 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA