

L & M Enterprises of Lake County, Inc.

Lorraine M. Slocumb, E.A.
Accountant
P. O. Box 730
Altoona, FL 32702-0730

Telephone (352) 669-3713
Fax (352) 669-9632

PO10000 73138

July 19, 2001

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

EFFECTIVE DATE
7-19-01

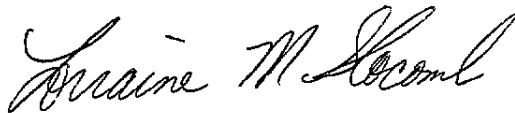
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*****70.00 *****70.00

Dear Sirs:

Please find enclosed in duplicate the Articles of Incorporation for Mid Florida Palmetto Inc. and the Designation and Acceptance of Registered Agent for filing.

I am also including a check for recording fees made payable to the Secretary of State the amount of \$70.00.

Sincerely,



Lorraine M. Slocumb, E.A.

Enclosures

FILED
01 JUL 23 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

Mid Florida Pallets, Inc.

2. The principle place of business and mailing address of the corporation is:

31130 Industry Drive
Tavares, FL 32778

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Hector Toro and the registered agent's street address is 31130 Industry Drive, Tavares, FL 32778

5.

6. This corporation shall become effective July 19, 2001.

7. This corporation shall have a minimum of one director and the number of directors may be raised or lowered by amendment of the by-laws of the corporation. The initial Board of Directors shall Consist of:

Patti J. Helland.
2358 Salem Drive
Deltona, FL 32738

Michael V. Warhurst
2464 Via Genova
Apopka, FL 32713

Gilberto Alvarez, Jr.
4500 West 192nd Street
Cleveland, OH 44135

7/19/01
Date


Incorporator

Michael V. Warhurst
2464 Via Genova
Apopka, FL 32713

EFFECTIVE DATE
7-19-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Mid Florida Pallets, Inc.

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

Hector Toro
(Name)

31130 Industry Drive
(P.O. Box not acceptable)

Tavares, FL 32778
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7-19-01
(Date)