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## Jose A. Rodriguez 107 W. Wildwood Street Tampa, Florida 33613

May 11, 2005 Via Federal Express

Secretary of State Division of Corporations 409 E. Gaines Street Tallhassee, Florida 32399

Re: ROD-MAR Southern Trucking Services, Inc.

Dear Sir/Madam,

Please find enclosed an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed representing the following fees:

Filing Fee Certified Copy Registered Agent Fee

Total

\$78.75

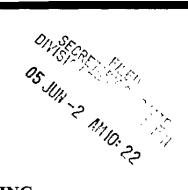
Please file the original of the Articles and return a certified copy to the undersigned in the enclosed self-addressed Federal Express envelope.

Thanking you in advance for your assistance in this matter.

Very truly yours,

Jose'. G. Rodriguez Jose A. Rodriguez

Enclosures



#### ARTICLES OF INCORPORATION

**OF** 

## ROD-MAR SOUTHERN TRUCKING SERVICES, INC.

The undersigned incorporators, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

## ARTICLE I Name

The name of the corporation is:

ROD-MAR SOUTHERN TRUCKING SERVICES, INC.

## ARTICLE II Duration

This corporation shall exist perpetually.

## ARTICLE III Nature of Business

This corporation is organized for the purpose of transacting any or all-lawful business.

# ARTICLE IV Capital Stock

- (a) <u>Authorized Capital:</u> The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a par value of \$.01 per share.
- (b) Preemptive Rights: Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting:</u> Cumulative voting shall not be permitted.

## ARTICLE V Principal Office

The principal mailing address of this corporation shall be: 107 W. Wildwood Street Tampa, FL 33613

#### ARTICLE VI Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Jose A. Rodriguez

## ARTICLE VI Initial Registered Agent

The street address of the initial registered Agent of this corporation is 107 West Wildwood Street, Miami, Florida, 33613 and the name of the Initial registered agent of this corporation at that address is Jose A. Rodriguez.

# ARTICLE VII Incorporators

The name and address of the incorporators are:

Jose A. Rodriguez 107 W. Wildwood Street Tampa, FL 33613

# ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 11<sup>th</sup> day of May, 2005.

Jose' G Radniquez
Jose A. Rodriguez

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: ROD-MAR Southern Trucking Services, Inc., organized under the laws of the State of Florida, has named Jose A. Rodriguez as its agent at 107 West Wildwood Street, Tampa, Florida 33613 to accept service of process within this state.

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

By: Jose A Rodriguez

Dated: 5 / 1/ 105