

# PO6000038145

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CHRISTOPHER D. NILES  
DONALD R. NILES, RETIRED

STREET ADDRESS:  
2601 EAST OAKLAND PARK BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33306

April 7, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100003201381--4  
-04/10/00--01100--015  
\*\*\*122.50 \*\*\*\*\*78.75

Re: RSR Truck Services, Inc.

Gentlemen:

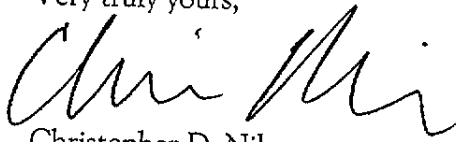
Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles, and return one certified copy in the enclosed envelope.

I have also enclosed our check for \$122.50 which represents the following:

Filing fee	\$35.00
Registered Agent fee	\$35.00
Certified copy	<u>\$52.50</u>
Total	\$122.50

Thank you for your assistance.

Very truly yours,



Christopher D. Niles  
For the firm

FILED  
00 APR 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CDN/le  
Enclosures

4-17  
2000

ARTICLES OF INCORPORATION  
OF  
RSR TRUCK SERVICES, INC.

FILED  
00 APR 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is RSR Truck Services, Inc. and its principle place of business is 1064 NW 54<sup>th</sup> Street, Fort Lauderdale, Florida 33309.

ARTICLE II - DURATION

This corporation shall have perpetual existence and these Articles are effective upon filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1064 NW 54<sup>th</sup> Street, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation at that address is Harris N. Walters. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Harris N. Walters  
1064 NW 54<sup>th</sup> Street  
Fort Lauderdale, Florida 33309.

## ARTICLE VIII - INCORPORATOR

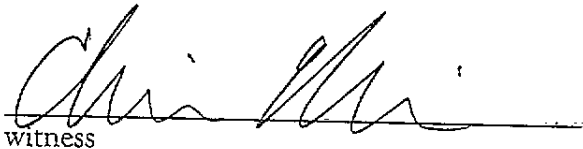
The name and address of the Incorporator signing these articles is:

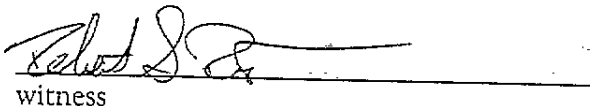
Harris N. Walters  
1064 NW 54<sup>th</sup> Street  
Fort Lauderdale, Florida 33309.

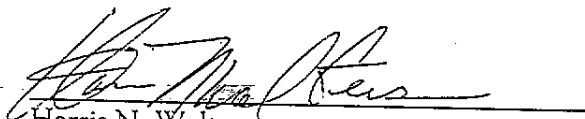
## ARTICLE IX - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7 day of April, 2000.

  
witness

  
witness

  
Harris N. Walters  
Incorporator and as Registered Agent