

RT

PO100006302
Richardson Trucking

4501 Webster Street North, Tampa, FL 33610, phone (813) 610-4635, fax (813) 234-2188

June 11, 2001

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

RE: Richardson Trucking, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent/Registered Office and check number 1574 in the amount of \$78.75 for the filing fee and a certified copy

Please return the certified copy of the Articles of Incorporation to Stephanie Richardson, 4501 Webster Street North, Tampa, FL 33610.

If you have any questions or require further information, please do not hesitate to contact me at (813) 207-5433.

Sincerely,



Alfred E. Richardson
Incorporator

Enclosures

CC: Stephanie Richardson

/swr

00000441
-06/14/01-01048-013
*****78.75 *****78.75

01 JUN 26 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-13888
PS 6/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

ALFRED E RICHARDSON
4501 WEBSTER ST N
TAMPA, FL 33610

SUBJECT: 'RICHARDSON TRUCKING, INC.
Ref. Number: W01000013888

We have received your document for 'RICHARDSON TRUCKING, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6052.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 001A00037009

ARTICLES OF INCORPORATION
OF

FILED
01 JUN 26 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richardson Trucking, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is Richardson Trucking, Inc., (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF BUSINESS

This Corporation may engage in any activity or transact any business permitted under the laws of the United States and of the State of Florida

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this Corporation is:

4501 Webster Street North

Tampa, FL 33610

and the mailing address is the same.

The name and address of the registered agent of this Corporation is:

Stephanie W. Richardson

4501 Webster Street North

Tampa, FL 33610

ARTICLE IV - INCORPORATOR

The name and address of the incorporator is:

Alfred E. Richardson
4501 Webster Street North
Tampa, FL 33610

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:	Alfred E. Richardson
Vice President:	Alfred E. Richardson
Secretary:	Stephanie W. Richardson
Treasurer:	Stephanie W. Richardson

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI - DIRECTOR(S)

The director(s) of the Corporation shall be:

Alfred E. Richardson
Stephanie W. Richardson

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII - CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is TWENTY THOUSAND (20,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment thereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this

9th day of June, 2001.

Alfred E. Richardson
Alfred E. Richardson, Incorporator

FILED

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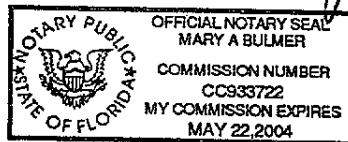
State of Florida
County of Hillsborough

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged by me this 9th day of
June, 2001 by Alfred E. Richardson, who is personally known by me or
has produced _____ as identification.

Mary A. Bulmer

Notary Public
State of Florida



My Commission Expires: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designatrd in this certificate, I am familiar with and accept the appointment as registred agent and agree to act in this capacity.

Stephanie W. Richardson

Signature/Registered Agent

6/9/01

Date

Alfred E. Richardson

Signature/Incorporator

6/9/01

Date