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L. Offices

J. VICTOR AFRICANO

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March 25, 1997

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

Re: MAYO BOX & PALLETT COMPANY, INC.  
a Florida corporation

600002125546--2  
-03/27/97--01017--013  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed herewith please find the original and two copies of the Articles of Incorporation and Designation of Resident Agent for the above referred to company, together with my check in the amount of \$122.50 for filing fees, certified copy and Registered Agent Designation.

Please send the certified copy directly back to me. Thank you for your assistance.

Very sincerely yours,

*J. Victor Africano*  
J. Victor Africano

JVA/gfr  
Enc.

3/31/97

FILED  
97 MAR 27 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**MAYO BOX & PALLET COMPANY, INC.**  
**a Florida corporation**

**FILED**  
**97 MAR 27 PM 12:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida pursuant to the provisions of the applicable Florida Statutes:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be MAYO BOX & PALLET COMPANY, INC., a Florida corporation.

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

This corporation, through its officers and employees, shall be authorized to construct, build, design, erect, and repair boxes and pallets, and to buy, sell, lease, own, rent, market, mortgage, transfer, quit-claim, and convey buildings, real and personal property; and participate in all other activities which may be necessary to the operation of such business.

**ARTICLE III - CAPITAL STOCK**

This corporation shall be authorized to have a maximum of 300 shares of stock outstanding at one time. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be no less than Three Hundred Dollars (\$300.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

#### **ARTICLE VI - POST OFFICE ADDRESS**

The initial Post Office address of this corporation and its Resident Agent for service in the State of Florida shall be:

- a) Post Office Address:  
HC Route 1, Box 108  
Mayo, Florida 32066
- b) Resident Agent:  
J. Victor Africano, Esquire  
Attorney at Law  
P. O. Box 1450  
106 White Avenue, Suite B  
Live Oak, Florida 32064

The principal office of this corporation shall be in Lafayette County, Florida. The Board of Directors may vote, from time to time, to move the Post Office address and principal address to any other address in the State of Florida.

#### **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have no less than one (1), nor more than three (3) directors. The number of directors may be altered from time to time by By-Laws adopted by shareholders.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The names and Post Office addresses of the first Board of Directors are:

President	Henry J. McCray Route 3, Box 276, Mayo, FL 32066
Vice President	Glen O. McCray HC Route 1, Box 100, Mayo, FL 32066
Secretary/Treasurer	Harold L. McCray Route 3, Box 273, Mayo, FL 32066

The members of the first Board of Directors shall hold office until the first Annual Meeting of the stockholders of this corporation.

#### **ARTICLE IX - SUBSCRIBERS**

The names and Post Office addresses of the subscribers to these Articles of Incorporation, the

number of shares of stock each agrees to take, and the value of the consideration to be paid therefor are as follows:

Henry J. McCray Route 3, Box 276 Mayo, FL 32066	100 Shares - \$100.00
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Glen O. McCray HC Route 1, Box 100 Mayo, FL 32060	100 Shares - \$100.00
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Harold L. McCray Route 3, Box 273 Mayo, FL 32066	100 Shares - \$100.00
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#### ARTICLE X - REGISTERED OFFICE & REGISTERED AGENT

The Registered Office and Resident Agent of the corporation shall be:

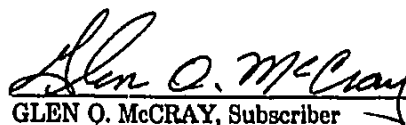
J. Victor Africano, Registered Agent  
P. O. Box 1450  
106 White Avenue, Suite B  
Live Oak, Florida 32064

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided in the Florida Statutes, or any successor provision in said Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the Directors and Stockholders of this Corporation.

IN WITNESS WHEREOF, the Incorporators and Subscribers to these Articles of Incorporation have subscribed these presents this 19TH day of March, 1997.

  
HENRY J. McCRAY, Subscriber

  
GLEN O. McCRAY, Subscriber

  
HAROLD L. McCRAY, Subscriber

STATE OF FLORIDA  
COUNTY OF SUWANNEE

Personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, Henry J. McCray, Glen O. McCray, and Harold L. McCray, who are personally known to undersigned and who, after first being duly sworn, executed the foregoing Articles of Incorporation in my presence, and deposed and said that they executed and subscribed the foregoing Articles of Incorporation for the purpose stated therein, and that the contents thereof are true and correct to the best of their knowledge and belief.

SWORN TO AND SUBSCRIBED before me on this 15th day of March, 1997.

NOTARY PUBLIC Christine L. McCray  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**  
**AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
97 MAR 27 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **MAYO BOX & PALLET COMPANY, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at: HC Route 1, Box 103, Mayo, Florida 32066, has named **J. VICTOR AFRICANO**, located at 106 White Avenue, Suite B, Live Oak, Florida 32064, County of Suwannee, State of Florida, as its Resident Agent to accept service of process within this State.

**MAYO BOX & PALLET COMPANY, INC.**  
a Florida corporation

By *Henry J. McCray*  
**HENRY J. MCCRAY, President**

Sworn to and subscribed before me this 19th day of March, 1997  
by Henry J. McCray, Personally Known to me.



*Christine L. McCray*  
**Notary Public**

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*J. Victor Africano*  
**J. VICTOR AFRICANO, Resident Agent**