## lorida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

FLORIDA PROFIT/NON PROFIT CORPORATION

AmeriQuest Material Handling Services, Inc.

Certificate of Status	U
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## APITION EL ANO FILED

ARTICLE I NAME

The name of the corporation shall be:

AmeriQuest Material Handling Services, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12530 West Atlantic Blvd., Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which a Florida corporation may do business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ \$.01 per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Doug Clark - Director and President and CEO

Mark Joyce - Director and Senior Vice President and CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine E. Wagner, c/o Dilworth Passon LLP, 1500 Market Street, 3500E, Philadelphia, PA 19102-2101.

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

By: Signature/Registered Agent Date

Signature/Registered Agent 12/29/09

Signature/Reformorator Date

PL001 - 12/07/2009 C T System Online