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JEFFREY P. CARIO, P.A. ATTORNEY AT LAW

ADMITTED TO PRACTICE:

8235 RIVER COUNTRY DRIVE SPRING HILL, FLORIDA 34607

+ BOARD CERTIFIED MARITAL AND FAMILY LAW SPECIALIST

. FLORIDA BAR

 United States District Court MIDDLE DISTRICT OF FLORIDA

UNITED STATES COURT OF APPEALS
ELEVENTH CIRCUIT

. UNITED STATES SUPREME COURT

(352) 592-0040 FAX: (352) 592-0041

+ CERTIFIED FAMILY MEDIATOR

June 5, 2002

Secretary of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Fl 32314

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RE:

R. Carrier Trucking, Inc.

Dear Sir:

In connection with the above referenced corporation, enclosed please find the original and one copy of the fully executed Articles of Incorporation. Also enclosed is our check in the amount of \$70.00, which represents the filing fees for the above referenced corporation. Also, enclosed please find a self addressed stamped envelope for return of the file stamped copy to this office.

Should you have any questions please do not hesitate to contact me.

Sincerely,

Jeffrey P. Cario

JPC/ebj Enclosures FILED

02 JUN 10 PM 2: 35

SECRETARY OF STATE
TALL AHASSEE ELEGATA

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ARTICLES OF INCORPORATION FOR R. CARRIER TRUCKING, INC.

FILED

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ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORINA

The name of this corporation shall be R. Carrier Trucking, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

<u>ARTICLE III - PURPOSE</u>

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, <u>Florida Statutes</u>, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Regina M. Carrier. The street address of the initial registered office of the corporation for service of process shall be 4468 Dior Road, Spring Hill, Fl 34609.

<u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

The corporation initially shall have two directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Raymond E. Carrier

4468 Dior Road Spring Hill, Fl 34609

Regina M. Carrier

4468 Dior Road Brooksville, Fl 34609

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the incorporator of the corporation is:

Regina M. Carrier

4468 Dior Road Spring Hill, Fl 34609

<u>ARTICLE VIII - PRINCIPAL OFFICE ADDRESS</u>

The initial principal office and mailing address of the corporation shall be 4468 Dior Road, Spring Hill, Fl 34609. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

<u>ARTICLE X - POWERS</u>

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, preemptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 29^{4} day of 99

Regina M. Carrier

STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 27th day of 19 day of 2002, by Regina M. Carrier, who is personally known to me or who has produced (type of identification) as identification.

Notary Public

My Commission Expires

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

> Regina M. Carrier 4468 Dior Road Spring Hill, Fl 34609

> > O2 JUN TO PN 2: 35
> > SECRETARY OF STATE

-4