



**BUSINESS SERVICES AND REGULATION
ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS**

MAX CLELAND
Secretary of State

H. WAYNE HOWELL
Deputy Secretary of State

I. Filing Date: 3 3 88 Code: D
Assigned Exam: 17
Charter Number: 5105092
Docket No.: 33569-97
Amt \$: 50.00 By: LIS
Completed:

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM

II. Corporate Name: RRR Transportation Company
 Mailin Address: P. O. Box 863
 City: Calhoun County: Gordon State: Georgia Zip Code: 30701

III. Fees Submitted By: Hine & Carroll, P.C.
 Secretary of State \$ 50.00 Check No.: 06294, 06296
 Clerk of Court \$ 22.00 Check No.: 06295 County:
 Publisher \$ 60.00 Check No.: 06297 Name: Rome News Tribune

IV. Incorporator: John E. Niedrach
 Address: P. O. Box 5511, 111 Bridgepoint Plaza, Third Floor
 City: Rome State: Georgia Zip Code: 30161

V. Registered Agent Office: John E. Niedrach
 Address: P. O. Box 5511, 111 Bridgepoint Plaza Third Floor
 City: Rome State: Georgia Zip Code: 30161

VI. ARTICLES OF INCORPORATION FILING CHECK OFF LIST	Applicant	Examiner
1. Original and two conformed copies of Articles of Incorporation		
2. Corporate name certificate enclosed and verified		
3. Publisher's and Clerk's checks enclosed and verified		
4. Consent form enclosed and verified		
5. Corporate duration and statutory authority stated		
6. Number shares, par value, minimum capital stated		
7. Number of directors and their names and addresses		

VII. Applicant/Attorney: John E. Niedrach Telephone: (404) 291-2531
 Address: P. O. Box 5511, 111 Bridgepoint Plaza, Third Floor
 City: Rome State: Georgia Zip Code: 30161

NOTICE: Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to serve as registered agent, publisher's letter and fee and clerk's fee and file with the Secretary of State at 2 Martin Luther King Jr. Dr., Suite 315, West Tower, Atlanta, Georgia 30334. For information call 404-656-2817. This form does not replace the Articles of Incorporation. I understand that the information on this form will be used in the Secretary of State Corporate data base.

Signed: *John E. Niedrach*

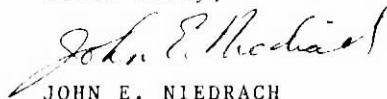
Date: 3/7/88

HINE & CARROLL, P.C.

Would you please file these Articles of
Incorporation for us and inform us of their acceptance as
soon as possible?

Thank you for your assistance in this matter.

Yours truly,

A handwritten signature in cursive script, appearing to read "John E. Niedrach".

JOHN E. NIEDRACH

JEN:jb

Enclosures

HINE & CARROLL, P.C.

ATTORNEYS AT LAW
111 BRIDGEPOINT PLAZA
THIRD FLOOR
POST OFFICE BOX 5511
ROME, GEORGIA 30101

404 291 2531

March 7, 1988

Honorable Max Cleland
Secretary of State
Suite 820 - West Tower
2 Martin Luther King, Jr.
Drive, S.E.
Atlanta, Georgia 30334

Re: RRR Transportation Company

Dear Mr. Cleland:

Enclosed please find the following:

- (1) The Articles of Incorporation and two conformed copies for RRR Transportation Company;
- (2) A name certificate and two copies issued by your office reserving the name RRR Transportation Company;
- (3) A check in the amount of \$40.00 issued to your office for filing these Articles of Incorporation;
- (4) A check in the amount of \$22.00 issued to the Clerk of the Superior Court of Gordon County;
- (5) A check in the amount of \$10.00 issued to your office for the name reservation for RRR Transportation Company;
- (6) A letter addressed to the Publisher of the Rome News-Tribune and a check in the amount of \$60.00 to cover the costs of publishing this notice; and
- (7) A statement of written consent and two copies to be filed with the Articles of Incorporation signed by the registered agent of said corporation.

