

P05000028590

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2005 FEB 24 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE FEB 17 2005



LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
Christopher S. Kuhn
Michael J. Brannigan
Judson W. Calkins, Jr.

1266 S. Pinellas Avenue
Tarpon Springs, FL 34689
Tel: 727-938-2227
Fax: 727-938-8447

February 4, 2005

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

Re: Rix Holdings, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Rix Holdings, Inc.

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent	
Designation	\$ <u>35.00</u>
TOTAL	\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,



Karen H. Midkiff

KHM
Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 FEB 24 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 17, 2005

LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTN KAREN H. MIDKIFF
1266 S PINELLAS AVE
TARPOON SPRINGS, FL 34689

SUBJECT: RIX HOLDINGS, INC.
Ref. Number: W05000008520

We have received your document for RIX HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Officers must have titles. (President, Vice President, Secretary, Treasurer, COO, CEO, CFO.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 805A00011479

ARTICLES OF INCORPORATION

FILED

OF

RIX HOLDINGS, INC.

2005 FEB 24 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, RICHARD N. LOCASCIO, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be RIX HOLDINGS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of consultation and provision of information to the transportation industry and other legal purposes, with its principal place of business at 506 North Mayo Street, Crystal Beach, FL 34681, and mailing address shall be P.O. Box 329, Crystal Beach, FL 34681.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial shareholders and amount of shares owned is as follows:

One Hundred Percent (100%) of common stock to RICHARD N. LOCASCIO.

The 100 shares held by the initial stockholder as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 506 North Mayo Street, Crystal Beach, FL 34681, and the name of the initial registered agent of this corporation at that address is RICHARD N. LOCASCIO.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

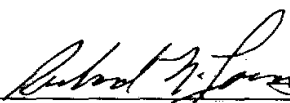
OFFICERS OF THE CORPORATION

The officer of the corporation shall be RICHARD N. LOCASCIO, President.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:


RICHARD N. LOCASCIO

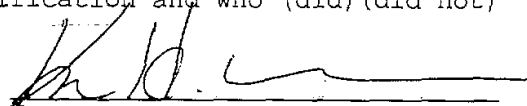
506 North Mayo Street,
Crystal Beach, FL 34681

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 18 day of February, 2005, by RICHARD N. LOCASCIO, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



Karen H. Midkiff
MY COMMISSION # DD102625 EXPIRES
April 25, 2006
BONDED THROUGH TROY FAIN INSURANCE, INC.


Name:
Notary Public-State of Florida
Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RIX HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Crystal Beach, Pinellas County, State of Florida, has named RICHARD N. LOCASCIO, located at 506 North Mayo Street, Crystal Beach, FL 34681, as its agent to accept service of process within Florida.

SIGNATURE: _____

TITLE: INCORPORATOR

DATE: _____

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RICHARD N. LOCASCIO

Date

FILED
2005 FEB 24 P 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA