

FOOOOOOO 2006

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Diversified Recycling, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen L. Dalton, Esquire
(Name of Person)

Stephen L. Dalton & Associates
(Firm/Company)

4100 East Parham Road, Suite A
(Address)

Richmond, VA 23228
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 AM 9:47

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

W-7278

Sheri Coole or Vickie Hall (804) 756-7300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2000

STEPHEN L. DALTON
4100 EAST PARHAM RD, STE A
RICHMOND, VA 23228

SUBJECT: DIVERSIFIED RECYCLING, INC.
Ref. Number: W00000007278

RECEIVED MAR 23 2000

We have received your document for DIVERSIFIED RECYCLING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00015104

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APR 11 11 34 AM '00
DEPARTMENT OF STATE
ADMINISTRATIVE SERVICES
DIVISION

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Stephen L. Dalton, do hereby certify
(Name)

that this Resolution of the Board of Directors of Diversified Recycling, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,

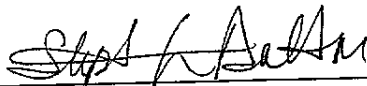
was duly adopted on March 24, 2000.

Be it resolved, that Diversified Recycling, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

Diversified Logistics, Inc. for use in Florida

Dated: 4/6/00



Signature of either Chairman, Vice Chairman or any officer

Stephen L. Dalton V. Pres.

Type or print Name

FILED
APR 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Diversified Recycling, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-1920640
(FEI number, if applicable)
4. April 24, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 15, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 4914 Fitzhugh Avenue, Richmond, VA 23230
(Principal office address)
- b. Post Office Box 9694, Coral Springs, Florida 33075
(Current mailing address)
8. Brokerage of carrier and transportation services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C.T. Corporate System c/o C.T. Corporate System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(Zip code)
10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin J. Gallagher
(Registered agent's signature)

KEVIN J. GALLAGHER
ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patrick R. Vota

Address: 1460 Southwest 67th Terrace
Plantation, Florida 33317

Director
Vice Chairman: James L. Jordan

Address: 8822 Northwest 45th Street
Coral Springs, Florida 33065

Director: Hector Martinez

Address: 649 West Riverside Drive
Lanexa, Virginia 23089

Director: Stephen L. Dalton

Address: 4100 East Parham Road, Suite A
Richmond, VA 23228

B. OFFICERS

President: Patrick R. Vota

Address: 1460 Southwest 67th Terrace
Plantation, Florida 33317

Vice President: Hector Martinez

Operations

Address: 649 West Riverside Drive
Lanexa, Virginia 23089

Vice President of
Administration:

Stephen L. Dalton

4100 E. Parham Rd.

Richmond, VA 23228

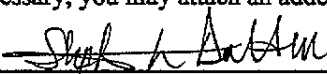
Secretary: James L. Jordan

Address: 8822 Northwest 45th Street
Coral Springs, Florida 33065

Treasurer: James L. Jordan

Address: 8822 Northwest 45th Street
Coral Springs, Florida 33065

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen L. Dalton, Vice President of Administration
(Typed or printed name and capacity of person signing application)

FILED
00 APR 11 AM 9:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DIVERSIFIED RECYCLING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 24, 1997.

Nothing more is hereby certified.

FILED
00 APR 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
February 14, 2000*

Joel H. Peck
Joel H. Peck, Clerk of the Commission