

FROM

P95000067684

8/31/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

1:35 PM

((H95000009711)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MAHONEY ADAMS & CRISER, P.A.

DEPARTMENT OF STATE

50 N LAURA ST

STATE OF FLORIDA

3400 BLUMNETT CENTER

409 EAST GAINES STREET

JACKSONVILLE FL 32202-

TALLAHASSEE, FL 32399

CONTACT: CORTNIE P MCCLURE

FAX: (904) 922-4000

PHONE: (904) 354-1100

FAX: (904) 798-2661

((H95000009711)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHKED-ALL OF FT. LAUDERDALE, INC.

FAX AUDIT NUMBER: H95000009711

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/31/1995

TIME REQUESTED: 13:35:42

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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MAC #17838.101

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95 AUG 31 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 1 1995

CLERK

FROM

(THU) 08. 31 '95 14:34/ST. 14:30/NO. 3560402899 P 2/6

H95000009711

Articles of Incorporation
of
Shred-All of Ft. Lauderdale, Inc.

FILED
95 AUG 31 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Shred-All of Ft. Lauderdale, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation in the State of Florida is 9802 Baymeadows Road, Suite 12, in the City of Jacksonville 32256.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is c/o Mahoney Adams & Criser, P.A., 50 North Laura Street, 3400 Barnett Center, in the City of Jacksonville, County of Duval 32202. The name of the registered agent at such address is RAX CO.

Prepared by Kimberly N. Rhodes, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Attorney No. 0986755

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ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is One Thousand (1,000) shares of Common Stock ("Common Stock") \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
RAX CO.	c/o Mahoney Adams & Criser, P.A. 3400 Barnett Center Jacksonville, FL 32202

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

FROM

(THU) 08. 31' 95 14:34/ST. 14:30/NO. 3560402899 P 4/6

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2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

Name

Address

Harry Grahek

9302 Baymeadows Road, Suite 12
Jacksonville, FL 32256

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

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FROM

(THU) 08. 31' 95 14:35/ST. 14:30/NO. 3560402899 P 5/6

H95000009711

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and accordingly hereunto has set his hand and seal.

DATED at Jacksonville, Duval County, Florida, this 23 day of August, 1995.

RAX CO., a Florida corporation

By: 
Alan Howard, Vice President

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REC'D

(THU) 08 31 95 14:35 ST 14:39 NO 3560402899 F 6/6

H95000009711

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Shred-All of Ft. Lauderdale, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named RAX CO., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

RAX CO., a Florida corporation

By: 

G. Alan Howard, Vice President

DATED: August 23, 1995

FILED
95 AUG 31 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000009711

P95 000067684

MAHONEY ADAMS & CRISER, P.A.
3300 BARNETT CENTER • 50 NORTH LAURA STREET
POST OFFICE BOX 4099
JACKSONVILLE, FLORIDA 32204
904 751-2686

December 7, 1995

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

Re: Shred-All of Ft. Lauderdale, Inc.; Document No. P95000067684

Dear Sir or Madam:

Please change your records to indicate a change of address for the above-captioned corporation from:

9802 Baymeadows road, Suite 12
Jacksonville, FL 32256

to:

11251 Phillips Parkway Drive East
Jacksonville, FL 32256

Thank you for your cooperation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Corinne P. McClure

Corinne P. McClure
Legal Assistant

cc: Shred-All of Ft. Lauderdale, Inc.
G. Alan Howard, Esq.

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2/12/94

MAHONEY ADAMS & CRISER, P.A.
3200 BARNETT CENTER • 50 NORTH LAURA STREET
POST OFFICE BOX 4099
JACKSONVILLE, FLORIDA 32201
(904) 354-1100 • TELECOPIER (904) 708-2600

P95000067684
February 16, 1996

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

Re: Shred-All of Ft. Lauderdale, Inc.; Document No. P95000067684

Dear Sir or Madam:

Please change your records to indicate a change of address for the above-captioned corporation from:

11251 Phillips Parkway Drive East
Jacksonville, FL 32256

to:

9802 Baymeadows Road, Suite 12
Jacksonville, FL 32256

Thank you for your cooperation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Corinne P. McClure

Corinne P. McClure
Legal Assistant

cc: Shred-All of Ft. Lauderdale, Inc.
G. Alan Howard, Esq.

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P95000067684

7/18/96

FLORIDA DIVISION OF CORPORATIONS

3:33 PM

((H96000010018)))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MAHONEY ADAMS & CRISER, P.A.

DEPARTMENT OF STATE

50 N. AURA ST

STATE OF FLORIDA

3400 BARNETT CENTER

409 EAST GAINES STREET

JACKSONVILLE FL 32202-

TALLAHASSEE, FL 32399

CONTACT: CORINNE P MCCLURE

FAX: (904) 922-4500

PHONE: (904) 354-1100

FAX: (904) 798-2661

((H96000010018)))

DOCUMENT TYPE: DISSOLUTION

NAME: SHRED-ALL OF FT. LAUDERDALE, INC.

FAX AUDIT NUMBER: H96000010018

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/18/1996

TIME REQUESTED: 15:33:39

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CERTIFICATE OF STATUS: 0

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17838.101

**ARTICLES OF DISSOLUTION
OF
SHRED-ALL OF FT. LAUDERDALE, INC.**

ARTICLE I

ARTICLE II

ARTICLE III

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution
this 16th day of JULY, 1996.

By: Barry Grahek
Barry Grahek, President

H96002010018