

Document Number Only

F95000003710

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

ht 8/1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pallet Pallet, Inc.

500001551705
-08/02/95--01038--001
*****70.00 *****70.00

500001551705
-08/02/95--01038--002
*****17.50 *****17.50

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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- Mail Out
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PALLET PALLET FLORIDA, INC.
2500 Buhl Building
Detroit, Michigan 48226

(313) 963-9625

July 24, 1995

Secretary of State
State of Florida


Re: Pallet Pallet Inc. Consent to Use of Name
Our File No.: 3198

Dear Sir/Madame:

Please be advised that Pallet Pallet Florida, Inc., hereby consents to the use of the name "Pallet Pallet" or any derivation thereof, in Florida, by Pallet Pallet Inc., an Ontario corporation.

Very truly yours,

PALLET PALLET FLORIDA, INC.


Patrick A. Moran
Corporate Secretary

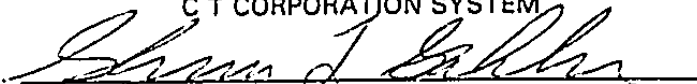
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

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. Pallet Pallet Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Canada (State or country under the law of which it is incorporated)
3. N/A (FEI number, if applicable)
4. 08/02/94 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 03/01/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 144 Front Street West, Ste. 580
Toronto, Ontario M5J 2L7
(Current mailing address)
8. Pallet Company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

SHARON L. GAHLAN - ASST. V.P.
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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11. Attached is a certificate of existence duly authenticated, not 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Patrick A. Moran

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Patrick A. Moran, Vice President of Legal Affairs

(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

Officers

	<u>Name</u>	<u>Address</u>
President	Terry M. Lynch	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Chief Operating Officer	Paul W. Subject	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Chief Financial Officer	Patrick R. Callaghan	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Vice Pres. of Legal Affairs	Patrick A. Moran	2500 Buhl Building Detroit, Michigan 48226
Secretary	Lawrence A. Enfield	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Assistant Corp. Secretary	John Hill	144 Front St., West Suite 580 Toronto, Ontario M5J2L7

Directors

Terry M. Lynch	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
David M. Hill	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Patrick A. Monaghan	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Lawrence A. Enfield	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Robert Garnett	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Kenneth Bulbeck	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Roel C. Buck	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Patrick Lavelle	144 Front St., West Suite 580 Toronto, Ontario M5J2L7
Patrick A. Moran	2500 Buhl Building Detroit, Michigan 48226
Geordie Trusler	144 Front St., West Suite 580 Toronto, Ontario M5J2L7

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
Suite 200
393 University Ave
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Direction des affaires commerciales
Direction des compagnies
Bureau 200
393 avu University
Toronto ON M5G 2M2



Ontario

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

PALLET PALLET INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001091664

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

AUGUST 02 AOUT, 1994


and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JULY 07 JUILLET, 1995


Assistant
Controller of Records
Contrôleur des dossiers

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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