

P02000023754

TRANSMITTAL LETTER

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

600004946976-4
-02/18/02--01033--003
*****87.50 *****87.50

SUBJECT:

PALLETS R. US INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 FEB 27 PM 3:40

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROCCO ZITO

Name (Printed or typed)

71 MACADAMIA Ct.

Address

ROYAL PALM BEACH, FL 33411

City, State & Zip

561-315-9147

Daytime Telephone number

561-798-1564

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

W 2-5012



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2002

PALLETS R US, INC.
71 MACADAMA COURT
ROYAL PALM BEACH, FL 33411

We have received your document for PALLETS R US, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 902A00010691

ARTICLES
OF
INCORPORATION
OF

A PALLET CO. INC

ARTICLE I:

The name of this Corporation is:

A PALLET CO. INC

ARTICLE II : NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- PALLET REPAIR
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 27 PM 3:10



ARTICLE IV : AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

71 MACADAMIA COURT ROYAL PALM BEACH

The Board of Directors may from time to time move FLA 33411 the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon:-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That MR. ROCCO ZITO
residing at 71 MACADAMIA COURT ROYAL PALM BEACH
is hereby named Resident Agent for this Corporation, to FLA 33411
be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

ROCCO ZITO SECT/TREAS
71 MACADAMIA COURT
ROYAL PALM BEACH - FLA 33411
PEDRO TORRES TRES.
11448 ORANGE GROVE BLVD
WEST PALM BEACH - FLA - 33411

ARTICLE XI : SUSCRIBERS.-

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

PEDRO TORRES
11448 ORANGE GROVE BLVD
WEST PALM BEACH - FLA 33411
ROCCO ZITO
71 MACADAMIA COURT
ROYAL PALM BEACH - FLA 33411

ACKNOWLEDGEMENT

Having been named to accept services of process for
the named Corporation:

A PALLET CO. INC.

at the place designated in this Articles of Incorporation,
I hereby accept to act in this capacity and agree to com-
ply with the provisions of said act relative to keeping
open the said office.-

BY:

Rocco Lito
ROCCO LITO

We, the undersigned, being each and all of the origi-
nal subscribers to the Capital Stock herein above nemed for
the purpose of forming a Corporation for profit to do bu-
siness both within and without the State of Florida, do
hereby make, suscribe, acknowledge and file this Certifi-
cate, hereby declaring and certifiying that the facts here-
in stated are TRUE and do respectively agree to take the
number of shares of Stock herein above set forth as to each
of us and accordingly have hereunto set our hands and seal
on this date: 12 MAR 2001

BY:

Rocco Lito
ROCCO LITO

BY:

Pedro Torres
PEDRO TORRES