

P98000039574

RICHARD EDWARDS TRUCKING, INC
1372 BERKLEY ROAD
AUBURNDALE, FL 33823
(941) 984-4390

27 April 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 33823

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-04/30/98--01076--001
*****70.00 *****70.00

Dear Sir or Madam:

On December 10, 1996 Articles of Incorporation were filed and assigned document number P96000099652. On February 1, 1997 form 607.1401 for dissolution of corporation was filed.

We are now requesting to reopen our corporation, using the same name as before. I understand that because this is over the 120 day limit, we will have to start over. Please allow us to use our original name for our corporation.

Thanking you for your cooperation and consideration in this matter.

Sincerely,

Richard D. Edwards, Sr.
President

RDE/lmb

FILED
98 APR 30 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 5/1/98

FILED
98 APR 30 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: RICHARD EDWARDS TRUCKING, INC

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1372 Berkley Rd.
Auburndale, FL 33823

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Richard Edwards, 1372 Berkley Rd. Auburndale, FL 33823

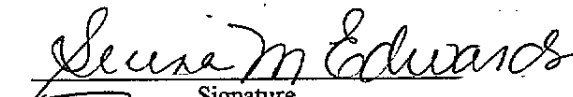
**ARTICLE V
INCORPORATOR(S)**

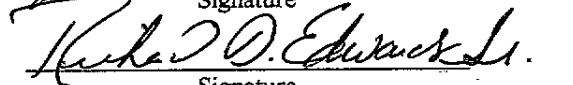
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Edwards 1372 Berkley Rd. Auburndale, FL 33823

Serina Edwards 1372 Berkley Rd. Auburndale, FL 33823

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of April, 1998.


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FILED
98 APR 30 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

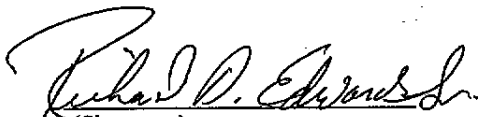
1. The name of the corporation is: RICHARD EDWARDS TRUCKING, INC

1372 Berkley Rd. Auburndale, FL 33823

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

Richard Edwards
1372 Berkley Rd.
Auburndale, FL 33823

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.


(Signature)

4-27-98
(Date)