

**P96000101780**

OFFICE USE ONLY (Document #)

**CARLTON FIELDS**  
(Requestor's Name)

Post Office Drawer 190  
(Address)

Tallahassee FL 32302 224-1585  
(City, State, Zip) (Phone #)

Joan Perrenot

300002037783--1  
-12/24/96--01173--020  
\*\*\*\*980.00 \*\*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**FILED**  
 96 DEC 17 AM 7:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TAX FILING \_\_\_\_\_  
 R. AGENT FEE \_\_\_\_\_  
 STATE DUES \_\_\_\_\_  
 FILING DUES \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_  
 RETURNED \_\_\_\_\_

**RECEIVED**  
 96 DEC 17 PM 2:52  
 DIVISION OF CORPORATIONS

Examiner's Initials

**CARLTON FIELDS**  
ATTORNEYS AT LAW

HARBOURVIEW BUILDING  
25 WEST CEDAR STREET, 4TH FLOOR  
PENSACOLA, FLORIDA 32501-5974

MAILING ADDRESS:  
P.O. BOX 12426, PENSACOLA, FL 32582-2426  
TEL (904) 434-0142 FAX (904) 434-5366

December 16, 1996

**VIA OVERNIGHT DELIVERY**

Nancy Hurd, Administrator  
Carlton Fields  
215 South Monroe Street, 5th Floor  
Tallahassee, FL 32301-1866

Re: Columbus Warehouse Management, Inc.  
Columbus Warehouse Property, Ltd.

Dear Nancy:

Enclosed is an original and one copy of the following documents:

- a. Articles of Incorporation of Columbus Warehouse Management, Inc.;
- b. Certificate of Limited Partnership of Columbus Warehouse Property, Ltd.;
- c. Affidavit of capital contribution of Columbus Warehouse Property, Ltd.; and
- d. Acceptance of Registered Agent of Columbus Warehouse Property, Ltd.

Please file the originals with the Florida Secretary of State and return certified copies of each document to us.

Also enclosed is a check in the amount of \$1,960.00 to cover the cost of filing the Certificate of Limited Partnership and a to cover the cost of filing the Articles of Incorporation for the managing general partner.

**PLEASE FILE THESE DOCUMENTS WITH THE SECRETARY OF STATE ON  
DECEMBER 17, 1996.**

PM6576.1

**ARTICLES OF INCORPORATION  
OF  
COLUMBUS WAREHOUSE MANAGEMENT, INC.**

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is "Columbus Warehouse Management, Inc."

**ARTICLE II  
Mailing Address**

The mailing address is 3335 Chantarene Drive, Pensacola, Florida 32507.

**ARTICLE III**

**Stock**

The corporation shall have authority to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is 3335 Chantarene Drive, Pensacola, Florida 32507, and the name of its initial registered agent at that address is Lewis Bear Pollak, Sr.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Lewis Bear Pollak, Sr.	3335 Chantarene Drive Pensacola, Florida 32507

**FILED**  
96 DEC 17 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Initial Directors**

The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
Lewis Bear Pollak, Sr.	3335 Chantarene Drive Pensacola, Florida 32507

Dated this 16<sup>th</sup> day of December 1996.

Lewis Bear Pollak, Sr.  
Lewis Bear Pollak, Sr.  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 16<sup>th</sup> day of December 1996.

Lewis Bear Pollak, Sr.  
Lewis Bear Pollak, Sr.  
Registered Agent

**WRITTEN CONSENT OF THE SOLE DIRECTOR OF  
COLUMBUS WAREHOUSE MANAGEMENT, INC.  
IN LIEU OF SPECIAL MEETING**

Pursuant to Section 607.0821 of the Florida Statutes, the undersigned being the sole director of Columbus Warehouse Management, Inc., a Florida corporation (the "Corporation"), hereby takes the following actions by written consent in lieu of holding a special meeting:

The Corporation shall act as the general partner of Columbus Warehouse Property, Ltd., a Florida limited partnership, in accordance with the Agreement of Limited Partnership of Columbus Warehouse Property, Ltd. The officers are authorized to take such action as they deem convenient, necessary, or incidental to accomplish the foregoing.

Dated this 16<sup>th</sup> day of December, 1996.

DIRECTOR'S SIGNATURE

DATE OF SIGNATURE

Lewis Bear Pollak, Sr.  
Lewis Bear Pollak, Sr.

12.16.96

**FILED**  
96 DEC 17 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA