P95000010028

ATTORNEY AT LAW

SANDRA W. JOHNSON, P.A. 353 EAST FORSYTH STREET JACKSONVILLE, FLORIDA 32202

TELEMIONE (904) 355-1650 FAX (904) 353-8814

January 31, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 400001396554 -02/02/95--01082--011 ****122.50 ****122.50

Dear Sir:

Enclosed for filing is the Articles of Incorporation of REL Trucking, Inc.

Please return a certified copy to my attention. Also enclosed is my firm's check in the amount of \$122.50.

Thank you for your assistance.

Very truly yours,

Sandra W. Johnson

SWJ: mw

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
95 FEB -2 NA 11: 24

KaN 2-7

ARTICLES OF INCORPORATION OF REL TRUCKING, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 FEB -2 AM 11: 24

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

Article I Name

The name of this corporation shall be REL TRUCKING, INC.

Article II principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 5946 Lakeridge Avenue, Jacksonville, Florida 32211.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 5946 Lakeridge Avenue, Jacksonville, Florida 32211 and the initial registered agent at that office is Robert E. Lyons.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Sandra W. Johnson 353 East Forsyth Street Jacksonville, Florida 32202 (904) 355-1650

Article VI <u>Duration</u>

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

- (a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one (1).
- (b) The name and street a ress of the initial directors of the corporation are:

Robert E. Lyons 5946 Lakeridge Avenue Jacksonville, Florida 32211

hondy H. Lyons 5946 Lakeridge Avenue Jacksonville, Florida 32211

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of December, 1994.

Sandra W. Johnson

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

REL TRUCKING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Robert E. Lyons as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5946 Lakeridge Avenue, Jacksonville, Florida 32211.

DATE this 30th day of December, 1994.

SANDRA W. JOHNSON

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30 day of _______, 1994.

ROBERT E. LYON