

P040000085697

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -1 PM 4:09



THE ROCHE MISEO GROUP, LLC
Accountants & Consultants

100 U.S. ROUTE 46, SUITE A1 • MOUNTAIN LAKES, NJ 07046
TEL: (973) 335-8333 • FAX: (973) 335-9142

RICHARD J. ROCHE JR.
M. CARMEN MISEO, CPA
RICHARD V. MISEO, CPA

CHRISTOPHER M. BARCHETTO, CPA
MICHAEL A. VIOLETTE, CPA, MBA

May 25, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

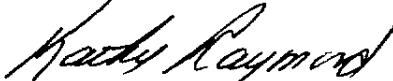
RE: Corporate Filing

Dear Sir/Madam:

Enclosed please find the corporate filing for All Phase Recycling Corp. and a check for \$70.00 to cover filing and license costs. Please mail back the filed certificate to our office.

Thank you for your assistance.

Very truly yours,
THE ROCHE MISEO GROUP, LLC


Kathy Raymond
Office Manager

KR:my
enclosures

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: All Phase Recycling Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Carlos Martins
Name (Printed or typed)

215 North Federal Highway - Suite 6A
Address

Boca Raton, FL. 33432
City, State & Zip

561-620-8222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

- In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All Phase Recycling Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

215 North Federal Highway
Suite 6A
Boca Raton, FL. 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business Purposes

ARTICLE IV SHARES

The number of shares of stock is:

2500 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlos Martins (president)
215 North Highway - Suite 6A
Boca Raton, FL. 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carlos Martins
215 North Federal Highway
Suite 6A
Boca Raton, FL. 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Martins
215 North Highway - Suite 6A
Boca Raton, FL. 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Carlos Martins
Signature/Registered Agent

X 05/26/04
Date

X Carlos Martins
Signature/Incorporator

X 05/26/04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 4:10