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TRANSMITTAL LETTER

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

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-05/16/95--01094--006
*****78.75 *****78.75

SUBJECT: Florida Foam Recycling, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Inc. America Filings
Name (printed or typed)

P.O. Box 222606
Address

Chantilly, VA 22022
City, State & Zip

703-263-1583
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10W5118

ING. AMERICA

CORPORATE FILING SERVICES

14221-A WILKINS ROAD SUITE 400 CHARLOTTE, VA 22031 PH: 703-263-1586 FAX: 703-263-0241

5/10/95

Department of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporation

Dear Sir or Madam:

Please find enclosed the necessary documentation and payment for the incorporation of:

Florida Foam Recycling, Inc.

If you have any questions, please contact Lisa Nyman at 703-263-1586.
Thank you.

Sincerely,

Lisa Nyman
Inc.America

**ARTICLES OF INCORPORATION
OF
FLORIDA FOAM RECYCLING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Florida Foam Recycling, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2935 E. Main Street
Industrial Complex
Lakeland, FL 33801

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100), all of which are without par value and are of the same class and are Common shares.

ARTICLE IV - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and street address of the initial registered agent is:

Justin L. Cauley
7328 Hwy 98 North
Lakeland, FL 33809

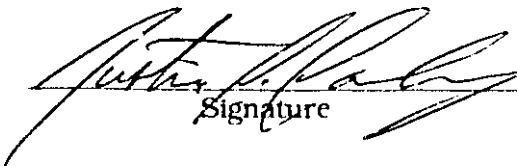
ARTICLE V - INCORPORATOR

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

Justin L. Cauley
7328 Hwy 98 North
Lakeland, FL 33809

The undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1995.

Justin L. Cauley
Print Name


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Florida Foam Recycling, Inc.

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

**Justin L. Cauley
7328 Hwy 98 North
Lakeland, FL 33809**

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

May 1st 1995
Date