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## Florida Department of State

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Division of Corporations Fax Number : (850) 922-4001 From: Account Name : ADORNO & ZEDER, P.A. Account Number: 072100000120 Phone : (305)860-7098 Fax Number : (305)858-4777

# FLORIDA PROFIT CORPORATION OR P.A.

Keystone Transportation, Inc.

Certificate of Status	
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## ARTICLES OF INCORPORATION KEYSTONE TRANSPORTATION, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purp forming a corporation under the provisions of Chapter 607 Florida Statutes:

#### <u>ARTICLE I - NAME</u>

The name of this corporation is Keystone Transportation, Inc. (the "Corporation").

#### ARTICLE II - ADDRESS

The principal business address and mailing address of the Corporation is: 2601 South Bayshore Drive, Miami, Florida 33133, Attention: Gregory St. John.

#### <u>ARTICLE III - CAPITAL STOCK</u>

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2601 South Bayshore Drive, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Gregory St. John.

#### ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Gregory St. John, Adorno & Zeder, P.A., 2601 South Bayshore Drive, Suite 1600, Miami, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 27, 1999.

Gregory/St. John, Incorporator

This instrument prepared by: Gregory St. John Adorno & Zeder, P.A. 2601 S. Bayshore Drive - #1600 Miami, Florida 33133 (305) 858-5555 Florida Bar No:0240941

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1. The name of the Corporation is: Keystone Transportation, Inc.

2. The name and address of the Registered Agent and the Registered Office Is: CRETARY

Gregory St. John
Suite 1600
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Keystone Transportation, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Date: January 27, 1999

Gregory St. John