

# ENVIROTAINER

655 Gladiola Street • Merritt Island, Florida 32052  
Telephone (407) 724-2522 • FAX (407) 724-2211

P95000006140

January 17, 1995

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

800001385078  
-01/20/95--01090--009  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation 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*  
Carol S. Jose  
Incorporator

Enclosures (3)

FILED  
1995 JAN 20 PM 3:10  
TALLAHASSEE, FLORIDA

*DOB*  
*1/24/95*  
*P95-6140*

*1/24/95*  
*Per Ms. Jose, add*  
*P/O address and*  
*correct R/A's zip code.*  
*DOB.*

ARTICLES OF INCORPORATION  
FOR  
ENVIROTAINER, INC.

FILED  
1995 JAN 20 PM 3:10  
TALLAHASSEE

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, 32952, and the name of its initial registered agent is DARIUS D. JOSE.

VI.

CAROL S. JOSE

VII.

CAROL S. JOSE

DARIUS D. JOSE

VIII.

CHARENCO

IX.

## IX.

2

X.

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 18<sup>th</sup> day of January, 1995.

Carol S. Jose  
Incorporator

Sharon K. Mitchell  
Registered Agent

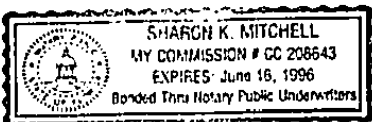
STATE OF FLORIDA  
COUNTY OF BREVARD

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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Brevard County Florida, in the said County and State, this 18<sup>th</sup> day of January, 1995.

Sharon K. Mitchell  
Notary Public, State of Florida

# CC 208643  
June 16, 1996



FILED  
1995 JUN 20 PM 3 10  
CLERK OF DISTRICT COURT

### 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  
DARIUS D. JOSE

Date: 1/18/95

State of Florida  
County of Brevard

Before me, the undersigned authority, personally appeared Darius D. 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 ~~X~~he acknowledged to and before me that ~~X~~he executed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have herunto set my hand and seal at Brevard County, Florida, in the said county and State, this 10th day of January, 1995.

Sharon K. Mitchell  
Notary Public

#00000043  
June 16, 1996

