

**P07000101743**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

indian river scrap metals, inc.

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**ARTICLES OF INCORPORATION**

2007 SEP 12 P 12:55

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INDIAN RIVER SCRAP METALS, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: INDIAN RIVER SCRAP METALS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 4505 45<sup>th</sup> STREET,  
VERO BEACH, FLORIDA 32967

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,500 shares common stock having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: SEAN BIGGINS, 1705 19<sup>th</sup> PLACE, #A1, VERO BEACH, FLORIDA 32960

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

SHANNON COOK

868 SCHUMANN DRIVE  
SEBASTIAN, FLORIDA 32958

### **VICE PRESIDENT**

MIKE CARROLL

14425 97<sup>th</sup> STREET  
FELLSMERE, FLORIDA 32948

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> DAY OF SEPTEMBER, 2007.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

Sep 11 07 03:07p

FROM : EMPIRE CORPORATE KIT CD

FAX NO. : 305 6338382

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Apr. 28 2005 12:17PM P3


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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

INDIAN RIVER SCRAP METALS, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

**FILED**  
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TALLAHASSEE, FLORIDA

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