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10-20-03-r01029--010 **78.75

EFFECTIVE DATE

10-17-03

FILED
03 OCT 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 OCT 20 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj 10/23

**LAW OFFICES
SHAFFER & ASSOCIATES, P.A.**

401 East Las Olas Boulevard
Fourteenth Floor
Fort Lauderdale, Florida 33301

LEWIS R. SHAFFER*

*ALSO ADMITTED NY AND NJ BAR

TELEPHONE
954.763.2800
FACSIMILE
954.763.2885

October 17, 2003

Via Federal Express:
Air Bill No. 842872867571

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Mountain Valley Recycling, Inc.

EFFECTIVE DATE
10-17-03

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Incorporation of Mountain Valley Recycling, Inc.

In addition, enclosed please find this firm's check in the amount of \$78.75 which represents the filing fee for said filing. Said check represents payment for filing fees, Registered Agent designation, and Certified Copy.

Upon the filing of the original, please return to this office a copy marked "filed", in the enclosed, self addressed, stamped envelope.

Thank you in advance for your courtesy and cooperation with regard to this matter. Should you have any questions, regarding the foregoing, please do not hesitate to contact our office.

Very truly yours,

SHAFFER & ASSOCIATES, P.A.

DICTATED BY MR. SHAFFER
BUT SIGNED IN HIS ABSENCE
TO AVOID DELAY IN MAILING

By: _____
Lewis R. Shafer

cc: Daniel Schrager
LRS/slp
enclosures

ARTICLES OF INCORPORATION
OF
MOUNTAIN VALLEY RECYCLING, INC.

ARTICLE I- MOUNTAIN VALLEY RECYCLING, INC.

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is **MOUNTAIN VALLEY RECYCLING, INC.**

ARTICLE II-PRINCIPLE OFFICE

The principal office and mailing address of this corporation is:

1801 S. Federal Highway
Suite #305
Delray Beach, Florida 33483

ARTICLE III-PURPOSE

This corporation is organized for the purposes of doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms, or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this corporation, and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of \$0.01 Dollar per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Lewis R. Shafer, Esq
401 East Las Olas Blvd.
14th Floor
Fort Lauderdale FL, 33301

and the name and address of the initial registered agent of this corporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------------|--|
| Lewis R. Shafer, Esquire | 401 East Las Olas Blvd. 14 th Floor Fort Lauderdale, FL 33301 |

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MOUNTAIN VALLEY RECYCLING, INC.

Articles of Incorporation

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ARTICLE VI-COMMENCEMENT

The existence of this corporation shall commence as of 12:01 a.m., on October 17, 2003.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Daniel Schrager | c/o Lewis R. Shafer, Esquire 401 East Las Olas Blvd. 14 th Floor Fort Lauderdale FL, 33301 |

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| LEWIS R. SHAFER, Esq. | Shafer & Associates, P.A. 401 East Las Olas Blvd. 14 th Floor Fort Lauderdale FL, 33301 |

ARTICLE IX-BY LAWS

The power to alter, amend, or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X-INDEMNIFICATION

This corporation shall indemnify any officer, director, or any former officer or director of this corporation to the fullest extent permitted by law.

MOUNTAIN VALLEY RECYCLING, INC.

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ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof, and in acceptance of his appointment as registered agent therein as
of the 17th day of October, 2003.



LEWIS R. SHAFER, Incorporator
and Registered Agent

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TALLAHASSEE, FLORIDA