

**Electronic Articles of Incorporation
For**

P24000040775
FILED
June 13, 2024
Sec. Of State
kcostello

PALLETS DIRECT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALLETS DIRECT INC.

Article II

The principal place of business address:

3427 MOOG RD
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

PO BOX 3492
HOLIDAY FL 34692, FL. US 34692

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BAY AREA ACCOUNTING SOLUTIONS
3427 MOOG RD
HOLIDAY, FL. 34691

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RACHEL STOPFORD

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Article VI

The name and address of the incorporator is:

RACHEL STOPFORD
PO BOX 3492

HOLIDAY FL 34692

Electronic Signature of Incorporator: RACHEL STOPFORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RACHEL STOPFORD
PO BOX 3492
HOLIDAY FL 34692, FL. 34692 US

Title: VP
WALTER HEARD
PO BOX 3492
HOLIDAY FL 34692, FL. 34692 US

Article VIII

The effective date for this corporation shall be:

07/01/2024