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Attorney-at-Law



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April 24, 1995

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Incorporation of Rudolph Roberts & Sons, Inc.

Dear Sirs / Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, which represents payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 52.50
Registered Agent Fee	\$ 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Very truly yours,

O.B. Samuel, Jr.

OBS:mef
Enclosures

FILED
MAY 12 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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W95-9565



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 5, 1995

O.B. SAMUEL, JR. ESQ.
P.O. BOX 502
OCALA, FL 34478

SUBJECT: RUDOLPH ROBERTS & SONS, INC.
Ref. Number: W9500009565

We have received your document for RUDOLPH ROBERTS & SONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 995A00022138

RECEIVED
JAN 12 1967
CORPORATION
STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
RUDOLPH ROBERTS & SONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
Name**

The name of the corporation is **Rudolph Roberts & Sons, Inc.**

**ARTICLE TWO
Corporate Duration**

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE THREE
Purpose**

The general purposes for which the corporation is organized are:

1. To engage in the business of trucking and related activities.
2. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
3. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
4. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
5. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE FOUR
Shares

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 each share.

ARTICLE FIVE
Registered Office and Agent

The street address of the initial registered office of the corporation is 310 Bahia Circle, Ocala, Florida 34471, and the name of its initial registered agent at such address is **Aretha Ann Vereen**.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Rudolph Hugo Roberts	310 Bahia Circle Ocala, Florida 34472
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Aretha Ann Vereen	310 Bahia Circle Ocala, Florida 34472
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ARTICLE SEVEN
Incorporator

The name and address of the incorporator is:

Rudolph Hugo Roberts	310 Bahia Circle Ocala, Florida 34472
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ARTICLE EIGHT
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE
Officers

The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and

have qualified, the following shall be the officers of the corporation:

President
Vice-President
Secretary
Treasurer

Rudolph Hugo Roberts
Aretha Ann Vereen
Aretha Ann Vereen
Rudolph Hugo Roberts

ARTICLE TEN Dissolution

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote their own. On Dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 1995.

Rudolph H. Roberts
RUDOLPH HUGO ROBERTS, President

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State of Florida, County named above, to take acknowledgements, personally appeared **RUDOLPH H. ROBERTS**, personally known to me or has provided Florida DL as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24 day of April, 1995.

Catherine S. Fox

Notary Public, State of Florida at Large

My commission expires:

CATHERINE S. FOX
Notary Public, State of Florida
My Comm. Expires Apr 5, 1998
No. CC 381562
Bonded thru Official Notary Service

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: State of Florida
Office of the Secretary of State

The undersigned having been designated as agent for service of process within the State of Florida upon **Rudolph Roberts & Sons, Inc.**, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The location of the office of said corporation is **310 Bahia Circle, Ocala, Florida 34472.**

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Ocala, Marion County, Florida, this 24th day of April, 1995.

Aritha A. Verrier
ARITHA ANN VERRIEN

FILED
95 MAY 12 11 00 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA