

ENVIROTAINER

655 Gladiola Street • Merritt Island, Florida 32952 Telephone (407) 724-2522 • FAX (407) 724-2211

P95000006140

Dept. of State
Division of Incorporation
P. O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Incorporation

Envirotainer, Inc. 655 Gladiola Street, Merritt Island, FL 32937 5000001385579 -01/20/95--01090--009 ****122.50

Gentlemen:

Enclosed are the original and one copy of the Articles of Incontrol for Envirotainer, Inc.

Also enclosed is a check in the amount of \$122.50 for the filing fee.

Your prompt attention to this matter is appreciated.

Sincerely,

Carol S. Jose Incorporator

Enclosures (3)

FILED

1995 July 20 FN 3- 10

TALLAH CELL LORDA

De la Constantina

1/24/95 Per Ms. Jose, add P/o address and correct R/A's zip (de BOB.

ARTICLES OF INCORPORATION FOR ENVIROTAINER, INC.

Sala Allen

The undersigned natural person, competent and acting hereby as Incorporator for the purpose of forming a manufacturing corporation for profit under the provisions of Section 607, Florida General Corporation Act, of the Florida Statutes, does hereby adopt the following articles of Incorporation:

I. NAME OF CORPORATION

The name of this corporation shall be ENVIROTAINER, INC. 655 Gladiola Street, Merritt Island, Florida 32952

II. PURPOSES

The general nature and purpose of business to be transacted, promoted, contracted for, and carried on by the corporation are as follows:

a. To engage in every aspect of fabrication and/or assembly of miscellaneous metal components, parts, containers and products.

b. To invest its fund in real estate, mortgages, stocks, bonds, and any other type of investment permitted by law.

b. To engage in any other manufacturing or assembly business

permitted by law.

c. To do everything necessary and proper in accomplishing the purposes herein set forth, and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III. CAPITAL STOCK

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 7500 shares of common stock at one dollar (\$1.00) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV. DURATION

The corporation shall have perpetual existence.

V. REGISTERED AGENT

The address of this corporations's initial registered office is 655 Gladiola Street, Merritt Island, Florida, 32937, and the name of its initial registered agent is DARIUS D. JOSE.

VI. INCORPORATOR

The name and address of the incorporator is as follows: CAROL S. JOSE 877 N. Hwy A1A #201 Indialantic, FL 32903

VII. BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders, but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

CAROL S. JOSE 877 N. Hwy. A1A #201 Indialantic, FL 32903

DARIUS D. JOSE 877 N. Hwy. A1A #201 Indialantic, FL 32903

VIII. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting, and filed with the Secretary of the corporation as part of the corporate records.

IX. SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent, or employee of this company becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such services, he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of such services.

The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares, and pay him or her all amounts owing and lawfully do to that shareholder by the corporation, except that such shares shall not be entitled to dividends.

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INFORMAL DIRECTOR ACTION

If the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

XII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of the State of Florida governing corporations.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this day of Acoustics, 1995.

Incorporator

Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared CAROL S. JOSE, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

Notary Public, State of Florida

A CC 208643

SHARGN K. MITCHELL
MY COMMISSION # CC 208643
EXPIRES: June 16, 1996
Bonded Thru Notary Public Underwriters

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for ENVIROTAINER, INC., at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DARIUS D. JOSE

Date:

State of Louisian County of Newber

refere me, the undersigned authority, personally appeared to the core, and the core interestined in and who executed the foregoing afticies of incorporation as the Incorporator, and Xhe acknowledged to and restore me that Xhe executed the same for the uses and purposes therein mentioned and set forth.

in withess whereof, I have befunto set my hand and seal at Mievaro county, frocida, in the shid county and State, this

Minn Hitchee

Motary Mubilio

#00,08643 300⊷ 16, 1990 SHARON K. MITCHELL
MY COMMISSION # CC 206643
EXPIRES: June 16, 1996
Bonded Thru Notary Public Underwriters