

P96000099556

AUSTIN O. BONIDY  
ATTORNEY AT LAW  
FILED

95 DEC -9 AM 11:56  
STATE  
TALLAHASSEE, FLORIDA

OFFICE ADDRESS:  
4900 S.W. 64TH AVENUE  
DAVIE, FLORIDA  
33314-5289

BROWARD LINE  
525-1245

MAILING ADDRESS:  
P.O. BOX 292891  
DAVIE, FLORIDA  
33329-2891  
FAX: 583-7833

December 4, 1996

700002023437--U  
12/09/95--01083--012  
\*\*\*\*120.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: AJH RECYCLING, INC.

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Incorporation of AJH RECYCLING, INC., a Florida Corporation.

You are requested to send one certified copy of the Certificate of Incorporation to this office.

I am enclosing a check in the amount of \$122.50 to cover the following expenses:

|                                 |              |
|---------------------------------|--------------|
| Filing Fee                      | 35.00        |
| Certified copy of Certificate   | 52.50        |
| Resident Agent Certificate Form | <u>35.00</u> |
| Total                           | \$122.50     |

Your cooperation in this matter will be greatly appreciated.

Yours very truly,

*Austin O. Bonidy*  
Austin O. Bonidy

AOB/ik  
Enclosures (3)

*[Signature]*  
12/10/96

CERTIFICATE OF INCORPORATION

OF

AJH RECYCLING, INC.

I, the sole subscriber, hereby associate myself for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be AJH RECYCLING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

a) To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing or improvement of houses, factories, buildings, works, swimming pools and spas or erections of every kind and description whatsoever, including the locating, laying out and constructing of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads or street railways, power plants, and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof.

b) To manufacture, buy, sell, trade and deal in all and every kind of material, product, manufactures or unmanufactures, iron, steel, wood, brick, cement, granite, stone and other products and materials.

c) To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchises to carry on any kind of business or enterprise of the corporation on such terms as the corporation may deem exped-

ient and proper.

d) To become party to any lawful agreement with any person, firm or company; to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any, or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation either as holders of or interest in any property or otherwise, with all powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any other State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner not to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement, or any other paragraph of this charter or certificate.

ARTICLE III  
CAPITAL STOCK

The authorized capital stock of this corporation shall be fifty (50) shares of common stock at no par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors at a regular or a special meeting called for that purpose. Property, labor services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV  
AMOUNT OF CAPITAL STOCK TO BEGIN BUSINESS

The amount of capital with which the corporation may commence business and operate shall be a minimum of FIVE HUNDRED and 00/100 (\$500.00) DOLLARS.

ARTICLE V  
PRINCIPAL OFFICE

The principal office of the corporation shall be located at 6651 SW 57th Street, Davie, Florida 33314, with the principal of operating any branch office any place in any State, Territory or foreign country, as the corporation deems advisable.

ARTICLE VI  
CORPORATE EXISTENCE

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

ARTICLE VII  
NUMBER OF DIRECTORS

The number of Directors shall be not less than one (1) nor more than five (5), but the By-Laws may provide for such increases or decreases in number thereof as is authorized.

ARTICLE VIII  
DIRECTORS

The name and post office address of the first Director of this Corporation is:

ANNABELLE HAMANN  
6651 SW 57th Street  
Davie, Florida 33314

President, Secretary-Treasurer  
and Director

ARTICLE IX  
NAMES AND ADDRESSES OF SUBSCRIBERS

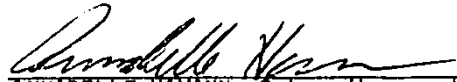
The name and post office address of the subscriber and the number of shares she agrees to take is:

ANNABELLE HAMANN                      6651 SW 57 Street, Davie, Fl. 33314                      50 Shares

ARTICLE X  
REGISTERED AGENT

ANNABELLE HAMANN is hereby named as the original initial Registered Agent of this Corporation upon whom service of process may be had in accordance with the laws of the State of Florida, and the street address of the initial registered office of said agent is 6651 SW 57 Street, Davie, Florida 33314.

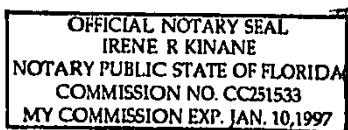
DATED this 3 day of December, 1996, at Davie, Broward County, Florida.

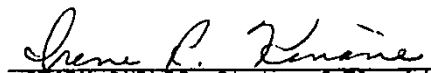
  
ANNABELLE HAMANN, Subscriber and Registered Agent, AJH Recycling, Inc.

STATE OF FLORIDA    )  
                          )ss  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to take acknowledgments, ANNABELLE HAMANN, to me known to be the person described in and who executed the foregoing CERTIFICATE OF INCORPORATION, and she acknowledged before me that she executed same.

WITNESS my hand and official seal at the County of Broward and State of Florida, this 3 day of December, 1996.



  
NOTARY PUBLIC, State of Florida

CERTIFICATE OF RESIDENT AGENT

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

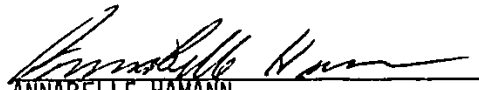
THAT AJH RECYCLING, INC., a corporation desiring to organize under the Laws of the State of Florida, has named ANNABELLE HAMANN, as its initial Resident Agent and Registered Agent, and the initial street address of the initial registered office of said initial Resident and Registered Agent is 6651 SW 57 Street, Davie, Florida 33314.

FILED

96 DEC -9 AM 11:56

ACKNOWLEDGMENT:

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

  
ANNABELLE HAMANN