P05000141879

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





800060670058

10/19/05--01008--005 **78.75

05 OCT 19 PM 2: 47

10/19/D5

COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **SUBJECT: 41st Street Transfer Station** (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 S78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Joseph E. Altschul, Esq. Name (Printed or typed) 2717 W. Cypress Creek Road Address Fort Lauderdale, FL 33309 City, State & Zip 954-343-5600 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:

41st Street Transfer Station, Inc.

FILED 05 OCT 19 PM 2: 47 SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7435 NW 41st Street, Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carlo Piccinonna, President, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph E. Altschul, Esq. 2717 W. Cypress Creek Road Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Joseph E. Altschul, Esq. 2717 W. Cypress Creek Road Fort Lauderdale, FL 33309

gnatu

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

Signature/Incorporator