

P99000069980

WHEELER, ERWIN & FOUNTAIN, P.A.
9428 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 32256

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **600002942016--7**
-07/26/99--01158--011
4. _____
(Corporation Name) (Document #) *******78.75 *****78.75**

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 8/6/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 1999

WHEELER, ERWIN & FOUNTAIN, P.A.
9428 BAYMEADOW RD., STE. 230
JACKSONVILLE, FL 32256

SUBJECT: S. O. KINES, JR., INC.
Ref. Number: W99000017830

We have received your document for S. O. KINES, JR., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 299A00039100

ARTICLES OF INCORPORATION

OF

S. O. KINES, JR., INC.

(A Florida Profit Corporation)

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

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be; S. O. KINES, JR., INC., located at 4831 Phyllis Street, Jacksonville, Florida 32203, whose mailing address is, 4831 Phyllis Street, Jacksonville, Florida 32203.

ARTICLE II. DURATION

This corporation shall have perpetual existence and commenced to exist with an effective date as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operating a Forklift tire and supply company and for any and all other lawful business.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 PM 1:55

FILED

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business, and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this corporation is as follows; S. O. KINES, JR., 4831 Phyllis Street, Jacksonville, Florida 32203.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is; S. O. KINES, JR., 4831 Phyllis Street, Jacksonville, Florida 32203.

ARTICLE VII INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is; S. O. KINES, JR., 4831 Phyllis Street, Jacksonville, Florida 32203.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name.

S. O. KINES, JR. 100 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be; S. O. KINES, JR., 4831 Phyllis Street, Jacksonville, Florida 32203.

ARTICLE X. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XII INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of July, 1999 at Duval County, Florida.

S. O. KINES, JR. (Signature)

STATE OF FLORIDA
COUNTY OF Duval

BEFORE ME, the undersigned authority, personally appeared, S. O. KINES, JR., personally known to me to be the persons who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of July, 1999.

Nancy L. Wheeler
Notary Public, State of Florida
My Commission Expires:

NANCY L. WHEELER
MY COMMISSION # CC 677507
EXPIRES: September 6, 2001
Bonded Thru Notary Public Underwriters

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: S. O. KINES, JR., INC.

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

S. O. KINES, JR.

(NAME)

4831 PHYLLIS STREET

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FL 32203

(CITY/STATE/ZIP)

FILED
99 JUL 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

S. O. Kines, Jr.
(SIGNATURE)

7/22/99
(DATE)