DOOOOO 87447 MARSHALL & WRIGHT, P.A. Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

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September 12, 2000

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

Re: Incorporation/Kehrley Pallets, Inc.

Dear Sir

Enclosed please find duplicated Articles of Incorporation for Kehrely Pallets,
Inc. Also enclosed is my check in the amount of \$70.00 in payment of the
filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours.

Randall J. Marshall

RJM/sd

OO SEP IL AM 8: 47
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

of 9/15

ARTICLES OF INCORPORATION OF

KEHRLEY PALLETS, INC.

OO SEP 14 AM 8: 47
SECRETARY LIFTSTATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is KEHRLEY PALLETS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of pallet manufacturing.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1301 N. Alabama_Ave., DeLand, FL 32724, and the name of its initial registered agent at such address is LINDA S. ROGERS. This

MARSHALL & WRIGHT, P. A. Attorneys-At-Law 301 N. Volusia Avenue Orange City, FL 32763 address is also the address of the principal office and mailing address for the corporation. LINDA S. ROGERS, by executing these ARTICLES states that she is familiar with and accepts the duties responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME **ADDRESS** Gregory Kehrley 540 E. Lansdowne a Orange City, FL 3 Mark Kehrley 605 W. Wisconsin } Orange City, FL 3 ARTICLE SEVEN: The names and addresses of the incorporators are:

NAME

ADDRESS

Gregory Kehrley

540 E. Lansdowne Ave. Orange City, FL 32763

Linda S. Rogers

1301 N. Alabama Ave. DeLand, FL 32724

Executed by the undersigned at Orange City, Florida, on the day of September, 2000.

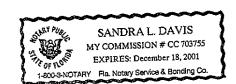
LINDA S. ROGERS

Incorporator/Registered Agent

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this of Jentem 201, 2000, by LINDA S. ROGERS and GREGORY KEHRLEY, (X) who are personally known to me or () who have produced identification.



Marshall & Wright, p. a. ATTORNEYS-AT-LAW 301 N. Volusia Avenue ORANGE CITY, FL 32763