



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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UCC SERVICES  
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832239/7000C

January 22, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Pods USA #1, Inc.

**PO1000007639**

**EFFECTIVE DATE**  
01/19/01

☒ Plain/Confirmation Copy

☐ Certificate of Status

☐ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

**Retrieval Request**

☐ Photocopy

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Certified Copy

☐ Other

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-01/22/01--01028--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED  
01 JAN 22 AM 10:51  
01 JAN 22 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PODS USA #1, INC.

EFFECTIVE DATE

01/19/01

ARTICLE I.  
NAME

The name of this corporation is PODS USA #1, INC.

ARTICLE II.  
PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 6061 45<sup>th</sup> Street North, St. Petersburg, Florida 33714.

ARTICLE III.  
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE IV.  
PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.  
CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

ARTICLE VI.  
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Peter S. Warhurst, 6061 45<sup>th</sup> Street North, St. Petersburg, Florida 33714.

ARTICLE VII.  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

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01 JAN 22 AM 10:11  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE VIII.**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are as follows:

Peter S. Warhurst  
6061 45<sup>th</sup> Street North  
St. Petersburg, Florida 33714

**ARTICLE IX.**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

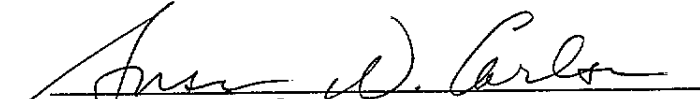
**ARTICLE X.**  
**BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XI.**  
**INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 19<sup>th</sup> day of January, 2001.

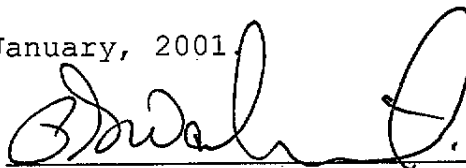
  
Susan W. Carlson

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for PODS USA #1, INC. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 19<sup>th</sup> day of January, 2001.



Peter S. Warhurst

REGISTERED AGENT

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