

# Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC.

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| \$78.75 |
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#### ARTICLES OF INCORPORATION

FOR

# RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC.

## ARTICLEI

The name of the corporation is: RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC. The mailing address of the corporation is: 18305 Biscayne Boulevard, Suite 212, Miami, Florida 33160.

## ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

#### ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

### **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue and have cutstanding at any time is 500,000 common shares. Such 500,000 common shares shall consist of one class only having a par value of \$.01 per share. Such shares shall be initially divided as 250,000 common shares for Robert Cournover and 250,000 common shares for NCS Limited.

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RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC.

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Inc. with its principal address at 1781 Opa Locka Boulevard, Opa Locka, Florida 33054.

ARTICLE V

The street address of the initial registered office of the corporation is 2828 Coral Way, Suite 304, Miami, Florida 33145. The name of the corporation's initial registered agent at said address is Richard S. Gendler.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2). The name and street address of the initial members of the Board of Directors are:

Robert Cournoyer
16711 Collins Avenue, Upper PH #8
Sunny Isles Beach, Florida 33160

Yoram Nahari 20533 Biscayne Blvd., Suite #552 Aventura, Florida 33188

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

#### ARTICLE VII

The Officers of the corporation shall be President, Vice-President, Secretary, and Treasurer. The name and address of the initial Officers of the corporation are:

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RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC.

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Yoram Nahari, President and Secretary 20533 Biscayne Blvd., Suite #552 Aventura, Florida 33180

Robert Cournoyer, Vice-President and Treasurer 16711 Collins Avenue, Upper PH #8 Sunny Isles Beach, Florida 33160

The number of Officers may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

#### ARTICLE VIII

The name and street address of the incorporator is:

Richard S. Gendler 2828 Coral Way, Suite 304 Miami, Florida 33145

### ARTICLEIX

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a

# RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC. Articles of incorporation Page 4

committee thereof which authorizes, approves or ratifles such contract or transaction, or because his or their votes are counted for such purpose, if:

- The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or
- The fact of such relationship or interest is disclosed of known to the abareholders smitted to vote and they surherize, approve or satify such contract or transaction by wors or written consent; or
- The contract or transaction is fair and reasonable as the emporation at the time it is stitle-rized by the board, a committee thereof or the shareholders.

## ARTICLEX

These Articles of Incorporation may be amended in the manner provided by Florida law.

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# RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC.

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### ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for RESIDUE RECOVERY SYSTEMS OF SOUTH FLORIDA, INC., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this \_\_\_\_\_ day of January, 2003.

Richard S. Gendler, Registered Agent

TALLAHASSEE, FLORIUF