

P96000034433

April 10, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

201001703123
-04/17/96-01007-012
***122.50 ***122.50

Re: Four-H Pallets, Inc.

Dear Sirs:

Enclosed please find two copies of the Articles of Incorporation for Four-H Pallets, Inc. signed by Randall A. Helland who is the named agent of the Corporation, and a check in the amount of \$122.50.

The effective date of the corporation is to be April 8, 1996 per article XI.

If anything is incorrect, please send all correspondence to Randall A. Helland at the address listed below.

Thank you for your assistance in this matter.

Sincerely,

Randall A. Helland

Randall A. Helland
222 Bitterwood St.
Winter Springs, FL 32708

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 2:29

gg/19/96

EFFECTIVE DATE

4/8/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 APR 15 PM 2:29

OF

FOUR-H PALLETS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: FOUR-H PALLETS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten thousand (10,000) share of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 222 Bitterwood St. Winter Springs, Florida 32708, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Randall A. Helland
222 Bitterwood St.
Winter Springs, FL 32708

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his address is:

Randall A. Holland
222 Bitterwood St.
Winter Springs, FL 32708

ARTICLE IX. INCORPORATOR

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

Randall A. Holland
222 Bitterwood St.
Winter Springs, FL 32708

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective April 8, 1996 as provided by Florida Statute 607.0203.

96 APR 15 PM 2:29

IN WITNESS WHEREOF, the undersigned, as Incorporator,
has executed the foregoing Articles of Incorporation on the
4-11-96 day of April 1996.

Randall A. Helland
Randall A. Holland

STATE OF Florida

COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared RANDALL
A. HELLAND, to me known to be the person described as
Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed
to these Articles of Incorporation and who provided
Fl. Drivers License as identification and who did
take an oath on this 11th day of April 1996.



ELEANOR A. BOOTH
My Commission CC360040
Expires Mar. 17, 1998
Bonded by HAI
800-422-1550

Eleanor A. Booth
Notary Public - State of Florida
My Commission Expires: 3/17/98

THAT FOUR-H PALLETS, INC. desiring to organize under the
laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, at 222 Bitterwood
St. Winter Springs, FL 32708, County of Seminole, State of
Florida, has named Randall A. Helland, 222 Bitterwood St.
Winter Springs, FL 32708 as its agent to accept service of
process within this state.

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Randall A. Helland
Randall A. Helland
Registered Agent