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BRIAN L. BARKER  
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CIVIL TRIAL LAWYER

September 7, 1995

TELEPHONE (813) 822-1158  
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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

40101001543544  
-09/13/95-011022-000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Incorporation of Sunbelt Pallets, Inc.

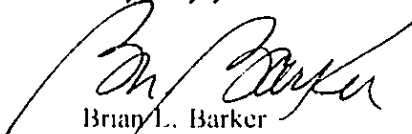
Dear Sirs:

Enclosed please find Articles of Incorporation for Sunbelt Pallets, Inc., together with Acceptance of Designation as Registered Agent. A check in the amount of \$70.00 is enclosed to pay the filing fees.

Please forward the certificate of incorporation to my office at the address shown above so that I may forward the document to my client.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



Brian L. Barker

FILED  
SEP 12 1995  
TALLAHASSEE, FL  
CLERK OF SUPERIOR COURT

BLB/lka  
Enclosures

F. CHESSEB SEP 13 1995

ARTICLES OF INCORPORATION

OF

SUNBELT PALLETS, INC.

We, the undersigned subscribers to these Articles of Incorporation, and incorporators of SUNBELT PALLETS, INC. being sui juris, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The corporate name of the corporation shall be SUNBELT PALLETS, INC.

ARTICLE II

The principal mailing address of the corporation shall be 8177 Martin Lane North, Seminole, FL 34647.

ARTICLE III

This corporation is organized for the purpose of transacting any lawful business authorized by the laws of the State of Florida or any other state, country, or territory under which the corporation may subsequently qualify to do business. Furthermore, the corporation shall have all of the general corporate powers enumerated in Section 607.0302, Florida Statutes(1993), as amended, together with any powers incidental to the performance of said general powers or the transaction of lawful business.

#### ARTICLE IV

The corporation is authorized to issue 10,000 shares of common stock which shall have a par value of \$1.00. Unless these Articles of Incorporation are subsequently amended, the corporation is not authorized to divide its shares of stock into classes or to issue preferred stock.

#### ARTICLE V

The corporation hereby designates and appoints LORI COLLINS, as its initial registered agent. Said registered agent shall maintain her office at 12871 66th St. N., Largo, FL 34643. Said registered agent shall acknowledge acceptance of her designation and appointment as registered agent by executing an Acceptance of Designation and Appointment as Registered Agent, and filing same contemporaneously with these Articles of Incorporation.

#### ARTICLE VI

The names and addresses of the subscribers to these Articles of Incorporation and the incorporators of the corporation are:

| <u>NAME</u>  | <u>ADDRESS</u>                               |
|--------------|--|
| LORI COLLINS | 6908 82nd Ave. N.<br>Pinellas Park, FL 34665 |

#### ARTICLE VII

Unless otherwise dissolved, the corporation shall have perpetual existence. The corporate existence shall begin when the Articles of Incorporation are filed with the Department of State for the State of Florida.

#### ARTICLE VIII

The corporation shall have four initial directors. The number of directors may be increased or decreased from time to time by amendment of the By-Laws adopted by the stockholders. The name and address of the individual who is to serve as the initial director is:

| <u>NAME</u>             | <u>ADDRESS</u>                               |
|-------------------------|--|
| LORI COLLINS            | 6908 82nd Ave. N.<br>Pinellas Park, FL 34665 |
| THOMAS WILLIAMS         | 8164 Martin Lane N.<br>Seminole, FL 34647    |
| NAOMI WILLIAMS          | 8164 Martin Lane N.<br>Seminole, FL 34647    |
| THOMAS J. WILLIAMS, JR. | 8164 Martin Lane N.<br>Seminole, FL 34647    |

#### ARTICLE IX

All business affairs and corporate powers of the corporation shall be exercised by, or under the authority of, Board of Directors.

#### ARTICLE X

The original by-laws of the corporation shall be made, prepared and adopted by a majority of the Board of Directors. Thereafter, the by-laws may be amended by the Board of Directors through a majority vote of the directors present at any regular meeting of the board, or at any special meeting of the board called for such purpose.

## ARTICLE XI

The Articles of Incorporation may be amended as provided by law. Every amendment to said Articles shall be approved and adopted by the Board of Directors, submitted to the stockholders for approval, and must be approved by a majority of the stockholders entitled to vote thereon at a stockholders meeting, unless all the directors and stockholders sign a written statement setting forth their approval of the proposed amendments to these Articles of Incorporation.

ARTICLE XII

Meetings of the officers, directors and stockholders may be held in or out of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my signature to these Articles of Incorporation on this 6<sup>th</sup> day of September 1995.

Signed, sealed and delivered  
in the presence of :

[Signature]  
WITNESS

[Signature]  
LORI COLLINS

[Signature]  
WITNESS

FILED  
SEP 12 1995  
NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared LORI COLLINS, who is personally known by me or who produced FL.Dr.Lic. C 482-536-63-763-0 as identification, and who executed the foregoing Articles of Incorporation on this 6<sup>th</sup> day of September, 1995.

[Signature]  
NOTARY PUBLIC

My Commission Expires:



BRIANA L. BARKER  
My Commission CC379010  
Expires Jun. 05, 1998  
Bonded by FIAI  
R00-422-1556

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

SUNBELT PALLETS, INC.

Notice is hereby given that I, LORI COLLINS, do except my designation and appointment as registered agent of SUNBELT PALLETS, INC. Furthermore, I hereby represent that I am familiar with, and accept the obligation and duties imposed by Chapter 607, Florida Statutes(1993).

In accordance with the provisions of Chapter 607 and Section 48.091, Florida Statutes, the address of my registered office is:

Lori Collins  
12871 66th St. N.  
Largo, FL 34643.

IN WITNESS WHEREOF, I have affixed my signature to this Acceptance of Designation on this 6th day of September 1995.

Signed, sealed, and delivered  
in the presence of :

Lisa K. Spersted  
Witness

Lori E. Collins  
Registered Agent

Marion M. Mallanin  
Witness

FILED  
SEP 12 1995  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

STATE FLORIDA )

COUNTY OF PINELLAS )

BEFORE ME, personally appeared LORI COLLINS, who is personally known by me or who produced Fl. Dr. Lic. C 452-536-63-763 as identification, and who executed the foregoing Acceptance of Designation as Registered Agent.

SWORN TO AND SUBSCRIBED before me this 6<sup>th</sup> day of Sept. 1995.

Brian L. Barker  
NOTARY PUBLIC

My commission expires:



BRIAN L. BARKER  
My Commission CC379010  
Expires Jun. 05, 1998  
Bonded by HAI  
800-422-1555

FILED  
1995 SEP 12 11 16 AM  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA