

P960004875 /

TRANSMITTAL LETTER

JUNE 3, 1996

900001852379  
-06/05/96--01037--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: R.K. GOODRICH TRANSPORT, INC.

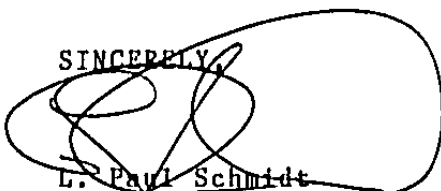
OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES  
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK  
THE AMOUNT OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE  
ARTICLES OF INCORPORATION.

PLEASE RETURN ARTICLES OF INCORPORATION TO: MR.  
JANEZIC, P.O. BOX 3347, HOLIDAY, FLORIDA 34690. THANK YOU

FILED  
96 JUN -5 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SINCERELY,

  
L. Paul Schmidt  
Partner  
P.O. Box 3347  
Holiday, FL 34690-0347  
(813) 937-1414

6/7/96

LB

ENCLOSURES:

ARTICLES OF INCORPORATION  
OF  
R.K. GOODRICH TRANSPORT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: R.K. GOODRICH  
TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be: 14005 Route 54, Odessa, FL  
33556.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is: 1,000  
shares of the NO PAR VALUE.

ARTICLE IV PURPOSE

This corporation shall have the power and authority to  
forward the purposes and accomplish the objectives  
hereinafter set forth and to do and perform the same as  
completely and fully as any natural person is authorized to  
do under the laws of the State of Florida and in any part of  
the world:

(a) The business shall be providing services to the  
public and businesses.

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or other wise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

#### ARTICLE V BY-LAWS

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

#### ARTICLE VI SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1004 US Highway 19, Suite 202, Holiday, Florida, 34690, and the name of the registered agent of this corporation is Joseph Janezic.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is : Joseph Janezic, 1004 US Highway 19, Suite 202, Holiday, FL 34690.

The undersigned has executed these Articles of Incorporation this 3rd day, of June, 1996

corp-m

, Incorporator



FILED  
JUN -5 PM 12:05  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

R.K. GOODRICH TRANSPORT, INC.

2. The name and address of the registered agent and office is:

Joseph Janezic  
1004 US Highway 19, Suite 202  
Holiday, Florida 34690

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

  
\_\_\_\_\_  
Joseph Janezic  
3rd, June, 1996