

P9500069122

Date 8-2-95

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

ENCLOSURE 1507234-250
-01/06/95-01057-001
*****70.00 *****70.00

Re: UNITED SHIPPING SUPPLIES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00.

This represents the cost of the Filing Fees, Copy of Articles of Incorporation and Fee Registered Agent Designation for the above named corporation.

Very truly yours,

MARGARET GREEN
(individual's name)

UNITED SHIPPING SUPPLIES, Inc.
(name of corporation)

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| SUITE C-57 | | |
| 612 N.W. ORANGE BL | | |
| JUPITER, FL 33458 | | |
| PHONE | | |
| () | | |
| Area Code | Number | Ext. |

SEP 8 1995

FILED
1995 SEP 5 AM 10:51
SECRET
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

of

LA TID SUPPLY SUPPLIES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

LA TID SUPPLY SUPPLIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1500 shares (1500) of 0.01 Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------------------------|---------|------------------|
| NAME | | | |
| ADDRESS | <u>612 NORTH ORANGE AVE SUITE C-5</u> | | |
| CITY | <u>Jupiter FL</u> | FLORIDA | <u>33458</u> ZIP |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|-----------------------------|---------|--------------|
| NAME | <u>MARGARET GREENE</u> | | |
| ADDRESS | <u>612 NORTH ORANGE AVE</u> | | |
| CITY | <u>Jupiter</u> | FLORIDA | <u>33458</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~ONE~~ TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------------------------|----------------------|------------------|
| NAME | <u>MARGARET GREENE</u> | | |
| ADDRESS | <u>612 NORTH ORANGE AVE</u> | | |
| CITY | <u>Jupiter</u> | STATE <u>FLORIDA</u> | ZIP <u>33458</u> |
| NAME | <u>MARK GREENE</u> | | |
| ADDRESS | <u>612 NORTH ORANGE AVE SUITE C-5</u> | | |
| CITY | <u>JUPITER</u> | STATE <u>FL</u> | ZIP <u>33458</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

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CLERK OF THE
COURT
JACKSONVILLE
FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------|-------|---------|
| NAME | MARGARET GREENE | | |
| ADDRESS | 612 W. CEDAR ST. D.C. | | |
| CITY | INDIANAPOLIS | STATE | INDIANA |
| ZIP | 46204 | | |
| NAME | MARK GREENE | | |
| ADDRESS | 612 W. CEDAR ST. D.C. | | |
| CITY | INDIANAPOLIS | STATE | INDIANA |
| ZIP | 46204 | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| ZIP | | | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of August, 1995.

Margaret Greene (Seal)
Mark Greene (Seal)
 _____ (Seal)

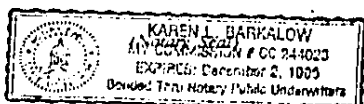
STATE OF FLORIDA)
 COUNTY OF Volusia) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Margaret Greene
Mark Greene

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of Aug, 1995.



Karen J. Barkalow
 (Notary Public, State of Florida at Large)
 My Commission expires: _____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

WATER SUPPLY SUPPLIES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 612 NW CRANFORD AVE SUITE C5
JOPPOL, FL 33458

has named MARGARET GREENE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Margaret Greene
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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