

P95000011996

AL. A. H. S.

(Requestor's Name)

NATL. ACCOUNTING & MGMT. SERVICES  
441 DOUGLAS AVE. SUITE 104  
ALTAMONTE SPRINGS, FL 32714

OFFICE USE ONLY

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5 FEB 10 PM 2:11

9000001403729  
02/10/95 01119 003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. DIAMOND RECYCLE, INC.  
(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

506

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Diamond Recycle, Inc.

A CLOSE CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Diamond Recycle, Inc.

The principal address of the corporation shall be:

1625 W. Princeton St.  
Orlando, FL 32804

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of recycling corrugated paper, and high grade paper. In addition, the corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III STOCK

3.1 The corporation shall authorize a total of 1200 shares of stock having a par value of one dollar.

3.2 The corporation shall authorize only one class of stock.

3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

3.4 Each stockholder shall offer to the corporation or to the other stockholders of the corporation a, thirty (30) day "right of first refusal" option to purchase his/her stock should he/she elect to sell the stock.

3.5 The corporation shall make no offering of any of its stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

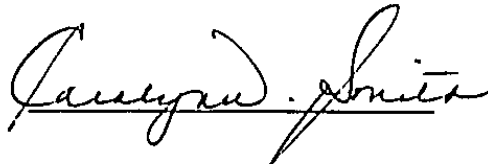
Carolyn W. Smith  
1141 Exceller Ct #103  
Casselberry, FL 32707

#### ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation on February 8th, 1995.

SIGNATURE OF INCORPORATOR:



State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me  
on February 8th, 1995, by: Carolyn W. Smith, the Incorporator of  
Diamond Recycle, Inc. who was identified by a drivers license  
from the state of FL bearing the number S530-119-37-824-0.

  
NOTARY PUBLIC

My commission expires:

Notary Public  
State of Florida at Large  
My Commission Expires:  
March 3, 1995

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE FOR  
Diamond Recycle, Inc.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Diamond Recycle, Inc.

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

Carolyn W. Smith  
1141 Exceller Ct #103  
Casselberry, FL 32707

Signature:

*Carolyn W. Smith*  
INCORPORATOR

2-8-95  
DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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 and obligations of Section 607.325, Florida Statutes.

Signature:

*Carolyn W. Smith*  
REGISTERED AGENT

2-8-95  
DATE

FILED  
CLERK OF DISTRICT COURT  
JAN 10 1995  
25 FEB 10 PM 2:11