

P98000076097

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400002627344--7
-08/28/98--01027--018
*****70.00 *****70.00

RE: Kanell Trucking, Inc.

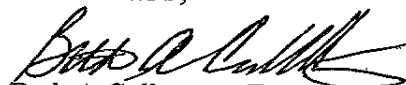
August 25, 1998

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY,
TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,


Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 11:11

ARTICLES OF INCORPORATION
of
Kanell Trucking, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Kanell Trucking, Inc.

The corporate address is:

1849 Maravilla Avenue #D1
Ft. Myers, FL 33901

The mailing address is:

1849 Maravilla Avenue #D1
Ft. Myers, FL 33901

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ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Thomas P. Kanell
ADDRESS: 1849 Maravilla Avenue #D1
CITY: Ft. Myers, FL 33901

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

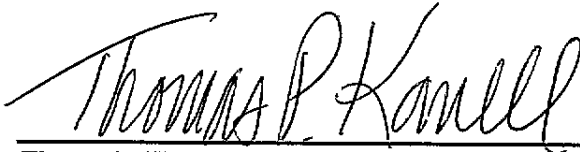
NAME: Thomas P. Kanell
ADDRESS: 1849 Maravilla Avenue #D1
CITY: Ft. Myers, FL 33901

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Kanell Trucking, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Thomas P. Kanell

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98 AUG 28 AM 11:11