

P95000046437

GLENN WADDELL
BILLY R. READY
TULA MICHELE HAFF

ATTORNEYS AT LAW
209 PALMETTO STREET
POST OFFICE BOX 1363
AUBURNDALE, FLORIDA 33823

TELEPHONE
813 / 965-2516
FAX NO.
813 / 965-2421

Of Counsel
C. ROBERT PICKETT

June 8, 1995

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

RE: Articles of Incorporation of
TWO GUYS PALLET CO.
Our File No.: 8674

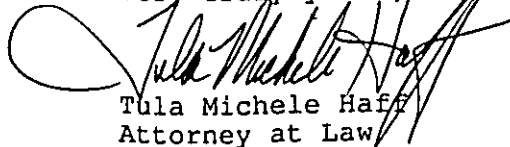
700001511177
-06/12/95--01067--015
*****70.00 *****70.00

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff
Attorney at Law

TMH/djb
Enclosures

xc: Two Guys Pallet Co.

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05 JUN 12 AM 9 57

SAB
6/15/95

ARTICLES OF INCORPORATION
OF
TWO GUYS PALLET CO.

FILED

95 JUN 12 / 11 9:57

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this Corporation is Two Guys Pallet Co.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this corporation shall be 2006 Thornhill Road, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be RANDY C. GUY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for process of service.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 2006 Thornhill Road, Auburndale, Florida 33823.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to five (5) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (5).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
RANDY C. GUY	2006 Thornhill Road Auburndale, Florida 33823
BILLY DALE GUY	2006 Thornhill Road Auburndale, Florida 33823

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
BILLY DALE GUY	2006 Thornhill Road Auburndale, Florida 33823

Billy Dale Guy
BILLY DALE GUY, Incorporator

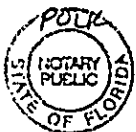
STATE OF FLORIDA)

COUNTY OF POLK)

:ss:

The foregoing Articles of Incorporation of Two Guys Pallet Co., were acknowledged before me this 6th day of June, 1995, by BILLY DALE GUY, as Incorporator, and who produced Drivers Lic as identification.

Marilyn McNeese Chandler
Notary Public



MARILYN McNEESE CHANDLER
My Comm. Exp. 3/01/97
Bonded By Service Ins.
No. CC262157

14 Personally Known 4 Other I.D.

Marilyn McNeese Chandler

Marilyn McNeese Chandler
Printed Name of Notary
My Commission Expires: 03/01/97

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TWO GUYS PALLET CO., at the place designated in the Articles of Incorporation, RANDY C. GUY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 6th day of June, 1995.


RANDY C. GUY

FILED

05 JUN 12 PM 9 57

WADDELL AND READY, P.A.

ATTORNEYS AT LAW
209 PALMETTO STREET
POST OFFICE BOX 1363
AUBURNDALE, FLORIDA 33823

TELEPHONE
941/965-2516
FAX NO
941/965-2421

GLENN W. WADDELL
BILLY R. READY
TULA MICHELE HAFF

Of Counsel
C. ROBERT PICKETT

October 10, 1995

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

RE: Articles of Amendment and
Resolution changing Corporation Name
of TWO GUYS PALLET, CO.
Our File No.: 8674

700001613267
-10/17/95--01114--015
*****35.00 *****35.00

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Amendment and Resolution Changing Corporation Name to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for these documents. Please file the above documents and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

Tula Michele Haff
Tula Michele Haff
Attorney at Law

TMH/djb
Enclosures

cc: Two Guys Pallet Co.

RECEIVED
NOV - 1 PM 1:01
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1995

WADDELL AND READY, P.A.
% TULA MICHELE HAFF
P.O. BOX 1363
AUBURNDALE, FL 33823

SUBJECT: TWO GUYS PALLET CO.
Ref. Number: P95000046437

We have received your document for TWO GUYS PALLET CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return 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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 295A00047398

WADDELL AND READY, P.A.

ATTORNEYS AT LAW
209 PALMETTO STREET
POST OFFICE BOX 1363
AUBURNDALE, FLORIDA 33823

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Of Counsel
C. ROBERT PICKETT

TELEPHONE
941/965-2516
FAX NO.
941/965-2421

October 31, 1995

Secretary of State
Division of Corporations
ATTN: Carol Mustain
409 E. Gaines Street
Tallahassee, FL 32301

VIA U.P.S. NEXT DAY AIR: 0606 6253 081

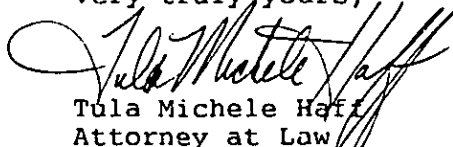
RE: Articles of Amendment and
Resolution changing Corporation Name
of TWO GUYS PALLET, CO.
Our File No.: 8674

Dear Ms. Mustain:

Attached you will find a copy of your October 20, 1995 correspondence with regard to the name change of the above corporation. Further enclosed is an original and one (1) copy of the Articles of Amendment and Resolution Changing Corporation Name to be filed with your office. You have retained our firm check in the amount of \$35.00 to cover the filing fee for these documents. Please file the above documents and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff
Attorney at Law

TMH/djb
Enclosures

cc: Two Guys Pallet Co.

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of TWO GUYS PALLET CO., a Florida corporation, filed in Tallahassee, on June 12, 1995, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is PRECISION PALLET CO."

The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 20th day of October, 1995. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation have executed these Articles of Amendment this 31st day of October, 1995.

PRECISION PALLET CO. f/k/a
TWO GUYS PALLET CO.

By: *[Signature]*
BILLY DALE GUY, Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared BILLY DALE GUY, who is personally known to me or who produced as identification and known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of Oct, 1995.

[Signature]
NOTARY PUBLIC

MARILLYN McNEESE CHANDLER
Printed Name of Notary
My Commission Expires:



MARILLYN McNEESE CHANDLER
My Comm. Exp. 3/01/97
Bonded By Service Ins.
No. CC262157

known [] Other I.D.

(mc)

RESOLUTION CHANGING CORPORATION NAME

OF

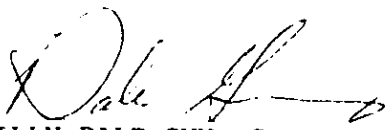
TWO GUYS PALLET CO.

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of PRECISION PALLET CO.
2. That the Secretary is hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the Secretary is hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.
5. The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 20th day of October, 1995. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

DATED:

10/31/95


BILLY DALE GUY, Secretary