

TRANSMITTAL LETTER

P98000096390

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 AM 8:26

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

SUBJECT: *L R H Trucking, Inc.*
(Proposed corporate name - must include suffix)

200002685952--8
-11/12/98--01074--022
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

*L.R. Harrison
12 ANDROS LANE
SEASIDE FL
32958*

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN NOV 17 1998

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this corporation is L R H Trucking, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities or business under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE 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 AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 12 Andros Lane, Sebastian, Florida 32958, and the name of the initial registered

agent of this corporation at the address is Lawrence R. Hardison. In addition the principal office is located at 12 Andros Lane, Sebastian, Florida 32958.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

Lawrence R. Hardison
12 Andros Lane
Sebastian, Florida 32958

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Lawrence R. Hardison
12 Andros Lane
Sebastian, Florida 32958

ARTICLE IX - INDEMNIFICATION

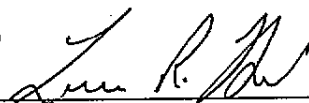
The corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation in the date of signing.

Dated: November 3, 1998



Lawrence R. Hardison
Incorporator

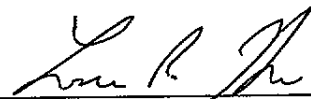
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Certificate designating place of business of domicile for the service of process within Florida, naming agent upon whom process may be served.

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

First that L R H Trucking, Inc. desiring to organize or qualify under the laws of the State of Florida has named Lawrence R. Hardison of 14 Andros Lane, Sebastian, Florida 32958, as it's agent to accept service of process within Florida.


Dated: November 3, 1998



Lawrence R. Hardison
Incorporator

Having been named to accept service of process for the above stated Corporation, Lawrence R. Hardison of 14 Andros Lane, Sebastian, Florida 32958 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.

Dated: November 3, 1998



Lawrence R. Hardison