

TRANSMITTAL LETTER

P02000050414

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

SUBJECT: Rellims Trucking INC.
(Proposed corporate name - must include suffix)

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-05/08/02--01026--003
*****78.75 *****78.75

Enclosed is 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: Benjamin F. Miller
Name (Printed or typed)

14600 South Military Trail Suite F-1
Address

Delray Beach, FL 33484
City, State & Zip

(561) 638-8181
Daytime Telephone number

DEPT. OF STATE
TALLAHASSEE, FLORIDA
MAY 8 8 26 AM
RECEIVED
DIVISION OF CORPORATIONS
02 MAY -8 AM 9:22
APPROVED AND FILED

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

gc 5/8

Articles of Incorporation
of
Rellims Trucking, *INC*

The undersigned incorporators, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
Name

The name of the Corporation shall be Rellims Trucking, *INC*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE II
Business and Mailing Address

The principal business and mailing address of this Corporation shall be 14600 South Military Trail, Suite F-1, Delray Beach, Florida 33484.

ARTICLE III
Registered Agent and Address

The registered agent of the Corporation is Benjamin F. Miller, whose address is 14600 South Military Trail, Suite F-1, Delray Beach, Florida 33484.

ARTICLE IV
Purpose

The Corporation has been organized to transact any and all lawful business for which corporations may be incorporated.

ARTICLE V
Aggregate Number of Shares

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 and the par value of each is no par value.

ARTICLE VI
Incorporator

The names of incorporators to these Articles of incorporation are

Benjamin F. Miller
Benjamin F. Miller
14600 South Military Trail
Suite F-1
Delray Beach, Florida 33484

Aston D. Miller
14600 South Military Trail
Suite F-1
Delray Beach, Florida 33484

Priscilla L. Miller-Jones
14600 South Military Trail
Suite F-1
Delray Beach, Florida 33484

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 provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Benjamin F. Miller

Signature/Registered Agent

May 8, 2002

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED