

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000032268

Road Solutions, Inc

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-03/25/02--01017--025
*****78.75 *****78.75

RECEIVED

02 MAR 25 AM 10: 59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

2002 MAR 25 PM 1: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Signature _____

Requested by _____

Name _____

Date 3/25

Time 12:00

Walk-In _____

Will Pick Up _____

[Signature] 3/25/02

**ARTICLES OF INCORPORATION
OF
ROAD SOLUTIONS, INC.**

FILED
2002 MAR 25 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

That the name of this corporation is: **ROAD SOLUTIONS, INC.**

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is P.O. Box 2138,

Palatka, Florida 32178. The street address of the principal office of this corporation is 501 St. Johns Avenue, Palatka, Florida 32177.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steven D. Bright Director/President	128 S. Robeson Street Robeson, PA. 19551
John M. DeMartino Vice President	341 Fancy Hill Road Boyertown, PA. 19512
Thomas D. Donald Vice President	P.O. Box 127 Middleport, PA. 18953
Philip D. Wagner Treasurer	4 Forest Court Reading, PA 19606
Michael L. Polak Secretary	P.O. Box 180 Friedensburg, PA. 17933

ARTICLE IX

The name of the initial registered agent is Ronald E. Clark, Esquire, whose address is 501 St. Johns Avenue, Palatka, Florida 32177.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of

Florida, and they do hereunto set their hands and seals on this 21st day of March, 2002.

Steven D. Bright
Steven D. Bright
128 S. Robeson Street
Robeson, PA. 19551

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF Pennsylvania
COUNTY OF Berks

THIS DAY before me, the undersigned authority personally appeared Steven D. Bright, sworn to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed, and who produced the following as identification: PA Driver's License # 20 655 923

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Spring Twp. on this 21st day of March, 2002.

Rosemary Subotor
Notary Public
NOTARIAL SEAL
My Commission Expires
ROSEMARY SUBOTOR, Notary Public
Spring Twp., Berks County, PA
My Commission Expires 7-15-2003

I HEREBY ACCEPT the designation as resident agent for this corporation.

Ronald E. Clark

Ronald E. Clark