

TRANSMITTAL LETTER

P01 0000 71607

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

SUBJECT: U.S. ELECTRONIC RECYCLING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004484557--9
-07/18/01--01062--CITD
*****78.75 *****78.75

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: Kelleigh A. Bywaters
Name (Printed or typed)

2787 EAST OAKLAND PARK BLVD
Address

FORT LAUDERDALE, FLA 33308
City, State & Zip

(954) 568-3335
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 PM 1:15

FILED

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

F. CHESSE

JUL 20 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: U.S. ELECTRONIC RECYCLING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2787 EAST OAKLAND PARK BLVD.
#103 FORT LAUDERDALE, FLA 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RECYCLING OF ELECTRONICS

ARTICLE IV SHARES

The number of shares of stock is: 50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KELLEIGH A. BYWATERS
2787 EAST OAKLAND PARK BLVD.
FT. LAUD. FLA 33306

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David W. Crane, Esq.
David W. Crane, P.A.
2787 E. Oakland Park Blvd., Suite 404
Ft. Lauderdale, FL 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KELLEIGH A. BYWATERS
4831 N.E. 18TH TERRACE
FT. LAUD. FLA 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David W Crane
Signature/Registered Agent

7/12/01

Date

Kelleigh A. Bywaters, Pres.
Signature/Incorporator

7/15/01
Date