

P95 000053587

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 12 PM 12:56

EFFECTIVE DATE
7-7-95

W95-13812

RE: DELETER RECLAMATION
TECHNOLOGIES, INC.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy (s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Restatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY NLC _____
WALK-IN 7/10 1.00
Will Pick Up

OK 7/10/95

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1995

95 JUL 11 11 3 46

DIVISION OF CORPORATIONS

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: COMPUTER RECLAMATION TECHNOLOGIES, INC.
Ref. Number: W95000013812

We have received your document for COMPUTER RECLAMATION TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00033085

Corrected

Will wait



95 JUL 12 10 33

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: COMPUTER RECLAMATION TECHNOLOGIES, INC.
Ref. Number: W95000013812

Corrected.

We have received your document for COMPUTER RECLAMATION TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00033085

still needs correction

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

95 JUL 12 PM 12:56 EFFECTIVE DATE

7-7-95

COMPUTER RECLAMATION TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation under the *Florida General Corporation Act*, Chapter 60, *Florida Statutes* (1993), do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **COMPUTER RECLAMATION TECHNOLOGIES, INC.**

ARTICLE II. EFFECTIVE DATE & DURATION

The effective date of the incorporation shall be July 7, 1995, or as soon after that date as the Articles of Incorporation are filed in the office of the Secretary of State. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The corporation is organized for the following purposes:

To engage in the business of disposing of and reclamation/recycling of computers and computer components, a legitimate business for profit and any other legitimate business permitted under the laws of Florida.

ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin its business is not less than Five Thousand and 00/100 Dollars (\$5,000.00).

ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the corporation's principal office is 10208 SW 15th Place, Gainesville, Florida 32607. The name of the initial registered agent of the corporation is F. Parker Lawrence, *LAWRENCE & MUTCH, P.A.*, 708 NW 8th Avenue, Gainesville, Florida 32601.

ARTICLE VI. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

A. To engage in the computer and computer parts recycling/reclamation business and any other legitimate business for profit.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments.

D. To own real or personal property necessary for the rendering of the business of *COMPUTER RECLAMATION TECHNOLOGIES, INC.*

E. The above are in addition the general powers granted under Florida Statutes and not in limitation thereof.

ARTICLE VII. SHARES ISSUED

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall be \$1.00 per share par value.

ARTICLE VIII. DIRECTORS

COMPUTER RECLAMATION TECHNOLOGIES, INC., will be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3), and the name and address of each person who is to serve as a member of the initial Board

of Directors is:

<u>Name</u>	<u>Position</u>	<u>Address</u>
James Arthur Rauch	Member	720 S. W. 34th St. - Apt. I-88 Gainesville, Florida 32607
John Raymond Rimes	Member	1460 S. W. 25th Place Gainesville, Florida 32608
Stephen Darrol Wilson	Member	10208 S. W. 15th Place Gainesville, Florida 32607

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX. SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
James Arthur Rauch	720 S. W. 34th St. - Apt. I-88 Gainesville, Florida 32607
John Raymond Rimes	1460 S. W. 25th Place Gainesville, Florida 32608
Stephen Darrol Wilson	10208 S. W. 15th Place Gainesville, Florida 32607

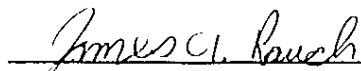
ARTICLE X. BYLAWS

The initial directors shall submit the proposed Bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by affirmative vote of two-thirds of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

IN WITNESS WHEREOF, we, the undersigned incorporators of *COMPUTER RECLAMATION TECHNOLOGIES, INC.*, have executed these Articles of Incorporation at Gainesville, Florida on this 7th day of July, 1995.


James Arthur Rauch


John Raymond Rimes


Stephen Darrol Wilson

G:\wpd\incrt.inc\articles

**ACCEPTANCE OF REGISTERED AGENT
FOR**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 12 PM 12:56

COMPUTER RECLAMATION TECHNOLOGIES, INC.

HAVING been named as Registered Agent to accept service of process for
COMPUTER RECLAMATION TECHNOLOGIES, INC., at the place designated in this
certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper
and complete performance of my duties as such.

F. Parker Lawrence



F. Parker Lawrence
c/o Lawrence & Mutch, P.A.
708 NW 8th Avenue
Gainesville, Florida 32601
(904) 373-4160

G:\wpd\lert.inc\articles\accept.agt