

# Florida Department of State

Division of Corporations Public Access System

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Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

# FLORIDA PROFIT CORPORATION OR P.A.

Plymouth Distribution Center, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

OF

### PLYMOUTH DISTRIBUTION CENTER, INC.

#### ARTICLE 1

### NAME

The name of the corporation shall be: Plymouth Distribution Center, Inc.

### **ARTICLE 2**

### PRINCIPAL OFFICE

The principal place of business is: 2915 Niagara Lane Plymouth, MN 55447

### **ARTICLE 3**

#### **AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 20,000 shares, all of which shall be common capital stock of the par value of one cent (\$.01) per share.

### **ARTICLE 4**

# REGISTERED AGENT

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

Peter Brown 609 Island Drive Palm Beach, FL 33480

#### **ARTICLE 5**

## INCORPORATOR

The name and address of the Incorporator is:

Brian D. Wenger 2200 IDS Center 80 South 8th Street

Minueapolis, MN 55402-2157

Dated: 2/2/04

Brian D. Wenger, the sole incorporator of Plymouth Distribution Center, Inc.

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.

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Peter Brown, Registered Agent

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