

TRANSMITTAL LETTER

P01000092293

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

400004577914--3
-09/10/01--01076--004
*****87.50 *****87.50

SUBJECT: Rusty's Pallets Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **87.50**

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Rusty's Pallets Service / Benedict B. Flahn
Name (Printed or typed)

4937 North 40TH ST.
Address

Tampa, FL 33610
City, State & Zip

813 740-1213 813-928-0144
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 20 PM 2:10

FILED

NOTE: Please provide the original and one copy of the articles.

T. Bureau

SEP 20 2001

WOL-21192

4011200
52704



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

BENEDICT B. FLAHN
74047 DEL BONITA CT #83
TAMPA, FL 33617

SUBJECT: RUSTY'S PALLETS SERVICE, INC.
Ref. Number: W01000021192

We have received your document for RUSTY'S PALLETS SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00051233

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rusty's pallets Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4937 N. 40th ST.
Tampa, FL. 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO Business as a
Used And NEW pallets Dealer, TO Buy, Sell, and Rebuild
Used and new pallets.

ARTICLE IV SHARES

The number of shares of stock is:

~~none~~ 100,000 @ 2.00 a share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP 20 PM 2:10

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Benedict B. Flahn
4937 40th ST. N.
Tampa, FL. 33610

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BENEDICT B. Flahn
7404 Del Bonita CT. #83
Tampa, FL. 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9/17/01

Signature/Incorporator

Date

9/07/01