

P950000 19299

TRANSMITTAL LETTER

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

100001060121
-04/06/94 - 01031--011
*****70.00 *****70.00

SUBJECT: MERCURY RECOVERY, INCORPORATED

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

For:
* 35.00 Filing Fee
35.00 Registered Agent Designation Fee

From: RORY E. PORTER
Name
852 Seminole Drive East
Address
Venice Florida 34293
City State Zip
(813) 492-9867
Telephone Number

FILED
MAR 9 1995

~~44-7992~~

~~789-651~~

F. CHESSEB MAR 9 1995

Feb. 22, 1995

Dear Sirs;

This document was placed in my mailbox on Jan. 29, 1995 in a plastic bag and smeared with ink. The contents were not damaged and I am re-submitting them to you. I could not tell from any postmark if the document was held up by your office or the Postal Service. Your Department has already cashed my check, so I am not sending another at this time. If I can be of any assistance. Please contact me.

Sincerely,
RORY E. PORTER

P.S. I have made the changes required.

FILED
MAR 1 1995
FBI - BOSTON
MAR 1 1995
FBI - BOSTON



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 8, 1994

RORY E PORTER
852 SEMINOLE DR EAST
VENCIE, FL 34293

SUBJECT: MERCURY RECOVERY, INCORPORATED
Ref. Number: W9400007992

We have received your document for MERCURY RECOVERY, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s).

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 794A00015670

ARTICLES OF INCORPORATION

OF

Mercury Recovery, Incorporated

ONE: The name of the corporation is MERCURY

RECOVERY, INCORPORATED

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is Fifty Thousand
(50,000) common shares with no par value

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

RORY E. PORTER

852 Seminole Drive East &
Venice, Florida 34293

*This is the same as the Principal Office

SIX: The number of directors constituting the initial board of directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

RORY E. PORTER

852 Seminole Drive East, Venice, FL 34293

CHERI S. PORTER

852 Seminole Drive East, Venice, FL 34293

SEVEN: The name and address of the sole incorporator is:

Name

Address

RORY E. PORTER

852 Seminole Drive East, Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 4-1-94

Rory E. Porter

RECORDED
#



FILE # PLA 30-725-56-108

FILED

SIGNED BEFORE ME April 1, 1994

Richard A. Meyer

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:

Mercury Recovery, Incorporated

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

RORY E. PORTER

852 Seminole Drive East

Venice, Florida 34293

This is the same as the Principal Office

Signature: Rory E. Porter

Title: _____

Date: 4-1-94

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: Rory E. Porter

Date: 4-1-94