

PO# 0000078743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

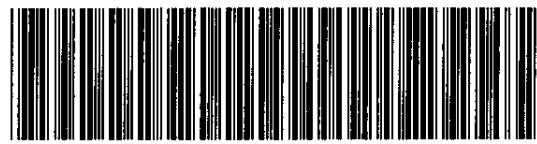
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/07/06--01019--021 **128.75

FILED
06 JUN - 7 PM 101
SIXTH DISTRICT COURT OF APPEALS
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 |
|-----------------------|---------|

06 JUN - 7 PM 1:01
SEARCHED.....
INDEXED.....
FILED.....
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)

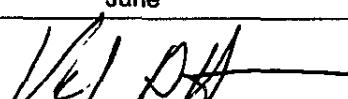
of Palm Harbor Logistics Group LTD, Inc. a foreign corporation,
(Corporation Name)

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.

Verlyn E Dittman
Signature/ Registered Agent

6/1/06
Date

Verlyn E Dittman
Signature/ Incorporator

6/1/06
Date

FILED

06 JUN - 7 PM 1:01

STATE OF FLORIDA
TALLAHASSEE, FLORIDA