

P990000 72363

SAMUEL E. DUKE

Attorney-At-Law
Post Office Box 3706
Lake Wales, Florida 33859-3706
Telephone: 941/676-9461

August 5, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 AUG -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: RJB Trucking, Inc.

600002954856--1
-08/09/99--01149--009
****122.50 *****78.75

Gentlemen:

Enclosed for filing are the original and one copy of the Articles of Incorporation, and Designation of Registered Agent of RJB Trucking, Inc.

Also enclosed is a check in the amount of \$122.50 in payment of the following costs:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
TOTAL:	\$122.50

Please file these Articles of Incorporation, certify the enclosed copy and return same to me at this office.

Thank you for your assistance.

Sincerely,



Samuel E. Duke

SED/jes
Enclosures

600002954856 AUG 13 1999

ARTICLES OF INCORPORATION
OF
RJB TRUCKING, INC

FILED
99 AUG -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is RJB TRUCKING, INC.

ARTICLE II.

The street address of the initial principal office of the corporation is 4942 Roosevelt Avenue, Lake Wales, Florida 33853.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The general purposes for which the corporation is organized are:

1. To carry freight for hire; to receive and load all varieties of commercial freight on board highway motor vehicles; to transport such freight to various destinations throughout the United States; and to buy, sell, and otherwise deal in and with tractors and trailers suitable for commercial trucking, and to maintain and repair the same.
2. To transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V.

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. Said stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE VI.

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

The street address of the initial registered office of the corporation is 4942 Roosevelt Avenue, Lake Wales, Florida 33853, and the name of the initial registered agent of the corporation at such address is Robert J. Boyer.

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Sally A. Boyer 4942 Roosevelt Avenue
Lake Wales, FL 33853

The names and address of the persons signing these Articles of Incorporation are:

Sally A. Boyer 4942 Roosevelt Avenue
Lake Wales, FL 33853

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5TH day of August, 1999.

Samuel E. Duke
Judith E. Stenger

Robert J. Boyer
ROBERT J. BOYER
Sally A. Boyer
SALLY A. BOYER

BEFORE ME, the undersigned Notary Public, personally appeared ROBERT J. BOYER and SALLY A. BOYER, who are personally known to me, ~~or who have produced D.L. Nos. as identification~~ and who are known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my signature and affixed my official seal in the state and county aforesaid, this 5th day of August, 1999.



Judith E. Stenger
MY COMMISSION # CC800448 EXPIRE
February 12, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Judith E. Stenger
JUDITH E. STENGER
Notary Public, State of Florida
My Commission Expires: 2/12/03

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

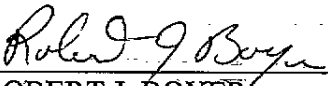
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is RJB TRUCKING, INC.
2. The name and address of the registered agent and office is:

ROBERT J. BOYER
4942 Roosevelt Avenue
Lake Wales, FL 33853

FILED
99 AUG -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



ROBERT J. BOYER
Registered Agent