# P01000041509

Robert H. Gullett 5313-105 Miles Grant Road Stuart, FL 34997 561-781-0423

> 500004044665<u>-</u>5 -04/23/01--01136<sup>-</sup>002 \*\*\*\*122.50 \*\*\*\*\*78.75

April 5, 2001

Florida Department of State New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: PANTECH RECYCLING, INC.

### Gentlemen:

Please find enclosed the Articles of Incorporation for the above named corporation and a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars covering the various fees to incorporate.

Very truly yours,

Robert H. Gullett

RHG:er

Encls.

# **ARTICLES OF INCORPORATION**

 $\underline{OF}$ 

# PANTECH RECYCLING, INC.

The undersigned, a natural person competent to contract, does hereby make subscribe and files these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I

# **CORPORATE NAME**

The name of this Corporation shall be:

PANTECH RECYCLING, INC.

### ARTICLE II

# NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares of common stock, \$1.00 par value per share.

# ARTICLE IV

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office this Corporation in the State of Florida shall be: ANTONIO PANUZZO, 516 CYPRESS DRIVE, LAKE PARK, FL 33403.

# ARTICLE VI

# **BOARD OF DIRECTORS**

This Corporation shall have one Director initially.

# ARTICLE VII

# INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation is: ANTONIO PANUZZO, 516 CYPRESS DRIVE, LAKE PARK, FL 33403.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII

# **INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is ANTONIO PANUZZO and his address is 516 CYPRESS DRIVE, LAKE PARK, FL 33403.

# ARTICLE IX

# **INDEMNIFICATION**

This Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on April 5, 2001.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on April 5,

2001, by ANTONIO PANUZZO, as Incorporator.

1-5-01 Coryant Writh tary Public

My commission expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

PANTECH RECYLING, INC., a Corporation existing under the laws of the State of Florida with its principal office at 516 CYPRESS DRIVE, LAKE PARK, FL 33403, has named ANTONIO PANUZZO, whose address is 516 CYPRESS DRIVE, LAKE PARK, FL 33403 as its agent to accept service of process within the State of Florida.

# ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

ANTONIO PANUZZO

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TALLAHASSEE, FLORI