

P96000005203

FRANK E. MALONEY, JR., P.A.

5 WEST MACCLERNY AVENUE
MACCLERNY, FLORIDA 32061

TELEPHONE: 904/299-3165

FILED
96 JAN 17 PM 3:50
U.S. COURTHOUSE
TALLAHASSEE, FLORIDA

January 5, 1996

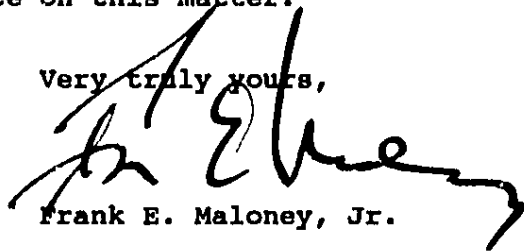
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: River City Express, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on River City Express, Inc. along with our check for \$122.50. Please file same accordingly with your records. Thanking you in advance for your assistance on this matter.

Very truly yours,



Frank E. Maloney, Jr.

FEMJr/slr
Enclosures

500001681595
-01/08/96--01069--014
****122.50 ****122.50

W96-817
PH 1/10
PH 1/17/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

FRANK E. MALONEY, JR.
5 W MACCLENNY AVE
MACCLENNY, FL 32063

SUBJECT: RIVER CITY EXPRESS, INC.
Ref. Number: W9600000817

We have received your document for RIVER CITY EXPRESS, 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):

A post office box is not an acceptable address for the registered agent.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00001326

**ARTICLES OF INCORPORATION
OF**

RIVER CITY EXPRESS, INC.

FILED
96 JAN 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RIVER CITY EXPRESS, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual. The date business is to begin is upon filing of corporate papers.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida General

Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

2. More particularly to own and operate a trucking business.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 60,000. Such shares shall be of a common class.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The corporation's principal office address is: 730 Main Street, South, Baldwin, Florida 32234 and it's mailing address is P.O. Box 37736, Jacksonville, FL 32236-7736. The name of its initial registered agent is Cheryl O. Reese, whose address is 730 Main Street, South, Baldwin, FL 32234, who has signed the appropriate Acceptance which is attached hereto.

**ARTICLE SIX
DIRECTORS**

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

Name	Address
STEVEN M. FLAMM	5250 St. Joseph Avenue Stevensville, Michigan 49127
CHERYL O. REESE	P.O. Box 37736 Jacksonville, FL 32236-7736

**ARTICLE SEVEN
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
STEVEN M. FLAMM	5250 St. Joseph Avenue Stevensville, Michigan 49127

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 3rd day of January, A.D. 1996.

Steven N. Plamm (SEAL)
STEVEN N. PLAMM

Cheryl O. Reese (SEAL)
CHERYL O. REESE

FILED

ACCEPTANCE OF REGISTERED AGENT

96 JAN 17 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING been named to accept service of process on the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Cheryl O. Reese
REGISTERED AGENT FLORIDA # R200-114-44-759-0

STATE OF FLORIDA)
) s.s.
COUNTY OF)

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of January, A.D., 1996, by Cheryl O. Reese, who is personally known to me and who did not take an oath.

Pamela K. Whidden
Notary Public

Commission Expires:



PAMELA K. WHIDDEN
COMMISSION # 00-488234
EXPIRES JUN 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.