

1206 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9171
904-222-0393 FAX

800-342-8086



P9500029871

ACCOUNT NO. : 8721000-005

REFERENCE : 580475 84129A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : 9 122.50

ORDER DATE : April 17, 1995

ORDER TIME : 11:46 AM

ORDER NO. : 580475

500001458075

CUSTOMER NO: 84129A

CUSTOMER: Ms. Sandy Milo
STEVEN L. BERZNER, ESQ, PA

840 N.e. 20th Avenue
Ft. Lauderdale, FL 33304

DOMESTIC FILING

NAME: RECYCLING ENVIRONMENTAL
SPECIALISTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR 17 1995

FILED
95 APR 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 APR 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RECYCLING ENVIRONMENTAL SPECIALISTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RECYCLING ENVIRONMENTAL SPECIALISTS, INC.

The address of the principal office of this corporation shall be 5745 Plunkett Street, Hollywood, Florida 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ralph Trapani
Dir.

5745 Plunkett Street
Hollywood, Florida 33023

Ben Trapani
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ralph Trapani
Pres.

5745 Plunkett Street
Hollywood, Florida 33023

Ben Trapani
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 APR 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

LAW OFFICES OF
STEVEN L. BERZNER, ESQ., P.A.

STEVEN L. BERZNER
ALSO ADMITTED TO NEW YORK BAR

640 NORTHEAST BOLT AVENUE
LAKEDALE, FLORIDA 33304
TELEPHONE: (305) 778-1774
FAX: (305) 403-4818

P95000029871

April 28, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32301

800001480748
-05/09/95--01089--001
*****35.00 *****35.00

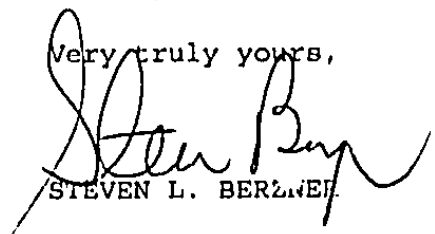
Re: RECYCLING ENVIRONMENTAL SPECIALISTS, INC.

Dear Sir or Madam:

In connection with the above, enclosed for filing please find a duly executed Change of Registered Agent form along with my check made payable to your order in the amount of \$35.00 to cover costs of filing.

Thank you for your time taken in this matter.

Very truly yours,


STEVEN L. BERZNER

SLB:sam

Enclosures

FILED
55 MAY -5 AM 10:33
TALLAHASSEE, FLORIDA

P95000029871

W. R. A. Ch
5-5-95

Chapter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: RECYCLING ENVIRONMENTAL SPECIALISTS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

VINCENT TRAPANI

5745 Plunkett Street

Hollywood, Florida 33023

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors, or by an officer of the corporation so authorized by the board of directors.

RALPH TRAPANI, President
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date _____

4.17.95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name VINCENT TRAPANI

Signature _____

Vincent B. Trapani

Date _____

4.17.95

(Agent)