P06000072405

Office Use Only



200074797422

05/22/06-01077-020 **87.50

O6 MAY 22 PH 1: 42
SECRE PART OF TALLAHASSEE FLORINA

J. Shivers MAY 24 2016

Law Offices John L. Avery, Jr.

SUITE 207 1001 NORTH U.S. HIGHWAY ONE JUPITER, FLORIDA 33477-4305

JOHN L. AVERY, JR.

TELEPHONE (561) 747-6666 FACSIMILE (561) 744-0670 E-mail: johnlaveryjr@sbcglobal.net Web Site: ww.avery-law.com

May 18, 2006

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

RE: Macari Carting, Inc.

Dear Sir or Madam:

This office represents Stephen J. Macari, the incorporator of the above-described corporation.

I enclose herewith the Articles of Incorporation, Certificate of Designation for Registered Agent/Registered Office, and filing fee in the amount of \$87.50. Please return a certified copy of the Articles of Incorporation and a Certificate of Status to this office.

Thank you for your cooperation.

Sincerely,

JOHN I. AVERY. JR.

JLA/drc Enclosures

cc: Stephen J. Macari

ARTICLES OF INCORPORATION

OF

MACARI CARTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of the corporation is:

MACARI CARTING, INC. 149 Fern Street Jupiter, Florida 33458

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation are: Stephen J. Macari, 149 Fern Street, Jupiter, Florida 33458. Said registered agent hereby accepts said designation and agrees to accept service of process

within the State of Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time. The initial director of this corporation is:

NAME

ADDRESS

Stephen J. Macari

149 Fern Street Jupiter, Florida 33458

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Stephen J. Macari, 149 Fern Street, Jupiter, Florida 33458.

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this $\frac{1271}{12}$ day of May, 2006.
STEPHEN J. MACART 149 Fern Street Jupiter, FL 33458
STATE OF FLORIDA) COUNTY OF PALM BEACH)
I HEREBY CERTIFY that, on this $\frac{18^{++}}{1}$ day of May, 2006, before
me, the undersigned authority, personally appeared STEPHEN J.
MACARI, to me known to be the person of said name described in the
foregoing, or who has produced a driver's license as
identification, who did (did not) take an oath, and who
acknowledged to me that he executed the foregoing Articles of
Incorporation of MACARI CARTING, INC. as his free and voluntary
act and deed for the uses and purposes therein set forth and
expressed.
SUBSCRIBED AND SWORN TO before me this 1240 day of May,
2006 in the State and County set forth above.
NOTARY PUBLIC, State of Florida at Large
Printed Name: DAWN RENE CHADWICK
My Commission Expires Randed Thru Budget Notary Services
My Commission Number:

(SEAL)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/Registered Agent, in the State of Florida.

- 1. The name of the corporation is MACARI CARTING, INC.
- 2. The name and address of the Registered Agent and Office is:

STEPHEN J. MACARI 149 Fern Street Jupiter, Florida 33458

STEPHEN J

DATE: MAY 18, 2006

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

STEPHEN J. MACARI INCORPORATOR

DATE: MAY 18, 2006