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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 08 2006

## TRANSMITTAL LETTER

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

**SUBJECT:** Palm Harbor Logistics Group LTD Inc

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

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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06 JUN -7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM:** Verlyn E. Dittman

**Name (printed or typed)**

10133 Miracle Lane

**Address**

New Port Richey, FL 34654

**City, State & Zip**

727-856-9300

**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Verlyn E Dittman, President,  
(Name) (Title)

of Palm Harbor Logistics Group LTD, Inc. a foreign corporation,  
(Corporation Name)

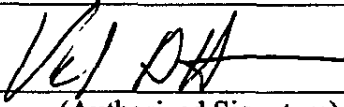
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 21, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Wisconsin.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Palm Harbor Logistics Group LTD, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Palm Harbor Logistics Group LTD Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Wisconsin
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Verlyn E Dittman, of Palm Harbor Logistics Group LTD Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1st day of June, 2006

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Palm Harbor Logistics Group LTD Inc

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

10133 Miracle Lane  
New Port Richey, FL 34654

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Wholesale Sales/Distribution

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Verlyn E Dittman  
10133 Miracle Lane  
New Port Richey, FL 34654  
President/Director

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Verlyn E Dittman  
10133 Miracle Lane  
New Port Richey, FL 34654

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Verlyn E Dittman  
10133 Miracle Lane  
New Port Richey, FL 34654

\*\*\*\*\*

**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

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