Division of Corporations

Page 1 of 2



Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number : (954)641-4192

SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

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RE-CYCLERS DEPOT, INC.

Certificate of Status	0
Certified Copy	0
Page Count =	03
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

OF

RE-CYCLERS DEPOT, INC.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

RE-CYCLERS DEPOT, INC.

- 2. The period of this corporation is perpetual.
- The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
  - The address of its principal office is:
     14839 Crazy Horse Lane
     Palm Beach Gardens, FL 33418

and the name of its initial Registered Agent is Popkin & Shurpin, P.A. at 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.

6. The number of directors constituting its initial Board of Directors is two whose names and addresses are:

Anthony Collins
14839 Crazy Horse Lane
Palm Beach Gardens, FL 33418

Beverly A. Donnelly 19202 Cloister Lake Lane Boca Raton, FL 33498 H090001794881

7. The name and address of the Incorporator is:

Beverly A. Donnelly 19202 Cloister Lake Lane Boca Raton, FL 33498

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 30th day of July, 2002.

Beverly A. Donnelly

Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Beverly A. Donnelly, who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Reton.

Florida, in said County and State this 30th day of July 2002.

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
MAKIE & HEMSATH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSIVATION COMMISSIVATION FEB. 2 2004

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

RE-CYCLERS DEPOT, INC.

desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named:

POPKIN & SHURPIN, P.A. 2499 GLADES ROAD, SUITE 114 BOCA RATON, FLORIDA 33431

as its agent to accept service of process within this State.

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## ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the 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.

POPKIN & SHURPIN, D.A.

BY:

Edward D. Popkin