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# J. DUCHAEL MALONE

---- ATTORNEY AT LAW -

SUB WEST COLONIAL DRIVE

ORLANDO, PLORIDA DROO-1

TELEPHONE (407) 425-5460

June 21, 1995

Corporate Records Bureau Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32301

Re:

Central Florida Truck & Auto Recyclers, Inc

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above said corporation along with my trust check for \$ 122.50 to cover the costs of filing the same. Once the Articles have been filed, I would appreciate you returning a certified copy to me for my records.

Thank you for your cooperation in this regard.

Yours very truly,

J. MICHAEL MALONE

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# ARTICLES OF INCORPORATION

OF

# CENTRAL FLORIDA TRUCK & AUTO RECYCLERS, INC.

TO THE SECRETARY OF THE STATE OF FLORIDA;

We, the undersigned, of whom are over the age of eighteen years, desiring to become a body corporate under and pursuant to the laws of the State of Florida, for the purpose hereinafter stated and set forth, do hereby file in the office of the Secretary of State of said State this Certificate of Incorporation, in accordance with the laws of the State of Florida, and we do hereby set forth and certify as follows.

#### ARTICLE I

The name of the corporation shall be:

### CENTRAL FLORIDA TRUCK & AUTO RECYCLERS, INC.

#### ARTICLE II

The objects and purposes for which this corporation is formed are as follows:

- 1. To engage in the business enterprise specializing in the recycling of truck and automobile parts.
- 2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.
- 3. To purchase, lease, exchange, or otherwise acquire real and personal property of all kinds, character and description, whether improved or unimproved and any interest therein; to own, hold, control, maintain, improve, rebuild, enlarge, alter, manage, operate and control office building or buildings for the use by the company on lands owned or held by the corporation; to lease or sublet, mortgage, exchange, assign, transfer, convey, pledge or otherwise alienate or dispose of any of such real and personal property and any interest therein.
- 4. To purchase, or otherwise acquire, hold, exchange, pledge, hypothecate, sell, deal in and dispose of mortgages, liens, or other encumbrances covering any kind, character or description of real or personal property; to loan money secured by mortgages on real estate.
- 5. To purchase or otherwise acquire, hold, sell, exchange, pledge, hypothecate, underwrite, deal in and dispose of stocks, bonds, notes, debentures or other evidences of indebtedness and obligations and securities of any corporation, company, partnership, syndicate or person, or of any political or administrative subdivision or department thereof, and certificates or receipts of any kind representing any interest in any such stock, bonds, notes, debentures, evidences of indebtedness, obligations, or securities, to issue its own shares of stock, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates purchased or acquired by it; and allow the owner or holder thereof to exercise all the rights to ownership

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- 6 To make loans or money, secured or unsecured, by endorsement or other collateral as may be permitted by law governing the conduct of a corporation
- 7. To borrow or raise monies for any of the purposes of the corporation and from time to time to make, accept, endorse, execute and issue promissory notes, drafts, evidences of indebtedness and agreements; to secure the payment thereof by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the asets of the corporation, whether at the time owned or thereafter acquired; and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.
- 8. To enter into and make all necessary contracts and agreements for its business with any person, partnership, association or corporation or of any domestic or foreign state, government or governmental authority or any political or administrative subdivision or department thereof and to perform and carry out, assign, cancel or rescind any such contracts.

#### ARTICLE III

The Corporation shall have perpetual existance

#### ARTICLE IV

The principal office shall be located in the City of Sanford, Seminole County, Florida at 1980 North Cameron Avenue, Sanford, Florida, 32771, but the corporation shall have the right to establish and maintain other offices and places of business elsewhere and may transact its corporate business, including the meetings of its Board of Directors and Stockholders, wherever desired.

#### ARTICLE V

The total authorized capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. When the common stock of the corporation is issued and paid for, the common stock so issued shall be stamped "FULLY PAID AND NON-ASSESSABLE."

#### ARTICLE VI

The corporation shall commence business with not less than \$ 500 00 of its capital stock fully paid and issued.

#### ARTICLE VII

Pre-emptive rights. Except as may be otherwise provided by the Board of Directors, no holder of any shares of the stock of the corporation shill have any pre-emptive rights to purchase, subscribe for or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

#### ARTICLE XII

The name and post office address of each subscriber of the Articles of Incorporation and the number of shares therefore by each subscriber are us follows:

Ron D. Clarke 250
512 North Broadway
Knoxsville, TN 37917

Victoria Ann Simpson 250 2588 South Sanford Avenue Sanford, FL 32777

IN WITNESS WHEREOF, We the undersigned have as of this  $\frac{2 + 1}{2}$  day of June, 1995, made and subscribed to these Articles of Incorporation for the purpose of forming a corporation pursuant to the laws of the State of Florida.

RON D. CLARKE

VICTORIA ANN SIMPSON

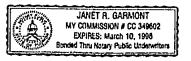
STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared RON D. CLARKE, presenting as identification, Tennessee Driver's License 33549433 and VICTORIA ANN SIMPSON, presenting as identification, PCRSONALLY KNOWN TO ME, and after first being duly sworn well known to me to be the persons described in and who executed the above foregoing Articles of Incorporation, and they acknowledged the same freely and voluntarily for the purposes therein expressed and that all statements herein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 2/21 day of 2 LLP2, 1995.

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My Commission Expires:



# FOR THE SERVICE OF PROCESS WITHIN THE S.ATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CENTRAL FLORIDA TRUCK & AUTO RECYCLERS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Sanford, County of Seminole, State of Florida, has named J. Michael Malone, Esquire, located at 523 West Colonial Drive, located in Orlando, County of Orange, State of Florida, 32804 as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

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AEL MALONE

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