

10000053148

May 19, 2000

Department of State
Division of Corporations
Post Office 6327
Tallahassee, FL 32314

300003257853--3
-05/18/00--01106--002
*****52.50 *****
8.75

Re: CENTRAL FLORIDA WAREHOUSING, INC

300003257853--3
-05/18/00--01106--001
*****70.00 *****70.00

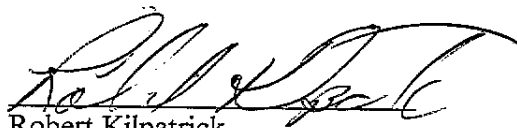
Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Central Florida Warehousing, Inc.

Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copy.

Please return the copy, stamped to show the date of filing to the undersigned.

Sincerely,



Robert Kilpatrick
P O Box 2230
Auburndale, FL 33823

W 73329

FILED
00 MAY 31 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

ROBERT KILPATRICK
PO BOX 2230
AUBURNDALE, FL 33823

SUBJECT: CENTRAL FLORIDA WAREHOUSING, INC.
Ref. Number: W00000013329

We have received your document for CENTRAL FLORIDA WAREHOUSING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00029316

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA WAREHOUSING, INC

ARTICLE I

The name of the Corporation is Central Florida Warehousing, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be
2206 W Pilaklakaha Ave, Auburndale, Florida 33823.

ARTICLE III

The general nature of the business and the object and purpose of the business
Proposed to be transacted and carried on are to any and all of the things herein noted, as
fully and to the same extent as natural persons might or could do, to wit:

1. To engage in the business of a warehousing company products and other
products and services deemed appropriate.
2. To enter into and perform any/all contracts in which any person, firm, corpor-
ation or association may lawfully engage and especially those dealing with all
the aspects of the above-referenced products and services.
3. To carry on any other lawful business whatsoever in connection with the fore-
going whether calculated directly or indirectly to promote the interest of the
corporation or to enhance the value of the properties of the corporation.
4. To do each and every thing necessary, suitable, or proper for the accomplish-
ment of any of the purposes or attainment of any one or more of the objects

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herein, or which shall at any time appear conducive to or expedient for the protection and benefit of this corporation.

5. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations under the provisions of law.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

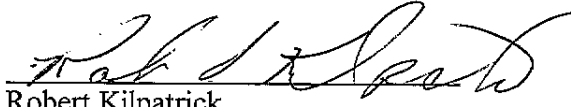
ARTICLE V

The address of the initial registered office of the Corporation is 2206 W Pilaklakaha Ave, Auburndale, Florida 33823, and the name of the Corporation's initial registered agent for service of process at such address is Robert Kilpatrick.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:
Robert Kilpatrick, 2206 W Pilaklakaha Ave, Auburndale, Florida 33823.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of May,
2000


Robert Kilpatrick
2206 W Pilaklakaha Ave
Auburndale, Florida 33823

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

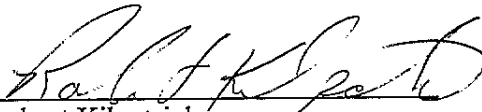
Pursuant to the provision of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Central Florida Warehousing, Inc.
2. The name of the registered agent and office is:

Robert Kilpatrick
2206 W Pilaklakaha Ave
Auburndale, Florida 33823

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE 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


Robert Kilpatrick

Date: May 30, 2000

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