# 107000/mps://file.sunbi/org/starp

## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document:

(((H07000227438 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To .

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number 2 (305) 633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

indian river scrap metals, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHATE SEP 13 2007

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

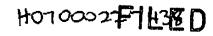
PAGE 01/04

EMPIRE CORP KIT

9/12/2007 10:53 AM

9696889908

08/15/5007 11:29





#### ARTICLES OF INCORPORATION

2001 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 45th 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.

H07000227438

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SEAN BIGGINS, 1705 19th 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 97th 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 11th DAY OF SEPTEMBER, 2007.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

Sep 11 07 03:07p

FROM SEMPTRE CORPORATE KIT CD

FRX NO. 385 6338382

p.3 Par- 28 2885 12:17PM P3

H07000227438

# 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

3

TILED

MINISEP 12 P 12: 55

SECRETARY OF STATE ALLAHASSEE, FLORIDA. 1000