

PD8000046779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

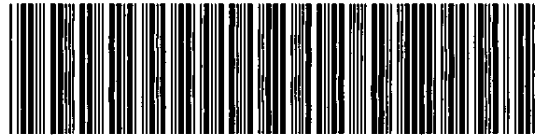
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2008 MAY -8 A 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY -9 2008  
D. A. WHITE

## COVER LETTER

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

SUBJECT: INCON WAREHOUSING, 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: Dean A. Biernat  
Name (Printed or typed)

3475 Fargo Avenue  
Address

Lake Worth, Florida 33467  
City, State & Zip

561 - 358-9768  
Daytime Telephone number

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

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2008 MAY -8 A 10: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**Incon Warehousing, Inc**  
**A Florida Profit Corporation**

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a Corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Incon Warehousing, Inc. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s.607.0302, Florida Statutes, and the purpose for which this corporation is organized is warehousing, rental and leasing.

3. **Authorized Capital.** The corporation shall have the authority to issue 5,000 shares of common stock. The par value of the stock is \$1.00.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

600 Royal Commerce Road  
Unit A  
Royal Palm Beach, Florida 33411

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by directors or by the shareholders at an annual or special meeting, as shall be provided in the by laws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Dean A. Biernat  
President  
600 Royal Commerce Road  
Unit A  
Royal Palm Beach, Florida 33411

Chet A. Biernat  
Vice President  
600 Royal Commerce Road  
Unit A  
Royal Palm Beach, Florida 33411

6. **Registered Agent.**

The name and Florida street address of the registered Agent of the Corporation is:

Dean A. Biernat  
600 Royal Commerce Road  
Unit A  
Royal Palm Beach, Florida 33411

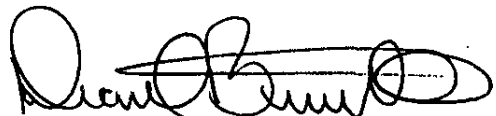
7. **Incorporator.** The name and address of the incorporator is:

Dean A. Biernat  
600 Royal Commerce Road  
Unit A  
Royal Palm Beach, Florida 33411

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation.

Date: \_\_\_\_\_

5-5-08

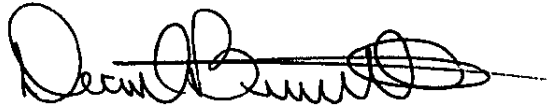


Dean A. Biernat

## ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 5-5-08



Dean A. Biernat

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TALLAHASSEE, FLORIDA