

P95000036938

TRANSMITTAL LETTER

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

FILED
855 MAY -8 PM 3 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PALM BEACH PALLETS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

800001479498
-05/08/95--01133--013
****122.50 ****122.50

FROM:

CLIFFORD L. POOL

Name (printed or typed)
909 N.W. 13TH AVENUE
Address
BOYNTON BEACH, FLORIDA 33426
City, State, & Zip
(407) 731-2513
Telephone Number

SDC

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

CLIFFORD L. POOL

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:

PALM BEACH PALLETS, INC.

ARTICLE II PRINCIPAL OFFICE

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

909 N.W. 13TH AVENUE
BOYNTON BEACH, FLORIDA 33426

ARTICLE III CAPITAL STOCK

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

AUTHORIZED NUMBER OF SHARES-1,000
PAR VALUE OF EACH SHARE - \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLIFFORD L. POOL
909 N.W. 13TH AVE
BOYNTON BEACH, FLORIDA 33426

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

CLIFFORD L. POOL
909 N.W. 13TH AVENUE
BOYNTON BEACH, FLORIDA 33426

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

2 day of MAY, 19 95



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: PALM BEACH PALLETS, INC.

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

CLIFFORD L. POOL

(NAME)

909 N.W. 13TH AVENUE

(P.O. BOX ~~NOT~~ ACCEPTABLE)

BOYNTON BEACH, FLORIDA 33426

(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.

SIGNATURE *Clifford L. Pool*

DATE MAY 2, 1995

FILED
1995 MAY -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95-000036938
Palm Beach

10836 Greco Road 80
Royal Palm Beach, FL 33411
407 753-8677
Fax: 407 753-0384

November 27, 1995

Mr. Steven Godfrey
Corporate Specialist, New Filings Section
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number: 695A00023697
Corporation Document number: P95000036938

Dear Sir:

Please be advised that the address of Palm Beach Pallets, Inc. has changed to that shown above on this letterhead. Please change your records accordingly.

Sincerely,

Barbara Starr
Barbara Starr
Vice President

bs

mtm 11.30