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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002441641--3
-02/26/98--01069--007
*****70.00 *****70.00

SUBJECT: HAUL RITE TRANSPORT, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

DEVRY E. DEWAN
CERTIFIED PUBLIC ACCOUNTANT
7006 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

Name (printed or typed)

Address

City, State, & Zip

(904) 725-2895
(904) Telephone Number
725-2906

CAMEILL GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. ADDRESS
DATE 2-27-98
DOC. EXAM QN

FILED
98 FEB 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

QN 2-27-98

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ARTICLE I - NAME

The name of this corporation is: HAUL RITE TRANSPORT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 ATLANTIC BLVD, JACKSONVILLE FLORIDA 32211

The name of the initial registered agent of this corporation is ROBERT RAY RUSSELL

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
<u>PRESIDENT</u> Bobby Ray Russell	13046 Chelsy Harbor Dr. S. Jacksonville, FL. 32224
<u>VICE PRESIDENT</u> Shelly Dee Bartee	13046 Chelsy Harbor Dr. S. Jacksonville, FL. 32245
<u>TREASURER</u> Robert Kurt Russell	13046 Chelsy Harbor Dr. S. Jacksonville, FL. 32224

NAME
Bobby Ray Russell

Shelly Dee Bartee

Robert Kurt Russell

ADDRESS
13046 Chelsy Harbor Dr. S.
Jacksonville, FL. 32224

13046 Chelsy Harbor Dr.
Jacksonville, FL. 32224

13046 Chelsy Harbor Dr. S.
Jacksonville, FL. 32224

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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, the undersigned subscribers have executed these Articles of Incorporation this 20th day of February, 1998.



SUBSCRIBER BOBBY RAY RUSSELL



SUBSCRIBER SHELLY DEE BARTEE

CERTIFICATE OF SERVICE
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 *HAUL RITE TRANSPORT, INC.*

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of Jacksonville, State of Florida, has named *BOBBY RAY RUSSELL*

located at *7006 ATLANTIC BLVD.*, Jacksonville, Florida
32211, as its agent to accept service of process within Florida.

SIGNATURE *Bobby Ray Russell*
BOBBY RAY RUSSELL
TITLE: PRESIDENT
DATE: FEBRUARY 20, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED 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
PERFORMANCE OF MY DUTIES.

SIGNATURE *Bobby Ray Russell*
REGISTERED AGENT
BOBBY RAY RUSSELL
DATE: FEBRUARY 20, 1998

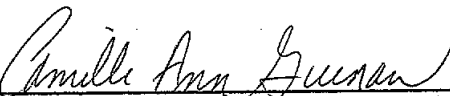
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared *BOBBY RAY RUSSELL, SHELLY DEE BARTEE* and *ROBERT KURT RUSSELL*

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of *February*, 1998.


NOTARY PUBLIC, STATE OF FLORIDA.
AT LARGE

