

P12000036974

(Requestor's Name)

From: (305) 364-8241
Fran Hadley
U.S. HOLDINGS, INC
3200 W 84 STREET
HALEAH, FL 33018

Origin ID. OPF.

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

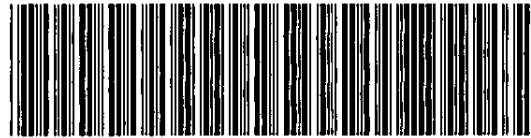
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/18/12--01032--016 **94.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Givens APR 19 2012

U.S. Holdings, Inc.

ALEX DeBOGORY, JR.
PRESIDENT

ALEX LANE DeBOGORY
EXECUTIVE VICE PRESIDENT - COO

DAVID H. BRUNSWICK
EXECUTIVE VICE PRESIDENT - CFO

April 17, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Eagle Metal Processing & Recycling, Inc.

Dear Sir or Madame:

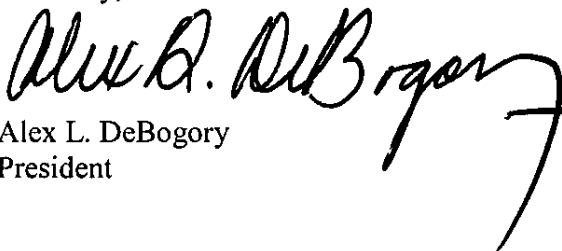
Enclosed are the following documents to incorporate the above referenced company:

1. Written Consent in Lieu of the Organizational Meeting of the Board of Directors
2. Articles of Incorporation
3. Bylaws
4. Resolution of the Sole Incorporator
5. Check Number 5015791 in the amount of \$94.50
 - a. Filing Fee \$35.00
 - b. Designation of Registered Agent \$35.00
 - c. Certified Copy \$8.75 + \$7.00 (total 15 pages)
 - d. Certificate of Status \$8.75

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TALLAHASSEE, FLORIDA

Please call me at 305-364-8265 or my assistant, Fran Hadley, at 305-364-8241 if you have any questions or need any additional information.

Sincerely,


Alex L. DeBogory
President

**ARTICLES OF INCORPORATION
OF
EAGLE METAL PROCESSING & RECYCLING, INC.**

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

ARTICLE I. NAME

The name of the corporation shall be EAGLE METAL PROCESSING & RECYCLING, INC.

ARTICLE II. PRINCIPAL OFFICE

Principal street and mailing address: 3200 West 84th St., Hialeah, FL 33018

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. SHARES

The number of shares of stock is 1,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alex L. DeBogory, President
Address: 3200 West 84th St., Hialeah, FL 33018

Name and Title: Alex DeBogory, Jr., Chairman of the Board
Address: 3200 West 84th St., Hialeah, FL 33018

Name and Title: David H. Brunswick, Executive Vice President & Chief Financial Officer
Address: 3200 West 84th St., Hialeah, FL 33018

Name and Title: Alex S. DeBogory, Secretary
Address: 3200 West 84th St., Hialeah, FL 33018

ARTICLE VI. REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Name: Alex L. DeBogory
Address: 3200 West 84th St., Hialeah, FL 33018

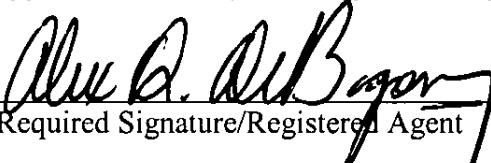
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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

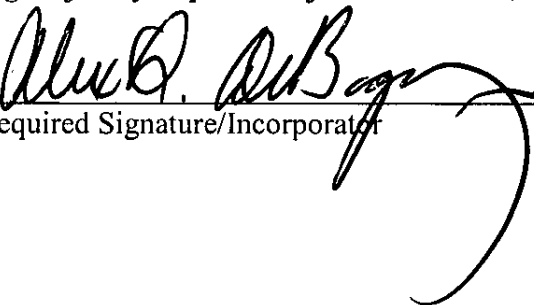
Name: Alex L. DeBogory
Address: 3200 West 84th St., Hialeah, FL 33018

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.


Required Signature/Registered Agent

4/17/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

4/17/12
Date

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