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SOLEXX USA Airbill

7846699475

Front

Date 5/29/96

1337-0917-5

Service Agent

1305-491-0603

Company GORDON & ROBERTS

Dept, Floor
Suite, Room

Address 100 N. CYPRESS CREEK RD STE 910

Office Use Only

R(S), (if known):

City FT LAUDERDALE

State FL Zip 33309

1. (Corporation Name)

2. Pompano Transfer and Recycling, L.C.
(Corporation Name)

Agent #

(Document #)

300001845183

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****285.00 ****285.00

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 30 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGR

4/5/96
TB

**ARTICLES OF ORGANIZATION
OF
POMPANO TRANSFER AND RECYCLING, L.C.**

FILED
96 MAY 30 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is Pompano Transfer and Recycling, L.C. ("Company").
2. Duration. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address. The Company's mailing address is 1951 North Powerline Road, Pompano Beach, Florida 33069. The Company's street address is 1951 North Powerline Road, Pompano Beach, Florida 33069.
4. Registered Agent and Office. The name of the initial registered agent of the Company is John Pascale. The street address is 1951 North Powerline Road, Pompano Beach, Florida 33069.
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The Company shall initially be managed by the following two persons who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

Name and Address

John Pascale
1951 North Powerline Road
Pompano Beach, Florida 33069

Craig Pascale
1951 North Powerline Road
Pompano Beach, Florida 33069

The management of the limited liability company is reserved to the members. The following persons will initially be the managing members:

Name and Address

John Pascale
1951 North Powerline Road
Pompano Beach, Florida 33069

Craig Pascale
1951 North Powerline Road
Pompano Beach, Florida 33069

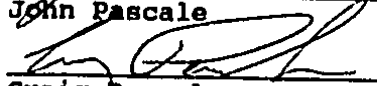
8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization, effective as of May 29, 1996.



John Pascale


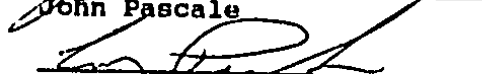


Craig Pascale

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
LIMITED LIABILITY COMPANY**

The undersigned members of Pompano Transfer and Recycling, L.C. depose and say:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$2.00.
John Pascale \$1.00
Craig Pascale \$1.00
- 3) There is no other property other than cash being contributed by these members to Pompano Transfer and Recycling, L.C.
- 4) The total amount of cash or property anticipated to be contributed member(s) is \$2.00. This total includes amounts from 2 and 3 above.


John Pascale

Craig Pascale

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of May, 1996, by John Pascale.

NOTARY PUBLIC:

Sign 

Print Theresa Cullinan

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced Dealers License

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th
day of May, 1996, by Craig Pascale.

NOTARY PUBLIC:

Sign

Print

Therese Cullinan
Therese Cullinan

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced Drinks



[353\POMPTRAN.AFF]

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Pompano Transfer
and Recycling, L.C.
2. The name and address of the registered agent and office is:

John Pascale
1951 North Powerline Road
Pompano Beach, Florida 33069

Having been named as registered agent and to accept service of
process for the above stated limited liability company 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.

John Pascale
John Pascale

5/29/96
Date

FILED
96 MAY 30 AM 11:28
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TALLAHASSEE, FLORIDA