

PA 500000745
SMITH LETTER

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

000001367870
-01/03/95--01105--003
****122.50 ****122.50

SUBJECT: ALL-AMERICAN CRATING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DAWN M. LIM
Name (printed or typed)

12140 CAROLINA WOODS LN.
Address

ORLANDO, FL 32824
City, State & Zip

EFFECTIVE DATE

1/1/95
(407) 240-7755
Daytime Telephone number

KANUT J. KHOSLA

03 1995

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

FILED
95 JAN -3 7:10:09

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL-AMERICAN CRATING, INC.

*****EFFECTIVE JANUARY 1, 1995*****

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

101 SUDDATH DR.
ORLANDO, FL 32806

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAWN M. LIM
12140 CAROLINA WOODS LN.
ORLANDO, FL 32824

EFFECTIVE DATE

1/1/95

FILED
65 JAN -3 11:19:00

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAWN M. LIM
12140 CAROLINA WOODS LN.
ORLANDO, FL 32824

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of DECEMBER, 19 94

Dave M. Linn
Signature

Signature _____

Signature _____

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL-AMERICAN CRATING, INC.

2. The name and address of the registered agent and office is:

DAWN M. LIM

(Name)

12140 CAROLINA WOODS LN.

(P.O. Box not acceptable)

ORLANDO, FL 32824

(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dawn M. Lim
(Signature)

12/26/94
(Date)