

PO1000005625  
JOHN D. O'DONNELL  
Attorney at Law

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Suite 201

4367 North Federal Highway  
Fort Lauderdale, Florida 33308

Telephone: (954) 491-2700  
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January 9, 2001

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-01/16/01--01006--004  
\*\*\*122.50 \*\*\*\*\*78.75

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: WOOD RECYCLING AND DISPOSAL, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	<u>\$ 122.50</u>

Thank you for your attention to this matter.

Very truly yours,

*John D. O'Donnell*

JOHN D. O'DONNELL

FILED  
01 JAN 12 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JDO:do

enc.

*gr 1/16*

FILED

01 JAN 12 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of  
**WOOD RECYCLING AND DISPOSAL, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: **WOOD RECYCLING AND DISPOSAL, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

**ARTICLE III**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 5,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be: 10100 Ramblewood Drive, Coral Springs, Florida 33071. The registered agent in the State of Florida shall be LOUIS OLDONI, JR., whose business address is: 10100 Ramblewood Drive, Coral Springs, Florida 33071.

The above is also the mailing address.

**ARTICLE VII**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

**ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President and Secretary-Treasurer are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
LOUIS OLDONI, JR.	10100 Ramblewood Drive Coral Springs, Florida 33071	President Vice President Secretary Treasurer Director

### ARTICLE IX

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
LOUIS OLDONI, JR.	10100 Ramblewood Dr. Coral Springs, FL 33071	500	\$500.00

In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE XI

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code.

Louis Oldoni (SEAL)

\_\_\_\_\_ (SEAL)

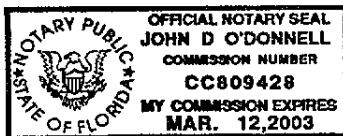
\_\_\_\_\_ (SEAL)

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: LOUIS OLDONI, JR., \_\_\_\_\_, and \_\_\_\_\_, to me know to be the person(s) described as subscriber(s) in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 8th day of January, 2001.

My Commission Expires:



John D. O'Donnell  
Notary Public

John D. O'Donnell  
Notary Public Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: That WOOD RECYCLING AND DISPOSAL, INC., desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the  
City of Coral Springs, County of Broward, State of Florida, has named JOHN D. O'DONNELL, located  
at 4367 North Federal Highway, Colonial Building, Suite 201, of the City of Fort Lauderdale, County of  
Broward, State of Florida, zip code 33308, as its registered agent to accept service of process within this  
State.

ACKNOWLEDGMENT; (Must be signed by designated agent)

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

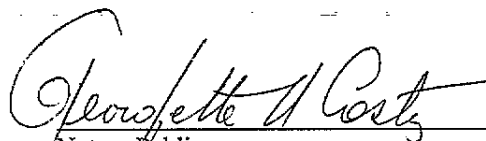
  
(Registered Agent)

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority,  
JOHN D. O'DONNELL, well known to me to be the person described in and who executed the foregoing  
instrument, and she acknowledged before me that she executed as her free and voluntary act and deed for  
the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 8  
day of January, 2001.  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
GEORGETTE R. COSTAS  
COMMISSION # CC840484  
EXPIRES 9/4/2003  
BONDED THRU ASA 1-888-NOTARY1

  
Notary Public

FILED  
01 JAN 12 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA