

P02000000236



THE UNITED STATES  
CORPORATION  
COMPANY

2002 JAN -2 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 578733 81823A

AUTHORIZATION :

*Patricia Pizette*

COST LIMIT : \$ 78.75

ORDER DATE : January 2, 2002

ORDER TIME : 11:54 AM

ORDER NO. : 578733-005

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq  
Navaretta & Navaretta  
Attorneys At Law, P.a.  
Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

RECEIVED  
02 JAN -2 PM 12:54  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

DOMESTIC FILING

NAME: AMERICAN WAREHOUSE SERVICES,  
INC.

EFFECTIVE DATE:

100004747481--1

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

*748*  
*1/2/02*

02 JAN -2 AM 9:08

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN WAREHOUSE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN WAREHOUSE SERVICES, INC.

The address of the principal office of this corporation shall be 5725 Corporate Way, Suite 204, West Palm Beach, Florida 33407 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Jim Ricker  
Dir.

8812 West Knights Griffin Road  
Plant City, Florida 33565

FILED

2002 JAN -2 AM 9:08

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these  
Articles of Incorporation on January 2, 2002.

Deborah D. Skipper  
as its Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
as its Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

sxk