P95 0000 30703

Telephone 612-673-9750

Suite 2540 527 Manquette Avenue South Minucapolis, MN 55402

Facsimile 612-673-9749

James J. Kretsch, Jr. +
Counselor and Attorney at Law
†Also Admitted in Florida

April 10, 1995

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

NEW FILING

MEW FILING

Re: Articles of Incorporation of National Association of Perishable Shippers, Inc.

Dear Secretary:

Enclosed please find Articles of Incorporation to be filed for National Association of Perishable Shippers, Inc. Also you will find a check in the amount of \$122.50 to cover the filing fee and certified copy. Please return the certified copy in the envelope provided.

It is imperative these articles be filed immediately. Whatever assistance you may offer in meeting this goal would be greatly appreciated.

If you have any questions, please do not hesitate to contact this office.

Very truly yours

James J. Kretsch, Jr.

enc:

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FILED

95 APR 12 PH 3: 29

SECRETARY OF STATE
TALLAHASSEF FOR 12

ARTICLES OF INCORPORATION

OF

NATIONAL ASSOCIATION OF PERISMABLE SHIPPERS, INC.

ARTICLE

This corporation shall be named: National Association of Perishable Shippers, Inc.

ARTICLE U

This corporation shall be authorized to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE_III

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock without nominal or par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal office of this corporation is located at: H-15, 4225 - 45th Street, West Palm Beach, Florida, 33402. The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the corporation.

FILED

95 APR 12 PH 3: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE_VII

The name and address of the original register agent is:

Michael J. Ryan H-15 4225 - 45th Street West Palm Beach, FL 33402

ARTICLE VIII

The name and address of the incorporator to these articles of incorporation is:

Michael J. Ryan H-15 4225 - 45th Street West Palm Beach, FL 33402

ACCEPTANCE

Having been named as registered agent to accept service of process for the above corporation, 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.

april 10 Th 1995	as Registered agent for
	National Association of Perishable Shippers, Inc.
The undersigned has executed these articles	of incorporation on <u>repair 10</u> , 1995

Incorporator, National Association of Perishable Shippers, Inc.