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POST OFFICE BOX 10 CHIEFLAND, FLORIDA 32644

October 4, 2002

Corporate Specialist Supervisor New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, Fla. 32314

Re: Florida Wastewood Recycling, Inc..

Dear Sir or Madam::

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION, DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation, and a check for:

□ \$70.00

**₹**78.75

□ \$78.75

□ \$87.50

Filing Fee

Filing Fee &

Filing Fee &

Certificate of Status

Certified Copy\*

Filing Fee, Certified Copy\*,

& Certificate of Status

Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Michael Koch

\* Additional copy enclosed. Enclosures

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# ARTICLES OF INCORPORATION OF FLORIDA WASTEWOOD RECYCLING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

# ARTICLE ONE: NAME

The name of the corporation ("Corporation") is FLORIDA WASTEWOOD RECYCLING, INC.

## ARTICLE TWO: GENERAL PURPOSE

The purpose for which this corporation is organized is to engage in any lawful business under the laws of the State of Florida and the United States of America.

# ARTICLE THREE: EFFECTIVE DATE/PERPETUAL EXISTENCE

The existence of the corporation shall begin immediately upon the filing of these Articles with the Division of Corporations and shall have perpetual existence.

## ARTICLE FOUR: STOCK

The maximum number of shares this Corporation is authorized to issue is onehundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE FIVE: PRINCIPAL OFFICE: REGISTERED AGENT OFFICE AND ADDRESS.

The street address of the principal office and the initial registered office of this corporation is 4751 N. W. 155<sup>th</sup> Street, Trenton, FL 32693 and the name of its initial registered agent is WANDA LANGSTON, whose mailing address is P. O. Box 2980, Chiefland, FL 32644. The stockholders may from time to time designate such other address and place as the principal and registered office of such corporation and such other person as

its registered agent, subject to requirements of Florida laws.

### ARTICLE SIX: MANAGEMENT

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

# ARTICLE SEVEN: INCORPORATOR

The name and street address of the incorporators of these Articles of Incorporation is as follows:

NAME

ADDRESS

Wanda Langston

4751 N. W. 155 Street Trenton, FL 32693

## ARTICLE EIGHT: AMENDMENTS

The Incorporator shall adopt initial by-laws for the corporation which may be amended by the stockholders from time to time in any manner that is not inconsistent with the law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and authorized the foregoing Articles of Incorporation to be filed with the Department of State this 4th day of October, 2002.

Manda Langston
NANDA LANGSTON

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for FLORIDA WASTEWOOD RECYCLING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

<u>Wanda Hangolon</u> WANDA LANGSTON

STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared WANDA LANGSTON to me known to be the person described herein and who executed the foregoing and he acknowledged before me that she executed the same and she is personally known to me or produced Described herein as identification; and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of October, 2002.

(SEAL)

Yvonne C. Stalvey
MY COMMISSION # DD080855 EXPIRES
DOCUMENT WITH 2005
BONDED THRU TROY FAIN INSURANCE, INC.

