

114 PALMOLA STREET • LAKELAND, FLORIDA 33803 (863) 680-1040 • FAX (863) 687-8392

September 6, 2000

Division of Corporations P O Box 6327 Tallahassee FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Socrum Recycler, Inc. as well as a check in the amount of \$70.00 for processing.

Please forward a confirmation of the incorporation to my office upon completion.

Sincerely,

Klenneth M. Siegel

Certified Public Accountant

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SCUMETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

### SOCRUM RECYCLER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

### ARTICLE I

The name of the Corporation is: SOCRUM RECYCLER, INC. The corporate address is 10326 OLD DADE CITY ROAD, LAKELAND, FL 33810.

# ARTICLE II Duration

The duration of the Corporation is perpetual.

## ARTICLE III Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV · Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

# Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 10326 OLD DADE CITY ROAD, LAKELAND, FL 33810 and the name of its initial Registered Agent at that address is ALFRED B. ELLERBE.

### ARTICLE IV Initial Board of Directors, Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation Incorporation.

ALFRED B. ELLERBE SHARON F. IAFRATE
10326 OLD DADE CITY ROAD P.O. BOX 152
LAKELAND FL 33810 KATHLEEN, FL 33849

SHARON F. IAFRATE

### ARTICLE VII <u>Amendment</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

## ARTICLE VIII Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

ALFRED B. ELLERBE

E 46/-002-5/-28/

PERSONALLY KNOWN/TYPE ID

Driver Licensa

STATE OF FLORIDA COUNTY\_OF POLK

Before me personally appeared, <u>ALFRED B. ELLERBE</u>, to me known and known to me to be the persons described in and who executed the forgoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of Sept 2000.

Notary Public, State of Florida

My commission expires:

Patricia A Milam

My Commission CC696

Expires April 30, 2003

FILED

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SCURCIARY OF STATE
TALLAHASSEE, FLORIDA

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ALFRED B. ELLERBE, which is contained in the foregoing Articles of Incorporation.

DATED this 6 day of Scot 2000.

ALFRED B. ELLERBE, REGISTERED AGENT