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FILED

THOMAS R. RICE
5651 N. E. 157th Terr.
Williston, Florida 32696

Phone: 352-528-9633

98 JUL 30 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULY 22, 1998

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****122.50 ****122.50

The Honorable SANDRA BARRINGER MORTHAM
Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: ~~TRJ ENTERPRISES, INC.~~ TRIPLE B TRANSPORT & DISTRIBUTION, INC.

Dear Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of TRJ ENTERPRISES, INC. along with my check in the amount of \$122.50, representing the following:

Filing Fee.....
Certified copy of Charter....
Registered Agent Designation.

TOTAL..... \$122.50

I would appreciate your filing this Charter, certifying the enclosed copy and returning it to my address listed above. Thanking you, I remain

Sincerely yours,

Thomas R. Rice

THOMAS R. RICE

Enclosures as noted

7/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1998

THOMAS R. RICE
5651 N.E. 157TH TERRACE
WILLISTON, FL 32696

SUBJECT: TRJ ENTERPRISES, INC.
Ref. Number: W98000017098

We have received your document for TRJ ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00039647

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

Triple R Transport & Distribution, Inc.

We, the undersigned, hereby associate ourselves with the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be:

Triple R Transport & Distribution, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To own, restore, sell, exchange, hold, encumber, lease or otherwise deal in real and personal property, including intrastate and interstate trucking as those terms are commonly understood.

(b) To hold or own any license to transact any business or activity.

(c) To engage in any activity or business permitted under the laws of the United States of America or the laws of the State of Florida.

ARTICLE III

GENERAL OPERATION PROCEDURE

The affairs of this corporation shall be conducted by the incorporator until such time as the stock of this corporation is issued to the subscriber of the stock of this corporation, pursuant to a plan of stock issuance adopted at a meeting of the incorporator and reflected in the minutes of such meeting. The authority of the incorporator shall include (a) the adoption of the Certificate of Incorporation, (b) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of the stock to the subscriber of the corporation.

Once the stock of the corporation is issued pursuant to the adopted plan of stock issuance, the affairs of this corporation shall be conducted by the stockholder or stockholders.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock at a par value of Five Cents (\$.05) per share. The consideration for the stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholder or stockholders of this corporation at their first meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the stockholder or stockholders.

ARTICLE V

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE VI

LENGTH OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be located in LEVY County, the physical location being 5651 North East 157th Terrace, Williston, Florida, 32696. The name of the initial registered agent of this corporation at that address is THOMAS R. RICE, who accepts that appointment by the signing of these Articles of Incorporation at the end hereof. Principal address is same as registered.

ARTICLE VIII

LIMIT OF INDEBTEDNESS

There shall be no limitation of the indebtedness imposed in these Articles of Incorporation.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

THOMAS R. RICE
Physical address: 5651 North East 157th Terrace
(corp. address) Williston, Florida 32696

ARTICLE X

NAME AND ADDRESS OF SUBSCRIBER

The name and street address of the subscriber and the

number of shares which he agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
THOMAS R. RICE	5651 N. E. 157th Terr. Williston, Florida 32696	100

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be first approved by the stockholder or stockholders at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the stockholder or stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

TERM OF OFFICE

The officers of this corporation shall not be required to be stockholders of said corporation. After the terms of office of the initially elected officers have expired, the stockholder or stockholders shall thereafter annually elect new officers for the corporation.


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ARTICLE XIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this ____ day of JULY, A.D., 1998.

 (Seal)
THOMAS R. RICE