

P97000035447
R W TRANSPORT, INC.
POST OFFICE BOX 1513
2301 HIGHWAY 17 SOUTH
BARTOW, FLORIDA 33831
(941) 534-3866
(941) 534-3774 - Fax

FILED
97 APR 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-04/18/97--01045--009
****122.50 ****122.50

Re: Articles of Incorporation & Designation of Registered Office and Registered Agent

Dear Secretary of State:

Enclosed please find Articles of Incorporation, Certificate Designating Registered Office and Registered Agent and a check for \$122.50 which represents fees for filing, Registered Agent Designation and a certified copy of the Articles of Incorporation. Please return the certified copy directly to me at your earliest convenience.

Thank you for your cooperation.

Sincerely,

R W TRANSPORT, INC.



Thomas R. Wilson
President

trw;lcs

Enclosure

PW
4/21/97

**ARTICLES OF INCORPORATION
OF
R W TRANSPORT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation under Chapter 607 of the Statutes of the State of Florida.

**ARTICLE I.
Name**

The name of this corporation is: R W Transport, Inc.

**ARTICLE II.
Purpose and Powers**

The Corporation is authorized to engage in the Contract Hauling business and any and all other activities permitted by law.

**ARTICLE III.
Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

**ARTICLE IV.
Initial Capital**

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V.
Term of Existence**

This Corporation is to exist perpetually.

ARTICLE VI.

Address

The mailing address of this Corporation is Post Office Box 1513, Bartow, Florida 33831 and the initial street address of the principal office of this Corporation in the State of Florida is 2301 Highway 17 South, Bartow, Florida 33830. The initial Registered Office of this Corporation is Dunlap & Murphy, 245 South Central Avenue, Bartow, Florida 33830 and the initial Registered Agent at said office is George T. Dunlap, III, Esquire. The Corporation shall have the power to move the office to another location in the State of Florida from time to time as may be determined by the Board of Directors.

ARTICLE VII.

Directors

The number of the directors comprising the Board of Directors of this Corporation shall be two (2), but the same may be changed from time to time by majority vote of the Board of Directors.

The name and street address of the members of the first Board of Directors of this Corporation, to serve until the first annual meeting, or until their successors are elected and have qualified, are as follows:

Name

Address

Thomas R. Wilson

2400 Highway 60 East
Bartow, Florida 33830

Roger N. Wright

300 South Washington Avenue
Fort Meade, Florida 33841

ARTICLE VIII.

Officers

The officers of this Corporation shall be a President, Vice-President, Secretary, Treasurer and such other officers as may be authorized by majority vote of the Board of Directors. The name and street address of the officers of the Corporation to serve until the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Thomas R. Wilson President & Treasurer	2400 Highway 60 East Bartow, Florida 33830
Roger N. Wright Vice-President & Secretary	300 South Washington Avenue Fort Meade, Florida 33841

ARTICLE IX.

Incorporator

The name and address of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Thomas R. Wilson	2400 Highway 60 East Bartow, Florida 33830
Roger N. Wright	300 South Washington Avenue Fort Meade, Florida 33841

ARTICLE X.

Subscribers to Stock

The name, address and number of shares of the subscribers to stock in this Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Thomas R. Wilson	2400 Highway 60 East Bartow, Florida 33830	50

Roger N. Wright

300 South Washington Ave.
Fort Meade, Florida 33841

50

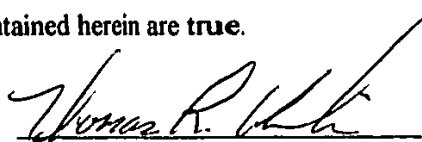
ARTICLE XI
Restraint on Alienation of Shares

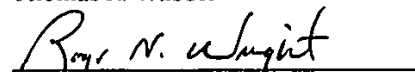
The Board of Directors of the Corporation shall have the power to include in the By-Laws, if ratified by a majority of the stockholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its stockholders, or in the event of the death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, details thereof, shall be determined by the Board of Directors.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended by majority vote of the Board of Directors in the manner provided by law. Every amendment shall be approved by majority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals this _____ day of April, 1997, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts contained herein are true.


Thomas R. Wilson


Roger N. Wright

INCORPORATORS

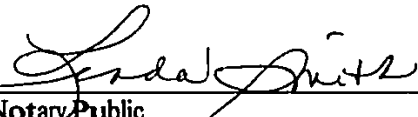
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Thomas R. Wilson and Roger N. Wright, to me either personally known to be the persons described in as the subscribers or who produced respectively as identification

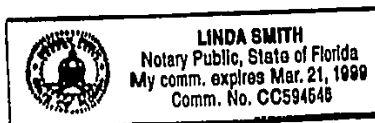
and who executed the foregoing Articles of Incorporation, and after being sworn by me, acknowledged before me that they subscribed to these Articles of Incorporation as their voluntary act and deed and that the facts set forth herein are true and correct.

WITNESS my hand and official seal in the County and State named above this

16th day of April, 1997.


Notary Public

(SEAL)



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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.325, Florida Statutes, the following is
submitted:

R W TRANSPORT, INC., desiring to organize under the laws of the State
of Florida with its initial registered office, as indicated in the Articles of Incorporation,
at 245 Central Avenue South, Bartow, Florida 33830, has named George T. Dunlap, III,
located at 245 Central Avenue South, Bartow, Florida 33830, as its registered
agent to accept service of process within Florida.

Having been named registered agent 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, and I accept the duties and
obligations of Section 607.325, Florida Statutes.


GEORGE T. DUNLAP, III