

P96000074263

August 20, 1996

Florida Department of State  
New Filing Section  
Division of Corporations,  
PO Box 6327,  
Tallahassee, Florida 32314

700001937937  
-09/04/96--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madame,

We would like to incorporate under the laws of the State of Florida. Please find attached the Articles of Incorporation.

Sincerely,

*Dwain Everett Wright*  
Dwain Everett Wright

*Tawanna Everett Wright*  
Tawanna Everett Wright

*Dwain Wright*  
18241 N.E. 7ct.  
M.A., F.A. 33162

~~10/16/1996~~

*DMC*  
8/26/96

FILED  
95 SEP -3 PM 12:19  
SEC. OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1996

DWAIN WRIGHT  
18241 NE 7 COURT  
MIAMI, FL 33162

SUBJECT: ROCK TRANSPORTATION INCORPORATED  
Ref. Number: W96000017886

We have received your document for ROCK TRANSPORTATION INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 096A00040385

ARTICLES OF INCORPORATION  
ROCK TRANSPORTATION INCORPORATED

FILED  
96 SEP -3 PM 12:20

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the law of the State of Florida.

ARTICLE I

The name of the corporation is Rock Transportation Incorporated.

ARTICLE II

The general character of the business to be transacted by this corporation is:

- a) To engage in the business of transportation and delivery of goods and products and other legal business activity.
- b) To acquire by purchase, lease or otherwise, lands and interested in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or accepted by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any building or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.
- c) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property

deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness, as required.

e) To purchase the corporation assets of any other corporation and engage in the same or other character of business.

f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

g) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

h) To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

i) To do any and all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, along, or in company with others, and do and perform all such other things and act as may be necessary, profitable,

or expedient in carrying on any of the business or acts above named.

j) The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers and not restricting each other.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value Twenty-five Dollars (\$25.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLE IV

The amount of the capital with which this corporation shall begin business is two thousand Five Hundred Dollars (\$2,500.00).

The first Board of Directors shall be distributed shared on their rate of contribution during the first year as follows:

Dwain Everett Wright 50%

Tawanna Everett - Wright 50%

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial post office address of the principal office of this corporation is to be at 18241 N.E. 7th Court North Miami

Beach, Florida 33162. The Board of Directors may, from time to time designate such other post office address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII

The number of directors of this corporation shall be as provide for in the By-laws, but shall not be less than two in number nor more than six; and shall be two in number until otherwise fixed or changed in accordance with the By-laws.

#### ARTICLE VIII

The name and address of the First Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-laws of this corporation, and the laws of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified as follows:

<u>NAMES</u>		<u>ADDRESSES</u>
1. DWAIN EVERETT WRIGHT	PRESIDENT	18241 N.E. 7 Court North Miami Beach. Florida 33162
2. TAWANNA EVERETT-WRIGHT	TREASURE/ SECRETARY	18241 N.E. 7 Court North Miami Beach, Florida 33162

#### ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
1. DWAIN EVERETT WRIGHT	18241 N.E. 7 Court North Miami Beach, Florida 33162
2. TAWANNA EVERETT WRIGHT	18241 N.E. 7 Court North Miami Beach, Florida 33162

ARTICLE X

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock present entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal, this 19<sup>th</sup> day of August, 1996 for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of the State of Florida these Article of Incorporation, and certify that the facts herein stated are true.



(SEAL)

STATE OF FLORIDA) )  
COUNTY OF DADE ) SS.

BEFORE ME personally appeared Dwain Everett Wright to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above, this, 19<sup>th</sup> day of August 1996

M. J. [Signature]

Notary Public

State of Florida at large

My commission expires

July 14 1997

FILED  
65-8-3 1112-500

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT ROCK TRANSPORTATION, INCORPORATED, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED DWAIN EVERETT WRIGHT, LOCATED AT 18241 N.E. 7th COURT CITY OF NORTH MIAMI BEACH, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

[Signature]

(CORPORATE OFFICER)

TITLE: PRESIDENT/INCORPORATOR

DATE:

8-19-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]

(REGISTERED AGENT)

DATE

8-19-96