

P95000057960

7/25/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

4:03 PM

((H95000008189)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MICHELSON & ZIPPIN, P.A.

DEPARTMENT OF STATE

7101 W MCNAB RD

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

TAMARAC FL 33321-

TALLAHASSEE, FL 32399

CONTACT: ROBERT S ZIPPIN

FAX: (904) 922-4000

PHONE: (305) 720-1700

FAX: (305) 720-1781

((H95000008189)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RFI RECYCLED FIBRE INDUSTRIES, INC.

FAX AUDIT NUMBER: H95000008189

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/25/1995

TIME REQUESTED: 16:03:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072366001153

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((H95000008189)))

\*\* ENTER 'N' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

90:8:HV 92:00:00

95 JUL 26 AM 8:06

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morahan  
Secretary of State

July 26, 1995

ROBERT S. ZIPPIN, ESQ.  
7101 W MCNAB RD.  
SUITE 200  
TAMARAC, FL 33321

SUBJECT: RFI RECYCLED FIBRE INDUSTRIES, INC.  
REF: W9500015026

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

PAGE 3 WAS MISSING WHEN YOU FAXED THIS.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

FAX Aud. #: H95000008189  
Letter Number: 795A00035513

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000008189

ARTICLES OF INCORPORATION  
OF  
RFI RECYCLED FIBRE INDUSTRIES, INC.

FILED  
25 JUL 27 PM 9:52  
37

ARTICLE I

The name of the corporation is RFI RECYCLED FIBRE INDUSTRIES, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue Ten Million (10,000,000) shares of one penny (\$.01) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 305-720-1700  
FAX 305-720-1781

EFFECTIVE DATE

7-25-1995

H95000008189

ARTICLE VI

The street address of the initial principal office of the corporation is 7101 W. McNab Road, Suite 200, Tamarac, FL 33321. The name of the initial registered agent of this corporation is Robert S. Zippin, Esquire 7101 W. McNab Road, Suite 200, Tamarac, FL 33321.

ARTICLE VII

The corporation shall have 5 director(s) initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

Jan Arnett  
42-07 30th Avenue, Astoria, NY 11103

Jerome Bauman  
10 Parsonage Road, Suite 206, Edison, NJ 08837

Ray Juska  
17 Marion Drive, East Lyme, CT 06333

David Sanborn  
475 East 151st Street, East Chicago, IN 47312

Morton Singerman  
5493 NW 23rd Avenue, Boca Raton, FL 33496

PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 305-720-1700  
FAX 305-720-1781

H95000008189

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is Justin L. Nelson 7101 W. McNab Road, Suite 200, Tamarac, FL 33321.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this July 25, 1995.

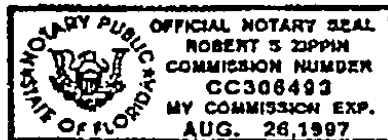
  
Justin L. Nelson

STATE OF FLORIDA       )  
                                  )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this July 25, 1995 by Justin L. Nelson, who is personally known to me or who has produced a Florida drivers license as identification.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: -



PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 305-720-1700  
FAX 305-720-1781

H95000008189

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation 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.

Dated this July 25, 1995.



Robert S. Zippin, Esquire

95 JUL 27 PM 6 52

PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 305-720-1700  
FAX 305-720-1781

H95000008189

# P95000057960

AUG 15 '95 10:50 MICHELSON & ZIPPIN PA

File Name: CIM Capture3

P.1/3

Date: Tuesday, August 15, 1995

8/15/95

FLORIDA DIVISION OF CORPORATIONS

11:10 AM

PUBLIC ACCESS SYSTEM

((H95000008966)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MICHELSON & ZIPPIN, P.A.

DEPARTMENT OF STATE

7181 W MCNAB RD

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

TAMARAC FL 33321-

TALLAHASSEE, FL 32399

CONTACT: ROBERT S ZIPPIN

FAX: (904) 922-4000

PHONE: (305) 720-1700

FAX: (305) 720-1781

((H95000008966)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: RFI RECYCLED FIBRE INDUSTRIES, INC.

