

P95000038862

Douglas C Gilbert  
3504 Swallow Drive  
Melbourne, FL 32935-4790

(407) 254-5688 Voice & FAX

- Computerized Accounting
- Tax Form Preparation
- Financial Consulting

March 15, 1995

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900001487593  
-05/15295 -01078 -019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Rinderknecht Trucking, Inc. and a check for \$78.75 (\$70.00 filing fee and \$8.75 certificate.)

Please process the Articles and return a copy to:

Douglas C Gilbert  
3504 Swallow Dr  
Melbourne, FL 32935-4790

Thank you.



Enclosures:  
Articles of Incorporation  
Check #1438

ldlwartincor.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 15 PM 3:24

MB 5/17/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 15 PM 3:24

## ARTICLES OF INCORPORATION

OF

Rinderknecht Trucking, Inc

The undersigned, for the purpose of forming a corporation for profit under the Laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### ARTICLE I - NAME

The name of the corporation shall be Rinderknecht Trucking, Inc. The principal place of business and mailing address shall be 481 E Riviera Blvd, Indialantic, FL 32903-4003

### ARTICLE II - DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Secretary of State.

### ARTICLE III - PURPOSE

This purpose of this Corporation is to provide trucking and hauling services and do other activities in the State of Florida, the United States and other parts of the world. The purpose of the Corporation also includes any ownership or operations necessary to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

### ARTICLE IV - CAPITAL STOCK

#### Section 4.1: Authorized Capital

This Corporation is authorized to issue Two Hundred Fifty Thousand (250,000) shares of no par value common stock which shall be designated as "Common Stock". This Corporation is not authorized to issue preferred shares.

#### Section 4.2: Restrictions on Transfer of Stock

The Shareholders may, by By-Law provision or by shareholder's agreement recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### Section 4.3: Approval of Shareholders Required for Merger

The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

### ARTICLE V - PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF SHARE OF COMMON STOCK

#### Section 5.1: Dividends

The holders of record of the Common Stock of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends..

#### Section 5.2: Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the holders of record of the outstanding Common Stock shall be paid from the remaining assets of this Corporation ratably.

#### Section 5.3 Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock.

### ARTICLE VI - DESIGNATION OF SERIES

There shall exist no series in the issuance of the Common Stock authorized herein.

### ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the first right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation is 481 E Riviera Blvd, Indianalantic, FL 32903-4003 and the name of the initial registered agent of this Corporation at that address is Warren J Rinderknecht.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided by the By-Laws but shall never be less than one (1). The name and address of the Initial director of the Corporation is:

Warren J Rinderknecht                      481 E Riviera Blvd, Indialantic, FL 32903

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Warren J Rinderknecht                      481 E Riviera Blvd, Indialantic, FL 32903

#### ARTICLE XI - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that such By-Law is not subject to amendment or repeal by the Directors.

#### ARTICLE XII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation or those designated by them.

#### ARTICLE XIII - COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any Officer or Director of any former Officer or Director, to the full extent permitted by law.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 15 PM 3:25

# ARTICLE XV - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Warren J Rinderknecht

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of MAY, 1995.

Warren J Rinderknecht, Incorporator

STATE OF FLORIDA )

COUNTY OF BREVARD )

The foregoing instrument as acknowledged before me this 11<sup>th</sup> day of May, 1995 by Warren J Rinderknecht. He is personally known to me or have produced Fl. Driver License identification and who did take an oath.

NOTARY PUBLIC - State of Florida at Large

Sign Mary Ann Iwinski

Print MARY ANN IWINSKI # 116487

My Commissions Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JULY 11, 1995  
BONDED THRU AGENT'S NOTARY BROKERAGE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED  
AND  
FILED

1996 OCT 14 PM 4:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000038862 (5)

1. Corporation Name

RINDERKNECHT TRUCKING, INC.

Principal Place of Business

Mailing Address

481 E. Riviera Blvd. 481 E. Riviera Blvd.  
Indialantic, FL 32903-4003 Indialantic, FL

329033

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

(DO NOT WRITE IN THIS SPACE)

4. Date Incorported or Qualified  
To Do Business in Florida

5-15-1995

5. FEI Number

59-3313338

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED

\$6.75. Additional Fee required  
for a certificate of status.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P, S	RINDERKNECHT, WARREN J. 481 E. Riviera Blvd. Indialantic, FL 32903-4003	481 E. Riviera Blvd.	Indialantic, FL 32903-4003

000001386460--2  
-10/25/96--01091--021  
\*\*\*\*375.00 \*\*\*\*375.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

RINDERKNECHT, WARREN J.  
481 E. Riviera Blvd.  
Indialantic, FL 32903-4003

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Warren Rinderknecht*  
REGISTERED AGENT MUST SIGN

Date 10-8-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Warren Rinderknecht* / WARREN RINDERKNECHT / 10-8-96 / 407-952-0719  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR26040 (12/95)