

P12000017675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

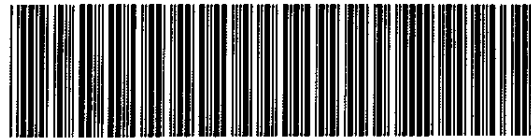
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

WTZ-6731

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02/02/12--01023--004 \*\*87.50

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12 FEB 20 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: **Material Management North America**

(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: **Dereck Outten**

Name (Printed or typed)

**18424 W. Nambe Street**

Address

**Goodyear, AZ 85338**

City, State & Zip

**(954) 394-9509**

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2012

DERECK OUTTEN  
18424 W. NAMBE STREET  
GOODYEAR, AZ 85338

SUBJECT: MATERIAL MANAGEMENT NORTH AMERICA  
Ref. Number: W12000006731

We have received your document for MATERIAL MANAGEMENT NORTH AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 212A00004389

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME** Material Management North America, Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

18424 W. Nambe Street  
Goodyear, AZ 85338

Mailing address, if different is:

Same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Dereck Outten - President

Address: 18424 W. Nambe Street  
Goodyear, AZ 85338

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Mark Cooper - Vice President

Address: 5274 Visionary Court  
Sarasota, FL 34233

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Lisa Outten - Secretary/Treasurer

Address: 18424 W. Nambe Street  
Goodyear, AZ 85338

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Mark Cooper

Address: 5274 Visionary Court  
Sarasota, FL 34233

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lisa Outten

Address: 18424 W. Nambe Street  
Goodyear, AZ 85338

*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*

Mark Cooper

Required Signature/Registered Agent

1/26 2012  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Lisa Outten

Required Signature/Incorporator

1/23 2012  
Date