

P98000007327

RICHARD L. WHITSITT CPA
2454 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32405

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FILED
98 JAN 23 PM 1:06
TALLAHASSEE, FLORIDA

578-1016
1-15-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1998

RICHARD L. WHITSITT, CPA
2454 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32405

SUBJECT: R & M TRUCKING & EQUIPMENT, INC.
Ref. Number: W98000001016

We have received your document for R & M TRUCKING & EQUIPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00002306

ARTICLES OF INCORPORATION
OF
R & M TRUCKING & EQUIPMENT, INC.

FILED

98 JAN 23 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is R & M TRUCKING & EQUIPMENT INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be transportation and equipment sales; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence upon filing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

1605 3rd Place
Southport, FL 32409

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1605 3rd Place, Southport, Bay County, Florida 32409, and the name of the initial registered agent of this corporation at that address is Maxwell M. Richardson.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

The name and address of the initial director of this corporation is:

Maxwell M. Richardson
1605 3rd Place
Southport, FL 32409

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Maxwell M. Richardson, 1605 3rd Place, Southport, FL 32409.

ARTICLE IX
AMENDMENT OF ARTICLES


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of December, 1997.

 (SEAL)
Maxwell M. Richardson, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Maxwell M. Richardson, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.


Richard L. Whitsitt, NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
R & M TRUCKING & EQUIPMENT, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:


That, R & M TRUCKING & EQUIPMENT, INC, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 1605 3rd Place, Southport, Bay County, Florida 32409 has named Maxwell M. Richardson, whose address is 1605 3rd Place, Southport, Bay County, Florida 32409, as its agent to accept service of process within Florida.

Dated this 31st day of December, 1997.


Maxwell M. Richardson, Director

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Maxwell M. Richardson, to me well known, who, after first being duly sworn and cautioned, states that he has read the foregoing and that it is true and correct to the best of his knowledge and belief and that he is signing the same as Director of R & M TRUCKING & EQUIPMENT, INC.


Richard L. Whitsitt, NOTARY PUBLIC

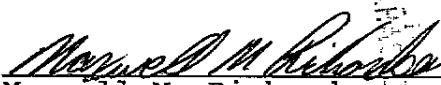


RICHARD L. WHITSITT
COMMISSION # CC 399314
EXPIRES SEP 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
R & M TRUCKING & EQUIPMENT, INC.

The undersigned employee of R & M TRUCKING & EQUIPMENT, INC, a corporation organized under the laws of the state of Florida, and having its principal place of business at 1605 3rd Place, Southport, Bay County, Florida 32409, on behalf of R & M TRUCKING & EQUIPMENT, INC., hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 31st day of December, 1997.


Maxwell M. Richardson

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98 JAN 23 PM 1:06
TALLAHASSEE
STATE
FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 31st day of December, 1997, by Maxwell M. Richardson who is personally known by me, and who acknowledged that he executed the same for the purpose herein expressed.


Richard L. Whitsitt, NOTARY PUBLIC



RICHARD L. WHITSITT
COMMISSION # CC 399314
EXPIRES SEP 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.