

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305) 634-3694 Phone Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

south florida salvage & disposal, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

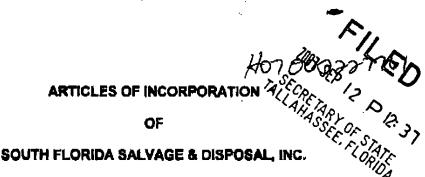
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EMPIRE CORP KIT

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The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

#### <u>ARTICLE I</u>

The name of the corporation is: South Florida Salvage & Disposal, Inc.

#### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

#### **ARTICLE V**

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Caliehan, Esquire 249 Westward Orive Miami Springs, FL 33168 Florida Bar No: 178220 (305) 887-7899

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#### ARTICLE VI

The Initial address of the registered office of this corporation in the State of Florida is: 249 Westward Drive, Miami Springs, FL 33166.

#### ARTICLE VII

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII**

The address of the corporation's principal office is:

11400 NE 4 Ave. Miami, Florida 33161

and the mailing address of the corporation's principal office is:

11400 NE 4 Ave. Miami, Florida 33161

#### **ARTICLE IX**

The name and post office addresses of the members of the First Board of Directors are:

Address

11011110	<u>∆udrass</u>
James R Lewis - President	11400 NE 4 Ave. Miami, Florida 33161
Justin R Lewis - Vice President - Treasurer	11400 NE 4 Ave. Miami, Florida 33161

Name

#### ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is:

Name Address

James R Leiwis 11400 NE 4 Ave.
Miami, Florida 33161

Justin R Lewis 11400 NE 4 Ave.
Miami, Florida 33161

#### ARTICLE XI

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

Name Address

J.R. Callahan 249 Westward Drive Miami Springs, FL 33166

#### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this \_

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2007.

Justin R Lewis

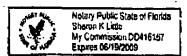
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TALLAHASSEE. FLORIDA

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, James R. Lewis and Justin R. Lewis, who are personally known to me and are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed to these Articles of Incorporation.



Notary Public State of Florida

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

J.R. Callahan

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