

P 99000005406

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: KIYA TRUCKING INC.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: BERT INGRAM  
NAME (PRINTED OR TYPED) 700002742207--3  
ROUTE 6 BOX 5368 -01/14/99--01099--009  
ADDRESS \*\*\*\*122.50 \*\*\*\*\*78.75  
  
PALATKA, FLORIDA 32177  
CITY, STATE, & ZIP  
  
904-325-2576  
TELEPHONE NUMBER

FILED  
99 JAN 14 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

OB  
1-20-99  
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**FILED**  
99 JAN 14 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE KIYA TRUCKING INC. \_\_\_\_\_  
\_\_\_\_\_. THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION  
AND THE MAILING ADDRESS OF THE CORPORATION IS: RT 6 BOX 5368 \_\_\_\_\_  
PALATKA, FLORIDA 32177 \_\_\_\_\_.

**ARTICLE II**

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

**ARTICLE III**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO  
INCLUDE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT.

**ARTICLE IV**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE  
AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS,  
EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR  
SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF  
THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE  
DEEMED APPROPRIATE.

**ARTICLE V**

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE  
IS 673 HIGHWAY 17 NORTH PALATKA, FLORIDA 32177, AND THE NAME OF THE  
REGISTERED AGENT AT THAT OFFICE IS BERT INGRAM \_\_\_\_\_. A WRITTEN  
ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO  
AND MADE A PART HEREOF.

**ARTICLE VI**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS  
IS TWO (2), AND THE NAMES OF THE PERSONS WHO SHALL SERVE AS  
DIRECTORS ARE: **BERT INGRAM**  
**JUANITA INGRAM**

**ARTICLE VII**

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

**ARTICLE VIII**

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

**ARTICLE IX**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

BERT INGRAM RT 6 BOX 5368 PALATKA, FLORIDA 32177  
JUANITA INGRAM RT 6 BOX 5368 PALATKA, FLORIDA 32177

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11<sup>th</sup> DAY OF Jan 1999.

Bert Ingram  
SIGNATURE

Juanita Ingram  
SIGNATURE

REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Bert Ingram  
NAME:

RT 6 BOX 5368  
ADDRESS

PALATKA, FLORIDA 32177  
CITY, STATE, ZIP

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