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August 15, 1997

FILED

97 AUG 25 AM 11: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: TREASURE COAST PALLET, INC.

Gentlemen:

Enclosed please find the original and one copy of the  
Article of Incorporation, together with my check in the  
amount of \$122.50.

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

Very truly yours,

*Adam T. Young*

Adam T. Young  
Treasure Coast Pallet, Inc.  
14325 78th Avenue  
Sebastian, Fl. 32958

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\*\*\*\*122.50 \*\*\*\*122.50

9N 8/24/97

# ARTICLES OF INCORPORATION

of

**TREASURE COAST PALLET INC.**

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**TREASURE COAST PALLET 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 laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **100** shares of common stock, par value \$ **1.00** per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<b>2725 Industrial Boulevard</b>		
CITY	<b>Vero Beach</b>	FLORIDA	ZIP <b>32967</b>

Mailing address, if different

STREET ADDRESS	<b>14325 78th Avenue</b>		
CITY	<b>Sebastian</b>	FLORIDA	ZIP <b>32958</b>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<b>Adam T. Young</b>		
ADDRESS	<b>2725 Industrial Blvd.</b>		
CITY	<b>Vero Beach</b>	FLORIDA	ZIP <b>32967</b>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (Three) 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	Robert P. Mellin		
ADDRESS	14325 78th Avenue		
CITY	Sebastian	STATE	Florida ZIP 32958
NAME	Scott T. Silva		
ADDRESS	1166 Persian Lane		
CITY	Sebastian	STATE	Florida ZIP 32958
NAME	Adam T. Young		
ADDRESS	3566 Martha's Lane		
CITY	Vero Beach	STATE	Florida ZIP 32967

### ARTICLE VIII - INCORPORATORS

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

NAME	Robert P. Mellin		
ADDRESS	14325 78th Avenue		
CITY	Sebastian	STATE	Florida ZIP 32958
NAME	Scott T. Silva		
ADDRESS	1166 Persian Lane		
CITY	Sebastian	STATE	Florida ZIP 32958
NAME	Adam T. Young		
ADDRESS	3566 Martha's Lane		
CITY	Vero Beach	STATE	Florida ZIP 32967

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of August, 19 97.

Robert P. Mellin (Signature)

Scott Silva (Signature)

Adam T. Young (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**TREASURE COAST PALLET INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2725 Industrial Boulevard  
Vero Beach, Florida 32967

has named Adam T. Young

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Adam T. Young  
(Signature)

8/18/97  
(Date)