FAX AUDIT NUMBER: H95000008966

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/15/1995

TIME REQUESTED: 11:10:23

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 072366001153

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\*\* ENTER 'M' FOR MENU. \*\*

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1535 AUG 15 PM 2:23  
TALLAHASSEE, FLORIDA

*Amend*  
*HFS*

RECEIVED  
STAFFING ST 90466  
08/15/95

H95000008966

FILED

1995 AUG 15 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
RFI RECYCLED FIBRE INDUSTRIES, INC.

---

ARTICLE I

The name of the corporation is RFI RECYCLED FIBRE INDUSTRIES, INC.

ARTICLE II

That Article V of the Articles of Incorporation of RFI Recycled Fibre Industries, Inc. is hereby deleted in its entirety, void ~~ab initio~~ and of no further force and effect.

This Amendment to the Articles of Incorporation of RFI Recycled Fibre Industries, Inc. was adopted July 28, 1995.

This Amendment to the Articles of Incorporation of RFI Recycled Fibre Industries, Inc. was adopted by the sole incorporator prior to the corporation issuing any shares pursuant to Florida Statute 607.1005.

ARTICLE III

The name and address of the sole incorporator of RFI Recycle Fibre Industries, Inc. is Justin L. Nelson, 7101 W. McNab Road, Suite 200, Tamarac, FL 33321.

PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 305-720-1700  
FAX 305-720-1781



H95000008966

IN WITNESS WHEREOF, the undersigned has executed this  
Amendment to the Articles of Incorporation on this 28th day of July, 1995.

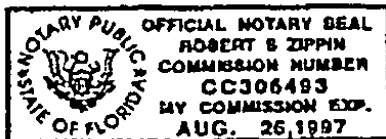
  
Justin L. Nelson

STATE OF FLORIDA           )  
                                      )§  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me this July 28,  
1995 by Justin L. Nelson, who is personally known to me or who has  
produced a Florida drivers license as identification.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMAPAC, FLORIDA 33321  
PHONE 305-720-1700  
FAX 305-720-1781

H95000008966

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 NOV 18 AM 10:56

DOCUMENT # P95000057960

1. Corporation Name

RFI RECYCLED FIBRE INDUSTRIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7101 W MCNAB RD  
SUITE 200  
TAMARAC FL 33321

7101 W MCNAB RD  
SUITE 200  
TAMARAC FL 33321



If above addresses are incorrect in any way line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable  
5001 N. DIXIE HIGHWAY  
Suite, Apt. #, etc.

3. New Mailing Office Address, if Applicable  
5001 N. DIXIE HIGHWAY  
Suite, Apt. #, etc.

City & State  
BOCA RATON, FL  
Zip  
33431  
Country

City & State  
BOCA RATON, FL  
Zip  
33431  
Country

REINSTATEMENT

4. Date Incorporated or Qualified  
To Do Business in Florida

07/25/1995

5. FEI Number

65-0599898

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	ARNETT, JAN	42-07 30TH AVE	ASTORIA NY 11103
D	BAUMAN, JEROME	10 PARSONAGE RD SUITE 208	EDISON NJ 08837
D	JUSKA, RAY	17 MARION DR	EAST LYME CT 06333
D/VP	SANBORN, DAVID	475 E 151 ST	E CHICAGO IN 47312 46312
D/ST	SINGERMAN, MORTON	5493 NW 23 AVE	BOCA RATON FL 33496
D	ASHKAR, MICHAEL	44 MONMOUTH ROAD	EATON TOWN, NJ 07224
S	NELSON, FRAN	5021 N.W. 25TH TERRACE	BOCA RATON, FL 33496

8. Name and Address of Current Registered Agent

ZIPPIN, ROBERT S  
7101 W MCNAB RD  
SUITE 200  
TAMARAC FL 33321

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

JB11-19-96

3000002011033

11/21/96--01044--009

\*\*\*\*375-0111 Zip 33375-0111

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11/14/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

FRAN R. NELSON

ASSISTANT SECRETARY 11/1/96