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1. / Con	poration Name)	(Document #)	<u> 170 – 4</u> 52
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4	Pick up time Will wait	(Document #) (Document #) Photocopy	Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liabil Domestication Other	•	AMENDMENTS Amendment Resignation of R Change of Regist Dissolution/With Merger	· · · · · · · · · · · · · · · · · · ·
OTHER FILINGS	<u>5</u>	REGISTRATION/Q	<u>DUALIFICATION</u>
Annual Report Fictitious Nam		Foreign Limited Partnersl Reinstatement Trademark Other	hip
CR2E031(7/97)		-	Examiner's Initials

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(1) 30, 33

Articles of Incorporation of RoDan, Inc.

I. <u>Name</u>

The name of the Corporation is RoDan, Inc., hereinafter referred to as the "Corporation."

П. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is 1942 Meharry Ave., Jacksonville, Florida 32209. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Leroy King, 1942 Meharry Ave., Jacksonville, Florida 32209.

IV. Duration

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be:

Tractor-Trailer Transportation

VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall	be
designated Common Stock. The total number of shares the Corporation shall have authority	y to
issue is 500, each share to have a par value of \$ 1000.	

VII. **Incorporators**

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Leroy King, Jr.

1942 Meharry Ave., Jacksonville, Fl. 32209

Danielle Michelle King 2070 Morehouse Rd., Jacksonville, Fl. 32209

VIII. **Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: The name(s) and address(es) of the person(s) who is/are appointed to act as the ingial director(s) of the Corporation is/are:

Director Name

Director Address

Leroy King, Jr.

1942 Meharry Ave., Jacksonville, Fl. 32209

Danielle Michelle King 2070 Morehouse Rd., Jacksonville, Fl. 32209

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. **Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI. Fiscal Year

The fiscal year of the Corporation shall be from	to
of each year.	
IN WITNESS WHEREOF, we have hereunto set our had a day of, 19	nds and seals on this, the
	•

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:	PoDan, Inc	
2. The name and address of the registered agents. Levoy 1942	MESTARRY AVE	APPROVE FILED OI MAR 30 A
(P.O. Box or Mail D	FZ 32209.	AHID: 21

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.

Jersey 3-30-01
(DATE)