

P07000084645

(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:

Office Use Only



700106471577

07/26/07--01018---007 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 26 PM 1:48

7/26/07

Law Offices
JOHN L. AVERY, JR.
SUITE 301
250 TEQUESTA DRIVE
TEQUESTA, FLORIDA 33469

JOHN L. AVERY, JR.

TELEPHONE (561) 747-8866
FACSIMILE (561) 744-0670
E-mail: johnlaveryjr@sbcglobal.net
Web Site: ww.avery-law.com

July 23, 2007

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

RE: Macari Carting Towing & Transportation, Inc.

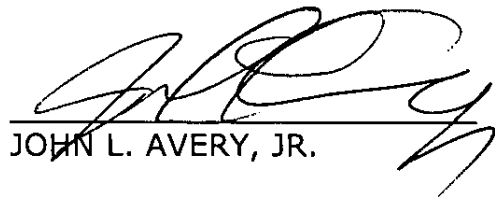
Dear Sir or Madam:

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 L. AVERY, JR.

JLA/drc
Enclosures

cc: Stephen J. Macari

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 26 PM 1:48

ARTICLES OF INCORPORATION

OF

07 JUL 26 PM 1:48

MACARI CARTING TOWING & TRANSPORTATION, 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 TOWING & TRANSPORTATION, 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.

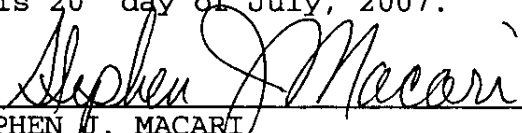
ARTICLE X - INDEMNIFICATION

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.

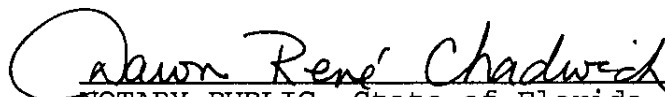
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of July, 2007.


STEPHEN J. MACARI
149 Fern Street
Jupiter, FL 33458

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that, on this 20th day of July, 2007, 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 is personally known, who did (~~did not~~) take an oath, and who acknowledged to me that he executed the foregoing Articles of Incorporation of MACARI CARTING TOWING & TRANSPORTATION, 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 20th day of July, 2007 in the State and County set forth above.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

(SEAL)




DAWN RENE' CHADWICK
MY COMMISSION # DD 227627
EXPIRES: July 26, 2007
Sponsored Thru Budget Notary Services

**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.

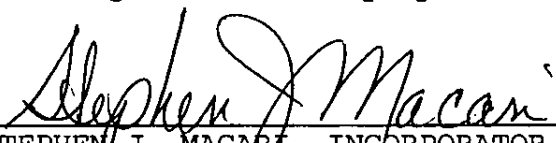
1. The name of the corporation is MACARI CARTING TOWING & TRANSPORTATION, INC.
2. The name and address of the Registered Agent and Office is:

STEPHEN J. MACARI
149 Fern Street
Jupiter, Florida 33458


STEPHEN J. MACARI, INCORPORATOR

DATE: July 20, 2007

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: July 20, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JUL 26 PM 1:48