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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 14 PM 1:21

EP 2/15/08

COVER LETTER

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

SUBJECT: USA RECYCLING SERVICES, INC.
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00
Filing Fee

☑ $78.75
Filing Fee
& Certificate of Status

☐ $78.75
Filing Fee
& Certified Copy

☐ $87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFF GODFREY
Name (Printed or typed)

2401 S. LAFLIN ST.
Address

CHICAGO, IL 60608
City, State & Zip

312-942-0042X236
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I   NAME
The name of the corporation shall be:

USA RECYCLING SERVICES, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:
16711 GATOR ROAD
FORT MYERS, FL 33912

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:
RECYCLING BUSINESS

ARTICLE IV   SHARES
The number of shares of stock is:

1,000

ARTICLE V   INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):

FRANK WARD SR. PRESIDENT
FRANK WARD JR. VICE PRESIDENT
GEORGE WARD TREASURER/
SECRETARY

ARTICLE VI   REGISTERED AGENT

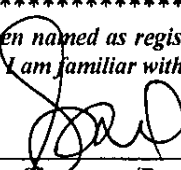The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

GEORGE WARD
3560 126TH AVE N.
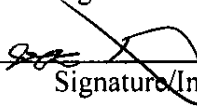CLEARWATER, FL 33762

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:
JEFF GODFREY
2401 S. LAFLIN ST.
CHICAGO, IL 60608

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____
Signature/Registered Agent

_____
Signature/Incorporator

2/11/08
Date

2/11/08
Date

08 FEB 14 PM 1: 21
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED