

Charter Number Only

11/04/98
P9800093443

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400002679754--4
-11/04/98--01003--007
*****78.75 *****78.75

CORPORATION(S) NAME

PELICAN PALLETS INC.

FILED
98 NOV -4 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
NOV -4 AM 9:09
CORPORATION

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PELICAN PALLETS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2757 NW 30th AVE
LAUDERDALE LAKES
FLORIDA 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas G Collins
1736 SW 4th CT
FT. LAUDERDALE FLORIDA 33312

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

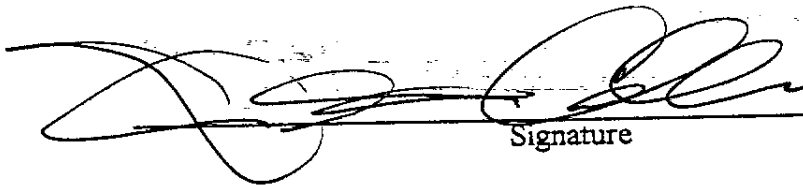
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas G Collins (PRESIDENT, VP, TREAS, SECY,
1736 SW 4th CT
AND DIRECTOR.)
FORT. LAUDERDALE FLORIDA 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of November, 19 98


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PELICAN PALLET INC

2. The name and address of the registered agent and office is:

Thomas G. Collins
(NAME)

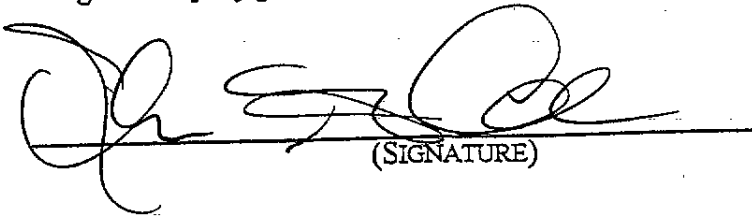
1736 SW 4th CT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FLORIDA 33302
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.


(SIGNATURE)

11-3-98
(DATE)