

P95000010716

February 3, 1995

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

Subject: incorporation of TRANSCYCLE INDUSTRIES, INC.

Enclosed is an original and one copy of the articles of incorporation, an original and one copy of the certificate of designation of registered agent/office, and cashier's check for \$70.00 (which includes \$35.00 for the registered agent filing fee).

Please send all documents and correspondence to the corporation in care of its registered agent at the address set forth below.

Thank you.

FROM: TransCycle Industries, Inc.  
c/o George Milford, Registered Agent  
8566 NW 19th Drive  
Coral Springs, Florida 33071  
305-752-4346

600001398786  
-02/07/95--01025--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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95 FEB -6 12 3 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TRANSCYCLE INDUSTRIES, INC.**

FILED  
95 FEB -6 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

TRANSCYCLE INDUSTRIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2100 NW 16th Street  
Pompano Beach, Florida 33065

**ARTICLE III CAPITAL STOCK**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

George Milford  
8566 NW 19th Drive  
Coral Springs, Florida 33071

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

George Milford  
8566 NW 19th Drive  
Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1995.

  
\_\_\_\_\_  
George Milford

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TransCycle Industries, Inc.
2. The name and address of the registered agent and office is:

George Milford

8566 NW 19th Drive

Coral Springs, Florida 33071

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.

George Milford

February 3, 1995

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TALLAHASSEE FLORIDA

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GEORGE MILFORD  
8566 N.W. 19th DR.  
CORAL SPRING, FLA. 33071

City/State/Zip

Phone #

600001820816  
-05/14/96--01093--01  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

(954) 344-9786

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other:

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRANSCYCLE INDUSTRIES, INC.

SECOND: The articles of incorporation were filed on: FEBRUARY 6, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9 day of MAY, 19 96

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GEORGE MILEFORD

(Typed or printed name)

PRESIDENT

(Title)

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96 MAY 13 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA