

P92000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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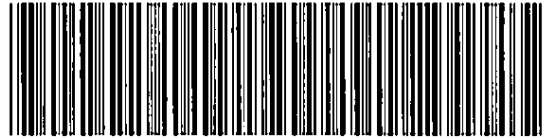
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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P9200000000015

DATE: 10/14/92

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: International Recycling & Waste Removal, Inc.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR International Recycling & Waste Removal, Inc.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF 122.50

RESPECTFULLY SUBMITTED,

Daryl Tirico
(Individual's Name)

International Recycling & Waste Removal, Inc.
(Name of Corporation)

Blumberg's, Florida
PCC-111

3503
10/26/92
p92-015

ARTICLES OF INCORPORATION

OF

International Recycling & Waste Removal, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

International Recycling & Waste Removal, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1860 N. Pine Island Road
Suite 201
Plantation, FL 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.00 shares of one dollar par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daryl Tirico
1860 N. Pine Island Road
Suite 201
Plantation, FL 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Daryl Tirico
2849 NE 24th Place
Ft. Lauderdale, FL 33305-2821
2. Jon Kronillis
3605 NE 19th Avenue
Ft. Lauderdale, FL 33334
3. Carl Zelak
9 Trouthbrook Lane
Riverhead, NY 11901
4. Vincent Giordano
11 Westcliff Lane
Greenville, NY 11755

The undersigned has(have) executed these Articles of Incorporation this

14th day of October, 19 92

[Signature] President
Signature/Title President

[Signature] Vice President
Signature/Title Vice President

[Signature] Secretary
Signature/Title Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: International Recycling & Waste Removal, Inc.

2. The name and address of the registered agent and office is:

Daryl Tirico

(NAME)

1860 N. Pine Island Road, Suite 201

(P.O. BOX NOT ACCEPTABLE)

Plantation, FL 33322

(CITY/STATE/ZIP)

SIGNATURE

TITLE

(Corporate officer)

President

DATE 10/14/92

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

SIGNATURE By

President

DATE 10/14/92

REGISTERED AGENT FILING FEE: \$35.00

P92000000015

LAW OFFICES
MELVIN, BOWEN AND MELVIN
PROFESSIONAL ASSOCIATION

MICHAEL W. MELVIN
JOHN W. BOWEN
JOAN B. MELVIN

SUITE 402 - BARNETT BANK TOWER
2928 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE (305) 776-0860

April 12, 1993

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: International Recycling & Waste Removal, Inc.

Gentlemen:

Enclosed please find original and one copy of Certificate of Amendment to Certification of Incorporation in connection with the above-captioned along with this firm's check in the amount of \$35.00 representing the filing fee. Please forward Certificate of Amendment to this office at your earliest convenience.

Thank you for your cooperation.

Sincerely yours,


MICHAEL W. MELVIN

MWM:nam
Enclosures
cc: Mr. Daryl Tirico

Coropanned
Linder 4/16

FILED
1993 APR 14 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF

INTERNATIONAL RECYCLING & WASTE REMOVAL, INC., a Florida corporation,

We, the undersigned officers, do hereby certify that the following Amendment to the Articles of Incorporation of INTERNATIONAL RECYCLING & WASTE REMOVAL, INC., a Florida corporation, were on the 18th day of March, 1993, proposed by the Board of Directors of said corporation to the Stockholders of said corporation, and duly approved by all Stockholders on that date:

AMENDMENT

The following Articles are added to the Articles of Incorporation:

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Corporation shall have four (4) directors.

ARTICLE VIII - CUMULATIVE VOTING

At the election for Directors, every shareholder entitled to vote at the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing the votes upon the same principle among any number of candidates.

INTERNATIONAL RECYCLING &
WASTE REMOVAL, INC.

BY: [Signature]
DANIEL TIRICO, as
President

ATTEST: [Signature]
VINCENT GIORDANO, as
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 18th day of March, 1993, personally appeared before me, this undersigned authority, DANIEL TIRICO, President and VINCENT GIORDANO, Secretary, of INTERNATIONAL RECYCLING & WASTE REMOVAL, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and they severally acknowledged before me that they executed the same as their free and voluntary act and deed for the uses and purposes set forth therein. They are personally

known to me or have produced ✓ as identi-
fication and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
day and year above written.

My Commission Expires: 11/6/95

Maxine Trotter
NOTARY PUBLIC
Maxine Trotter
Printed Name of Notary Public
CC 158686
Serial No. of Notary Public

MMC18



MAXINE TROTTER
My Comm. Exp. 11-6-95
Bonded By Service Ins. Co.

known to me or have produced ✓ as identi-
fication and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
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APPLICATION
FOR
REINSTATEMENT

P92000000015

Make Check Payable To: Department of State

Name and Mailing Address of Corporation: **DOCUMENT # P92000000015**

INTERNATIONAL RECYCLING & WASTE
REMOVAL, INC.
1860 No. Pine Island Road, Suite 201
Plantation, Florida 33317

2. If Address in Block 1 is incorrect in any way, enter the correct address below. The NAME of the corporation can be changed only by filing an amendment.

Address

Address

City and State

Zip Code

3. Is the corporation or qualified to do business in Florida? **10/23/92** 4. FEI Number **65-0392286** 5. FEI Number Applied For **5** 6. FEI Number Not Applicable **CERTIFICATE OF STATUS DESIRED**

5. Name and Street Address of Each Officer and/or Director			
1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City and State
P/D	DARYL TIRICO	1860 No. Pine Island Road Suite 201	Plantation, Florida
VP/D	JON KRONILLIS	1860 No. Pine Island Road Suite 201	Plantation, Florida
VP/D	CARL ZALAK	1860 No. Pine Island Road Suite 201	Plantation, Florida
VP/S&T/D	VINCENT GIORDANO	1860 No. Pine Island Road Suite 201	Plantation, Florida

REGISTERED AGENT INFORMATION

6. Name and Address of New Registered Agent and/or Office

Name **Michael W. Melvin, Esq.**
Street Address (Do NOT Use P.O. Box Number) **2929 E. Commercial Blvd., #402**
Street Address (Do NOT Use P.O. Box Number)

7. Name and Address of Current Registered Agent
DARYL TIRICO
1860 No. Pine Island Road, Suite 201
Plantation, Florida 33317

City and State **Fort Lauderdale FL** Zip **33308**

8. I am not supporting the Registered Agent of the above named corporation, am familiar with and accept the obligations of Section 607.C.03, F.S.
Signature of Registered Agent **[Signature]** Date **10/11/92**
ALL REGISTERED AGENTS MUST SIGN

10. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See instructions on page 2 of this form)
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See instructions on page 2 of this form)

12. I, the undersigned, am an officer or director of the corporation or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I have read the requirements of sections 607.0401 or 617.0401, F.S., and hereby certify that the information furnished herein is true and correct, and the information included on this application is true and accurate, and my signature shall have the same legal effect as that of the corporation.

Signature **[Signature]** Date **10/11/92** Daytime Phone **105-491-1500**
DARYL TIRICO, Jr. President