

TRANSMITTAL LETTER

FILED

02 MAR 18 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 02000031845

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

000005113250--4  
-03/18/02--01054--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RSI Logistics, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ralph Mann  
Name (Printed or typed)

5911 Benjamin Center Drive  
Address

Tampa, Fla 33634  
City, State & Zip

(813) 249-0828  
Daytime Telephone number

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

Ralph Mann GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Called and wanted to change name  
DATE CB-2-22-02  
DOC. EXAM \_\_\_\_\_

CB 3-22

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

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**ARTICLE I NAME**

The name of the corporation shall be:  
RSI TRANS LOGIC INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
5911 Benjamin Center Drive  
Tampa, Florida 33634

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To operate a transportation company and other activities allowable under the laws of the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock the corporation is authorized to issue is One Million (1,000,000), all of which shall be \$0.01 par value common stock. No other class of stock shall be authorized.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
Not specified at this time

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Ralph Mann  
8710 Cobblestone Drive  
Tampa, Florida 33615

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Ralph Mann  
8710 Cobblestone Drive  
Tampa, Florida 33615

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

*Ralph Mann*  
Signature/Registered Agent

3-13-02  
Date

*Ralph Mann*  
Signature/Incorporator

3-13-02  
Date