

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

SAFEGUARD DOCUMENT DESTRUCTION, INC.

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#### ARTICLES OF INCORPORATION

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### SAFEGUARD DOCUMENT DESTRUCTION, INC.

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I, THE UNDERSIGNED, hereby come forth for the purpose of becoming an occiporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of the corporation shall be: SAFEGUARD DOCUMENT DESTRUCTION, INC.

Its business shall be carried on in the State of Florida, in the United States of Emerica, and elsewhere, as may be authorized by the Board of Directors.

## ARTICLE II

The general nature of the business to be transacted by the corporation shell be:

- a. To be engaged in any and all aspects within the field of document destruction and related services.
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in leaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the lews of the sate of Florida.
- c. To apply for, hold, purchase, acquire or otherwise deal in letters,

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patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or covernment and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

- To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, country, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- f. To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either slone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- g. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

# ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE SUMDRED (100) SHARES - NO PAR VALUE.

### ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than FIVE SUNDRED DOLLARS (\$500.00).

## ARTICLE V

The principal office of this corporation shall be located at: 1990 EAST SUMMISE BOULEVARD, 2ND FLOOR FORT LAUDERDALE, FLORIDA 33304

# ARTICLE VI

The corporation shall have perpetual existence.

# ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

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NANE	STREET SUCRESS
JOHN R. CASTELLANO	6520 NE 21 LAME FORT LAUDERDALE, FLORIDA 33308
PAUL J. CASTELLANO	5412 NE 21 TERRACE FORT LAUDERDALE, FLORIDA 33308
JOSEPH M. CASTELLANO	2161 NE 64 STREET FORT LAUDERDALE, FLORIDA 33308
PRANK J. VITARELLI, JR.	280 RECTOR PLACE NEW YORK, NEW YORK 10280
JOSEPH VITARELLI	1004 STERLING RIDGE COLTS NECK, NEW JERSEY 07722

At all times, there shall be not less than Pive (5) Directors.

Mr 35 36 37

### ARTICLE VIII

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

NAME

STREET ADDRESS

JOHN R. CASTELLANO

6520 ME 21 LANE FORT LAUDERDALE, FLORIDA 33308

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this \_\_\_\_\_ day of April, 2004.

ICHN H. CASTELLANO

STATE OF FLORIDA )

COUNTY OF BROWARD

I HEREEF CERTIFF that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared; JOHN R. CASTELLANO, who presented a Florida Driver's License, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to Law, that he subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid on this \_\_\_\_ day of April, 2004.

Francia X. Contoho

MY COMMISSION # DD169977 BIGHRES
JGRUCHY S, 2007
BIGHRES THRUTHOFFAN INDURANCE INC

NOTARY PUBLIC - STATE OF FLORIDA

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#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

RE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TO:

SECRETARY OF STATE, CORPORATE RECORDS BUREAU

DATE:

APRIL \_\_\_, 2004

CORP:

SAFEGUARD DOCUMENT DESTRUCTION, INC.

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Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act: That the above-named corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, located in the City of FORT LAUDERDALE, County of BROWARD, State of FLORIDA, has named:

JOHN N. CASTELLANO 6520 NE 21 LANE FORT LAUDERDALE, FLORIDA 33308

as its REGISTERED AGENT to accept service of process within this State.

ACRNOWLEDGRHENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, the below signed, hereby:

- accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office; and
- 2. I BEREBY AM RAMILIAR WITH AND ACCRPT THE DUTIES AND
  RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
  CORPORATION.

BY: JOHN R. CASTELLANO LTS: REGISTERED AGENT

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