Secretary of State

Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CERTIFICATE DATE : 01/29/88
DOCKET NUMBER : 86029090
EXAMINER : LINDA E SULLIVAN
TELEPHONE : 404-656-1772

REQUESTED BY:

HINE&CARROLL/JOHN MIDRACH
POB 5511
ROME GA 30161

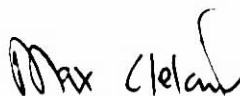
CORPORATE NAME CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION OR PROFESSIONAL ASSOCIATION ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF THE GEORGIA LAWS RELATING TO CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"RRR TRANSPORTATION COMPANY"

THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (DP, FP, D, FN, & PA) AND SIX CALENDAR MONTHS FOR BANKS (BK) FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION.

THE SECRETARY OF STATE MAY EXTEND THE CERTIFICATE FOR ONE PERIOD IF THE APPLICANT SUBMITS A \$20.00 FEE AND A WRITTEN REQUEST EXPLAINING WHY THE EXTENSION IS REQUESTED.



MAX CLELAND
SECRETARY OF STATE



H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

CONSENT OF REGISTERED AGENT

I, JOHN E. NIEDRACH, do hereby give my written consent to be the registered agent of KRR Transportation Company whose corporate address is P. O. Box 863, Calhoun, Georgia 30701. My present address is P. O. Box 5511, 111 Bridgepoint Plaza, Third Floor, Rome, Georgia 30161.



JOHN E. NIEDRACH

Sworn to and subscribed
before me this 7th day
of March, 1988.



NOTARY PUBLIC

My Commission Expires:

June 10, 1991

opportunity of the corporation, (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) for the types of liability set forth in O.C.G.A. § 14-2-154 or any amendatory or successor provisions thereto or (4) for any transaction from which the director derive' an improper personal benefit. This provision shall not eliminate or limit the liability of a director or officer for any act or omission occurring prior to the date upon which this provision became effective and no amendment or repeal of this provision shall deprive a director of the benefits hereof with respect to any act or omission occurring prior to such amendment or repeal.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation, this 7th day of March, 1988.

HINE & CARROLL, P.C.

BY: John E. Niedrach
JOHN E. NIEDRACH

P. O. Box 5511
Rome, Georgia 30161
(404) 291-2531

MAR 8 3 28 PM '88

REGISTERED MAIL OFFICE

VI.

The initial registered office of the corporation shall be P. O. Box 5511, 111 Bridgepoint Plaza, Third Floor, Rome, Georgia 30161. The initial registered agent of the corporation shall be John E. Niedrach.

VII.

The initial Board of Directors shall consist of one member who shall be:

William Gerald Reeves

VIII.

The name and address of the incorporator is:

John E. Niedrach
Hine & Carroll, P. C.
P. O. Box 5511
111 Bridgepoint Plaza
Third Floor
Rome, Georgia 30161

IX.

This corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

X.

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for any breach of fiduciary duty by such director or officer as a director or officer notwithstanding any provision of law imposing such liability, except that, to the extent provided by applicable law, this provision shall not eliminate or limit the liability of an officer and director (1) for any appropriation, in violation of his duties, of any business

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ARTICLES OF INCORPORATION
OF
RRR TRANSPORTATION COMPANY

I.

The name of the corporation is RRR Transportation Company.

II.

The corporation shall have perpetual duration.

III.

The corporation is organized for profit to its stockholders and the corporation is organized to perform transportation services and for any lawful purpose not specifically prohibited to like corporations under the laws of the State of Georgia.

IV.

The corporation shall have the authority to issue One Hundred Thousand (100,000) Shares of common voting stock which shall have One and no/100 (\$1.00) Dollar par value.

V.

The corporation shall not commence business until it shall have received not less than Five Hundred (\$500.00) Dollars in payment for the issuance of its shares of stock.

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334



Max Cleland

MAX CLELAND
SECRETARY OF STATE

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