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J. Michael Blackstone, P.A.

Attorney at Law

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July 25, 1995

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

900001548459  
-07/28/95--01027--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Filing Articles of Incorporation for R.L.B. Trucking, Inc.

Dear Sir/Madam:

Enclosed for filing are the following documents regarding R.L.B. Trucking, Inc.:

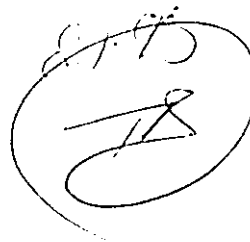
1. original and one copy of the Articles of Incorporation; and
2. check for \$122.50 payable to "Department of State."

Please return a copy of the Articles of Incorporation to us at the address indicated above.

If you have any questions, please feel free to contact us.

Sincerely,

  
BRUCE CARNEY



BC/mas

Enclosures: Articles of Incorporation

cc: Ronald Lee Barker, President

**ARTICLES OF INCORPORATION  
FOR  
R.L.B. TRUCKING, INC.**

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be R.L.B. TRUCKING, INC. The Corporation shall be referred to in this instrument as "the corporation"; these Articles of Incorporation as "Articles"; and the Bylaws of the corporation as "By-Laws".

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III - SHARES**

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of Capital Stock with a par value of \$.10 per share. The sum of the par value of all shares of common stock of the corporation that has been issued shall be the stated capital of Corporation at any particular time.

CAPITAL: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

CLASSES OF STOCK AND ISSUANCE IN SERIES. There shall be only one class of stock in the corporation and the corporation is not authorized to issue shares in series.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office is 7655 West Gulf to Lake Highway, Crystal River, Florida 34428, and the name of the initial registered agent at such address is Bruce Carney; the mailing address of the Corporation is P.O Box 1836, Crystal River, Florida 34423.

#### ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) directors who need not be a resident of the State of Florida or a shareholder of the corporation. The numbers of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation but shall never be less than one (1).

The names and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

Ronald Lee Barker, President; 5670 Shady Oak Terrace,  
Lecanto, Florida 34460.  
Carl G. Giampapa, Vice President; 5670 Shady Oak Terrace,  
Lecanto, Florida 34460.

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Article or By-Laws.

If all Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

At a meeting of the shareholders called expressly for that purpose, any one or more director(s) may be removed with or without cause, by a vote of the holders of seventy five (75%) of the then issued shares entitled to vote at an election of directors.

#### **ARTICLE VII - INITIAL INCORPORATOR**

The name and address of the original incorporator is: Ronald Lee Barker, 5670 Shady Oak Terrace, Locanto, Florida 34460.

#### **ARTICLE VIII - SHAREHOLDER ACTION**

An affirmative vote of shareholders' owning more than fifty percent (50%) of the issued shares of the corporation shall be required for any shareholder action.

#### **ARTICLE IX - AMENDMENT OF ARTICLE OF INCORPORATION**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a properly noticed stockholders meeting, with not less than a majority vote of the common stock.

**ARTICLE X - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time in addition to that stock presently authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

**ARTICLE XI - CUMULATIVE VOTING**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his votes at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Crystal River, Florida on this the 25 day of July, 1995.

Bruce Carney  
WITNESS

BY: Ronald Lee Barker Sr.

Ronald Lee Barker

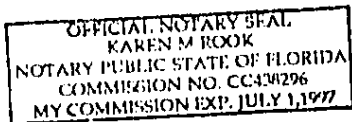
Walter Ellis  
WITNESS

STATE OF FLORIDA

COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared Ronald Lee Barker, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the name for the uses and purposes therein mentioned and set forth.

Subscribed and sworn to before me this 25th day of July, 1995.



Karen M. Rook  
NOTARY PUBLIC  
Printed Name: KAREN M. ROOK

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. R.L.B. TRUCKING, INC., under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named BRUCE CARNEY, of 7655 West Gulf to Lake Highway, Crystal River, Florida 34429, as Resident Agent to accept service of process at the registered office within this State at 7655 West Gulf to Lake Highway, Crystal River, Florida 34429.

ACKNOWLEDGEMENT

Having been named to accept service of process for R.L.B. TRUCKING, INC., at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
BRUCE CARNEY  
Resident Agent