

TRANSMITTAL LETTER

P01000088623

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

APPROVED  
FILED  
01 SEP 10 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AVALON LOGISTICS, INC.  
(Proposed corporate name - must include suffix)

900004578279--5--  
-09/10/01--01080--007  
\*\*\*\*\*78.75 \*\*\*\*\*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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 SEP 10 PM 12:43

NOT REQUIRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FROM: Chad A. ZITZELBERGER  
Name (Printed or typed)

8016 31st Avenue, N.  
Address

St. Petersburg, Fla 33710  
City, State & Zip

727-421-8798  
Daytime Telephone number

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

*Ball*

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

AVALON LOGISTICS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

8016 31st AVENUE, N.  
St. Petersburg, Fla 33710

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary W. Witzelberger  
8016 31<sup>st</sup> Ave. N  
St. Petersburg, FL 33710

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 10 PM 12:56

APPROVED  
AND  
FILED

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

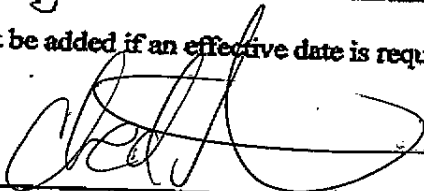
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Chad A. ZITZELBERGER  
8016 31st Avenue, N.  
St. Petersburg, Fla. 33710

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28<sup>th</sup> day of August, 2001.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AVALON LOGISTICS, INC.

2. The name and address of the registered agent and office is:

MARY L. FITZELBERGER  
(NAME)

8016 31ST AVENUE NORTH  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

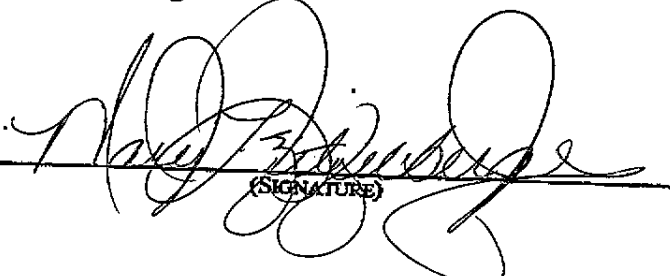
ST. PETERSBURG, FL. 33710  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 10 PM 12:55

APPROVED  
AND  
FILED

*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)

08/30/2007  
(DATE)