

P02000058392

Quarter Number Only

5/22/02 Linda

Requestor's Name: PBR
Address: PBR
City: State: ZIP: Phone:

VALIDATION ONLY

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2002 MAY 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

RICK da TRUCK RELO, INC.

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02 MAY 23 AM 9:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Katherine Harris
Secretary of State

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May 23, 2002

EMPIRE

MIAMI, FL L

SUBJECT: ROCK DA TRUCK RELO, INC.
Ref. Number: W02000015034

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

We have received your document for ROCK DA TRUCK RELO, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00033408

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

RICK da TRUCK RELO, INC.

I, Rick Long, the undersigned, associate myself to become a Florida corporation.

ARTICLE I:

The name of the Corporation shall be: Rick da Truck Relo, Inc. and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is household and commercial goods movement and transportation and shall be any other lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this Corporation shall be One Thousand (1,000) Shares of the common stock of One Dollar (\$1.00) par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this Corporation shall commence business shall not be less than five hundred dollars (\$500.00).

ARTICLE V:

A Board of Directors consisting of one or more persons shall conduct the business of this Corporation.

The Officers of this Corporation shall be a President, Secretary and Treasurer, and such

other Officers as shall be appointed in accordance with the by-laws of this Corporation.

ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this Corporation until their successors are elected and have qualified are:

NAME / OFFICE

ADDRESS

Rick Long
President
Secretary
Treasurer
Resident Agent

5600 N. Flagler, Ph103
West Palm Beach, FL 33407

ARTICLE VII:

The principal office of said Corporation shall be: 5600 N. Flagler, Ph103
West Palm Beach, FL 33407

ARTICLE VIII:

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME

ADDRESS

Rick Long

5600 N. Flagler, Ph103
West Palm Beach, FL 33407

ARTICLE IX:

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

ARTICLE X:

No amendment to these Articles of Incorporation can be made except upon the affirmative

vote of holders of record of fifty-one percent (51%) of the stock of the Corporation.

ARTICLE XI:

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that we, desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this Certificate, at the City of West Palm Beach, County of Palm Beach, has named Rick Long, of Rick da Truck Relo, Inc., as its Resident Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate of Articles of Incorporation, I, Rick Long, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED: May 22, 2002



Rick Long

ARTICLE XII:

Each of the original Incorporators of this Corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this Corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, we have set our names at West Palm Beach, Florida, on this, the 1st day of April, 2002.

WITNESSED BY:

[Signature]
WITNESS
[Signature]
WITNESS

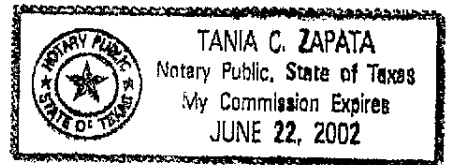
[Signature]
Rick Long

STATE OF FLORIDA)
 Texas) SS
COUNTY OF PALM BEACH)
 Harris

BEFORE ME, the undersigned authority, personally appeared Rick Long, to me well known to be the person who executed the foregoing Articles of Incorporation of Rick da Truck Relo, Inc., and he acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me, the undersigned, this 1st Day of April 2002, by Rick Long. He/She is personally known to me or has produced the following drivers license or identification None B8416787 and did take an oath.

[Signature] My Commission Expires:
NOTARY PUBLIC



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