

TRANSMITTAL LETTER

P0000000/3986

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

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-02/04/00--01075--003
*****87.50 *****87.50

SUBJECT: L & SONS WOOD RECYCLING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL DAVID CORNELIUS
Name (Printed or typed)

17686 73rd COURT NORTH
Address

LOXAHATCHEE, FL 33470
City, State & Zip

561-795-0070
Daytime Telephone number

FILED
00 FEB -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 9 2000

ARTICLES OF INCORPORATION

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

FILED
00 FEB -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

L & SONS WOOD RECYCLING, INC.

ARTICLE II PRINCIPAL OFFICE

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

821 BENOIST FARMS ROAD, WEST PALM BEACH, FL 33411

ARTICLE III SHARES

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

100 SHARES OF \$1.00 PAR VALUE PER SHARE COMMON STOCK. EACH SHARE IS EQUAL IN ALL RESPECTS. STOCKS MAY ONLY BE PURCHASED AND HELD BY OFFICERS OF THE CORPORATION.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

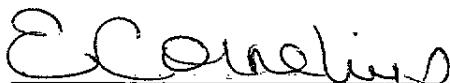
The name and Florida street address of the initial registered agent are:

ERINN CORNELIUS 17686 73rd COURT N, LOXAHATCHEE, FL 33470


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERINN CORNELIUS 17686 73rd COURT N, LOXAHATCHEE, FL 33470



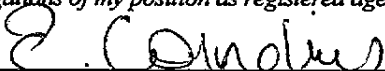
Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date