

P95000030268

DATE April 11, 1995

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

F.C.R.A. INC.
3178 PEMBROKE RD.
HALLANDALE, FL 33009

RE: THE FLORIDA CARTRIDGE REMANUFACTURER ASSOCIATION, INC.

(NAME OF CORPORATION)

0000001410250
04/13/95 01035 004
***122.50 ***122.50

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF
SAID ARTICLES FOR THE FLORIDA CARTRIDGE REMANUFACTURER ASSOCIATION, INC

(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE

CHARTER TAX

REGISTERED AGENT

CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

James A. Cavallo Jr.

INDIVIDUAL'S NAME

THE FLORIDA CARTRIDGE REMANUFACTURER ASSOCIATION, INC.

NAME OF CORPORATION

FILED
95 APR 13 PM 12:17
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

THE FLORIDA CARTRIDGE REMANUFACTURER ASSOCIATION, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THE FLORIDA CARTRIDGE REMANUFACTURER ASSOCIATION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3178 PEMBROKE RD., HALLANDALE, FL 33009

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>JAMES CAVALLARO</u>	<u>3178 PEMBROKE RD., HALLANDALE, FL 33009</u>
<u>BILL PHILLIPS</u>	<u>6648 OLD CHENEY HWY., ORLANDO, FL 32807</u>
<u>PIERRE ROELLINGER</u>	<u>1501 DECKER AVE., STUART, FL 34994</u>
<u>DEBRA BLOSE</u>	<u>164 E. DOUGLAS RD., OLDSMAR, FL 34677</u>
<u>MATT KUHN</u>	<u>801 S.W. 3RD AVE., MIAMI, FL 33130</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>JAMES CAVALLARO</u>	<u>3178 PEMBROKE RD., HALLANDALE, FL 33009</u>
<u>MATT KUHN</u>	<u>801 S.W. 3RD AVE., MIAMI, FL 33130</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JAMES CAVALLARO AND MATT KUHN, both being natural persons, competent to contract, have hereunto set their hands and seals this 11th day of April 1975.

James V. Cavallaro (SEAL)
Matt Kuhn (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JAMES CAVALLARO and MATT KUHN to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of April 1975.

Samuel L. Hutton

Notary Public, State of Florida
My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Nov. 4, 1975

(Notary Seal)

(B)

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT THE FLORIDA CARTRIDGE REMANUFACTURER ASSOCIATION, INC
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3178 PEMBROKE RD., HALLANDALE, FL 33009
(Business Address, City and State)

HAS NAMED JAMES CAVALLARO
(Name of Registered Agent)

LOCATED AT 3178 PEMBROKE RD., HALLANDALE, FL 33009
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF HALLANDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE,
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE

James Cavallaro
(Corporate Officer)

TITLE

PRESIDENT

DATE

April 11, 1993

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 I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

James Cavallaro
(REGISTERED AGENT)

DATE

April 11, 1993

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)