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TRANSMITTAL LETTER

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

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-09/29/99-01027-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: KENNETH G. WATSON TRUCKING, INC.

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

- ☒ \$ 70.00 Filing Fee
- ☐ \$ 78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: Kenneth G. Watson  
1195 Indiana Street  
P. O. Box 2282  
Dunedin, FL 34697  
(727) 736-4150 Daytime Telephone Number

FILED  
99 SEP 29 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
10-1-99  
5

# ***ARTICLES OF INCORPORATION***

OF

**KENNETH G. WATSON TRUCKING, INC.**

FILED  
99 SEP 29 AM 7:54  
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 Kenneth G. Watson Trucking, Inc.

## **ARTICLE II - PRINCIPAL OFFICE**

The principal office of the corporation is 1195 Indiana Street, Dunedin, Florida 34698. The mailing address of the corporation is P. O. Box 2282, Dunedin, Florida 34697.

## **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:

Kenneth G. Watson	51%
Brenda L. Watson	49%

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

The street address of the initial registered office of this corporation is 5951 N.W. 67<sup>th</sup> Court, Chiefland, Florida 32626, and the name of the initial registered agent of this corporation is Cheryl Moore.

#### ARTICLE V - INCORPORATOR

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

Name \_\_\_\_\_

Address \_\_\_\_\_

Kenneth G. Watson

1195 Indiana Street  
Dunedin, Florida 34698

#### 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:

Name \_\_\_\_\_

Address \_\_\_\_\_

Kenneth G. Watson

1195 Indiana Street  
Dunedin, Florida 34698

#### 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 4 day of July 1999.

Kenneth G. Watson  
Kenneth G. Watson

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Kenneth G. Watson, as Incorporator for Kenneth G. Watson 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 4 day of July, 1999.

Notary Public  
My Commission Expires:

Jean Howell



Jean Howell  
MY COMMISSION # CC810040 EXPIRES  
February 17, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT

I, Cheryl Moore, 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 5951 N.W. 67<sup>th</sup> Court, Chiefland, Florida 32626.

I hereby accept the appointment to serve as the initial registered agent of KENNETH G. WATSON TRUCKING, INC. As registered agent, I agree to accept service of process on behalf of KENNETH G. WATSON 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 4 day of July, 1999.

Cheryl Moore  
Cheryl Moore

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA