

# PD2000066802

TRANSMITTAL LETTER

FILED

02 JUN 17 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

700005791547--5  
-06/17/02--01059--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PLASTIC PALLET INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: MELANIE CHAN

Name (Printed or typed)

13351 MUSTANG TRAIL

Address

FT. LAUDERDALE, FL 33330

City, State & Zip

954-434-2575

Daytime Telephone number

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

D. WHITE JUN 18 2002

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**State of Florida**  
**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I:**

The name of the corporation shall be : **PLASTIC PALLET SOLUTION INC.**

**ARTICLE II:**

The address of the principal office and the mailing address shall be:

**13351 Mustang Trail Ft. Lauderdale, Fl 33330**

**ARTICLE III:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 shares with no par value**

**ARTICLE IV:**

The name and address of the initial registered agent is:

**Melanie Chan**

**13351 Mustang Trail Ft. Lauderdale, FL 33330**

**ARTICLE V:**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Melanie Chan**

**13351 Mustang Trail Ft. Lauderdale, FL 33330**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:

**Eleventh Day of June, 2002**

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

FILED  
JUN 11 2002  
AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 THE STATE OF FLORIDA.

1. The name of the Corporation is **PLASTIC PALLET SOLUTION INC.**
2. The name and address of the registered agent and office is :

**Melanie Chan**

**13351 Mustang Trail**

**Ft. Lauderdale, FL 33330**

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.

Melanie Chan  
Signature

JUNE 11 2002  
Date