

CORPORATION SYSTEMS
F01000005262

CORPORATION(S) NAME

PalletOne, Inc.

FILED
01 OCT -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of R |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/9/01

Order#: 4837415

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Ref#: *****70.00 *****70.00

MS

DK

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

1. The name of the corporation is PalletOne, Inc.
2. The jurisdiction in which the corporation was organized is Delaware.
3. The corporation's FEI number is 59-3724693.
4. The date of its incorporation is August 21, 2001.
5. The corporation will have perpetual existence.
6. The corporation will transact business upon qualification.
7. The principal office address of the corporation is 1470 US Highway 17 South, Bartow, Florida 33830.

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The mailing address of the corporation is P.O. Box 819, Bartow, Florida 33831.

8. The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.
9. The name and street address of the Florida registered agent of the corporation is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Annie Bryan *Annie Bryan, Special Asst. Secy.*
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, nor more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and address of officers and directors:

A. DIRECTORS:

Joseph B. Longino, Jr.
8111 Preston Road
Suite 711
Dallas, Texas 75225

B. OFFICERS:

President: Joseph B. Longino, Jr.
8111 Preston Road
Suite 711
Dallas, Texas 75225

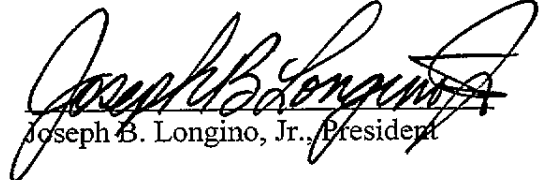
Secretary: Joseph B. Longino, Jr.
8111 Preston Road
Suite 711
Dallas, Texas 75225

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TALLAHASSEE, FLORIDA

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Executed this 4th day of October, 2001.

PalletOne, Inc.,
a Delaware corporation

By: 
Joseph B. Longino, Jr., President

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALLETONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3427857 8300

AUTHENTICATION: 1374042

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DATE: 10-03-01