



# P01000078484

ACCOUNT NO. : 072100000032

REFERENCE : 408075 7178260

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. [signature]*

ORDER DATE : August 8, 2001

ORDER TIME : 4:52 PM

ORDER NO. : 408075-005

CUSTOMER NO: 7178260

CUSTOMER: Angela Saporito, Legal Asst  
Atlantic Petroleum Corporation

2751 West Atlantic Boulevard  
Suite #4  
Pompano Beach, FL 33069

2001 AUG -9 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 AUG -9 AM 8:53

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC FILING

AUTO RECYCLING OF PALM BEACH,  
INC.

EFFECTIVE DATE:

3000004526603--5

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

*gn*  
*8/9/01*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AUTO RECYCLING OF PALM BEACH, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

**AUTO RECYCLING OF PALM BEACH, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

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**

- A. The total authorized capital stock of this Corporation is **One Thousand (1000)** shares of Common Stock, no par value per share.
- B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is **9395 North Fairgrounds Road, West Palm Beach, FL 33441**. The mailing address of this corporation shall be **9395 North Fairgrounds Road, West Palm Beach, FL 33441**. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

**Name:** Bryan Bittner  
**Address:** 9395 North Fairgrounds Road  
West Palm Beach, FL 33441  
**Title:** President, Secretary

**Name:** Karin Moros  
**Address:** 6021 Lelac Road  
Boca Raton, FL 33496  
**Title:** Vice President, Treasurer

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles, as well as the person signing these Articles of Incorporation is **Bryan Bittner, 9395 North Fairgrounds Road, West Palm Beach, FL 33441.**

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **2751 West Atlantic Blvd., Suite 4, Pompano Beach, FL 33069**, and the name of the initial registered agent of this Corporation at that address is **James W. Waldman**. Pursuant to the Florida Statute 607.0501(3) a written acceptance is attached.

**ARTICLE X**  
**POWERS**

The corporation shall have all the powers enumerated in the Florida Business Corporation Act.

**ARTICLE XI**  
**INDEMNIFICATION**

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify it officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or

criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

## **ARTICLE XII**

### **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## **ARTICLE XIII**

### **BY-LAWS**

The By-Laws may be adopted, altered, amended, or repealed by either the

shareholders or the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of July 25<sup>th</sup>, 2001.

Bryan Bittner  
Bryan Bittner

STATE OF ~~FLORIDA~~ New Jersey )  
COUNTY OF BROWARD ) SS:

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July 2001, by **Bryan Bittner** as incorporator to these Articles, who is personally known to me or who has produced a **driver's license** as identification and who did take an oath.

My Commission Expires:

Amelia Graffagnino )  
NOTARY PUBLIC, State of ~~Florida~~ New Jersey

[SEAL]

NOTARY PUBLIC  
STATE OF NEW JERSEY  
AMELIA GRAFFAGNINO  
MY APPOINTMENT EXPIRES 09/01/2003

FILED

**CERTIFICATE DESIGNATING REGISTERED OFFICE 2001 AUG -9 PM 2:46  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED** SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA:

**AUTO RECYCLING OF PALM BEACH, INC.**, a corporation being organized under the laws of the State of Florida, designates as its registered office **2751 West Atlantic Blvd., Suite 4, Pompano Beach, FL 33069**, and has named **James W. Waldman**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named registered agent and to accept service of process for **AUTO RECYCLING OF PALM BEACH, INC.** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such 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. In compliance with Section 48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

By:

  
**James W. Waldman  
REGISTERED AGENT**