

P 99000087063

TRANSMITTAL LETTER
(Via Courier)

Department of State
Division of Corporations
409 E. Gainis Street
Tallahassee, FL 32399

800003000488-3
-09/29/99-01060-018
*****87.50 *****87.50

EFFECTIVE DATE
9-30-99

SUBJECT: **RICHARD LUKE TRUCKING, INC.**
Proposed Corporate Name

FILED
99 SEP 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

Mann & Co., Accountants
5424 N. Main Street
Jacksonville, FL 32208

Telephone: (904) 764-7507

7/14 9/30/99 ✓

ARTICLES OF INCORPORATION

FILED

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

99 SEP 29 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

RICHARD LUKE TRUCKING, INC.

ARTICLE II: PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

8341 COLVILLE STREET
JACKSONVILLE, FL 32220

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is RICHARD L. LUKE, whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATOR

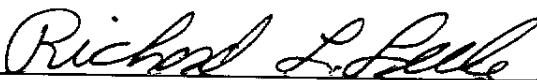
The name and address of the incorporator(s) of these Articles of Incorporation are:

RICHARD L. LUKE AND PEGGY J. LUKE
8341 COLVILLE STREET
JACKSONVILLE, FL 32220

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes RICHARD LUKE TRUCKING, INC. is a Florida corporation as of SEPTEMBER 30, 1999.

The undersigned incorporators have executed these Articles of Incorporation this 28th day of September, 1999.


Signature


Signature

FILED

99 SEP 29 PM 2: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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 LUKE TRUCKING, INC.**
2. The name and address of the registered agent and office is:

RICHARD L. LUKE

Full name

8341 COLVILLE STREET


Address (P.O. Box *not* acceptable)

JACKSONVILLE, FL 32220

City, State, and Zip

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 OF REGISTERED AGENT


DATE