

P95000021461

William K. Gordon

Attorney at Law

Rt. 3 Box 3050 (SR. 26) Melrose, Florida 32668

Phone (904)475-1357 / FAX(904)475-5968

February 28, 1995

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

100001433891
-03/20/95--01054--014
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RE: Melrose Recycling, Corp. my file #95-077

Dear Clerk:

Enclosed please find the original Articles of Incorporation on the above referenced file to be registered with the State if available, along with my trust account check for your fee. If you have any questions or I can be of further assistance to you, please feel free to contact my office. Thank you.

Sincerely,

William K. Gordon
WILLIAM K. GORDON
Attorney at Law
rvh;enc.

Dmc
3/9/95

~~685,671~~

495-5427

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 16 PM 12:55

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

WILLIAM K. GORDON
ATTORNEY AT LAW
RT 3 BOX 3050 (SR. 26)
MELROSE, FL 32666

PA5-21461

SUBJECT: MELROSE RECYCLING CORP.
Ref. Number: W95000005427

We have received your document for MELROSE RECYCLING CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00010940

ARTICLES OF INCORPORATION

FILED

95 MAR 16 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, MARY R. THOMPSON, does hereby execute and acknowledge the following Articles of Incorporation:

1. The name of the corporation is MELROSE RECYCLING CORP.
2. The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.174, Florida Statutes.
3. The aggregate number of shares which the corporation shall have authority to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.
4. The address of the corporation's initial registered office is Route 2 Box 245B, Hawthorne, Putnam County, Florida 32640. The name and address of its initial registered agent is MARY R. THOMPSON at Route 2 Box 245B, Hawthorne, Putnam County, Florida 32640. The registered office and principal office address are the same.
5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

MARY R. THOMPSON	51 shares
Route 2 Box 245B	\$51.00 par value
Hawthorne, FL 32640	
EDWARD G. THOMPSON, JR.	49 shares
Route 2 Box 245B	\$49.00 par value
Hawthorne, FL 32640	

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this the 27th day of February, 1995.

Mary R. Thompson
MARY R. THOMPSON

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this _____ day of February, 1995, by MARY R. THOMPSON, who is personally known to me (or has produced _____ as identification) and who did take an oath.

WILLIAM K. GORDON, NOTARY
Notary Public: State of Florida
My Commission Expires:



FILED

95 MAR 16 PM 12:56

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

First, that MELROSE RECYCLING CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Route 2 Box 245B Hawthorne, Putnam County, Florida 32640, as its agent to accept service of process within Florida.

Signature: Mary R. Thompson

Title: Director

Date: 2/27/95

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.

Signature: Mary R. Thompson

Date: 2/27/95