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SECKLIARY OF STATE

Wade:

#### TRANSMITTAL LETTER

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

SUBJECT: Reli	ance Transport, Inc.		
*	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00	<b>☑</b> \$78.75	□ e70.75	D 607.60
· ·	— *· ····	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Thomas E. Rawlings		
110171	Name (Printed or typed)		
	4518 Pageant Way		
	Address		
	F	iduress	
	Orlando, Florida 32808 _		
	City, State & Zip		
	(407) 296-0514		
	Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.

### FILED

#### ARTICLES OF INCORPORATION OF RELIANCE TRANSPORT, INC.

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SECRETARY OF STATE

In compliance with Florida Statutes, Chapter 607, the undersigned, acting as SEE. FLORIDA Incorporator of Reliance Transport, Inc., adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this Corporation shall be RELIANCE TRANSPORT, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be:

> 4518 Pageant Way Orlando, Florida 32808

#### ARTICLE III. INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The registered agent for this Corporation shall be Patricia E. Rawlings.

The street address of the registered office of this Corporation shall be:

4518 Pageant Way Orlando, Florida 32808

#### ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE VI. PURPOSE

The purpose for which the Corporation is organized is:

Owner/Operator Trucking (transportation) Services, as permitted under the laws of the United States and Florida.

#### ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation has been issued is:

Two (2) at a par value of \$1.00 per share.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) President and (1) Vice-President, who serves as Secretary/Treasurer, as well.

The name of the Initial Officers and/or Directors are listed as follows:

Thomas E. Rawlings, President 4518 Pageant Way Orlando, Florida 32808

Patricia E. Rawlings, Vice President, Secretary/Treasurer 4518 Pageant Way Orlando, Florida 32808

#### ARTICLE IX. AMENDMENTS

This Corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of this Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the share holders, and approved at a shareholder's meeting by the holders of a majority of the shares entitled to vote on the mater or in such other manner as may be provided by law.

#### ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE XI. INCORPORATOR

The name of the Incorporator is Thomas E. Rawlings.

The address of the Incorporator is:

4518 Pageant Way Orlando, Florida 32808 The Incorporator of this Corporation assigns to the Corporations its rights under Section 607.0201 of the Florida Statutes, to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights the Incorporator may have as Incorporator to acquire any of the capital stock of this Corporation, this assignment becoming effective on the date corporate existence begins.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation this  $23^{rd}$  day of July, 2003.

Thomas E. Rawlings (Incorporator)

## DESIGNATION OF REGISTERED AGENT ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the Corporation named above, at the place designed in this acknowledgement, I hereby accept the appointment as registered agent and agree to act in that 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.

Patricia E. Rawlings (Registered Agent)

DATED: July 23, 2003

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SECRETARY OF STATE