

P95000071129

RICHARD GOLDSTONE, P.A.

KENNETH E. TRIBULON

OF COUNSEL
ALAN S. FISHERMAN

2100 WEST SAMUEL ROAD • SUITE 202
POMPANO BEACH, FLORIDA 33071
CROSSING ROAD
FAX (305) 978-6071

September 8, 1995

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RECEIVED
SEP 11 1995
TALLAHASSEE, FL

Attention: Charter Section

Re: Articles of Incorporation of AMERICAN CARTING &
RECYCLING, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation.

Also enclosed is our firm's check number 2191 in the amount of \$122.50 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the Articles for said corporation.

Kindly forward the certified copy back to this office.

Thanking you in advance for your attention to this matter, I am

Yours very truly,

Richard Goldstone

RICHARD GOLDSTONE, P.A.

RG/cp
Enclosures: as stated

SAS
9/15/95

ARTICLES OF INCORPORATION
OF
AMERICAN CARTING & RECYCLING, INC.

ARTICLE I

NAME

The name of the corporation shall be:

AMERICAN CARTING & RECYCLING, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: The pickup, transport, disposal and recycling of construction and demolition materials, and all manner of services connected therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1000) Shares of Common Stock having a par value of One Dollar (\$1.00).

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful forms of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is: Richard Goldstone, Esq.
RICHARD GOLDSTONE, P.A.
2300 West Sample Road, Suite. 202
Pompano Beach, Florida 33073

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process for the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Richard Goldstone, Esquire
Registered Agent

By: Richard Goldstone
Richard Goldstone, Esquire

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the first Board of Directors are:

Angelo Ferrara
1194 Hillsboro Mile
Villa 29
Hillsboro Beach, FL 33062

Priscilla Ferrara
1194 Hillsboro Mile
Villa 29
Hillsboro Beach, FL 33062

The business of the corporation shall be managed by a Board of Directors consisting of two (2) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding,

whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

ARTICLE IX

INCORPORATORS

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

Richard Goldstone, Esquire
2300 West Sample Road, Suite 202
Pompano Beach, Florida 33073

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

1194 Hillsboro Mile
Villa 29
Hillsboro Beach, Florida 33062

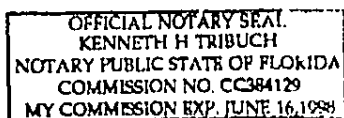
IN WITNESS WHEREOF, I have set my hand and seal this 14th day
of September, 1995.

Richard Goldstone
Richard Goldstone, Esquire

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this
1 day of September, 1995, by RICHARD GOLDSTONE, ESQ., who is
personally known to me, and who did take an oath and acknowledged
that he is the person who executed the foregoing Articles of
Incorporation as incorporator.

(Seal)



Kenneth H. Tribuch
Signature of Notary Public

Kenneth H. Tribuch
Typed, printed or stamped name
of Notary Public

P95000071129

FILED
JAN 31 AM 9:51
JAN 29, 1996
TALLAHASSEE, FLA
1194 Hillsboro Mile
Villa 29
Hillsboro Bch, FL 33062

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

100001702781
-01731795--01066--018
*****52.50 *****52.50

TO WHOM IT MAY CONCERN:

ENCLOSURE PLEASE FIND ARTICLES OF DISSOLUTION FIRM COY. 1401
ALONG WITH A CHECK FOR \$25.00 FOR A CERTIFIED COPY OF SAID
DISSOLUTION. MY HOME ADDRESS & TELEPHONE NUMBER IS,

ANGELO FERRARA
1194 Hillsboro Mile
Villa 29
Hillsboro Bch, FL 33062
954-429-1224

Voldis

VS FEB 5 1996

\$35 due for CC

Respectfully

Angelo Ferrara

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is AMERICAN COATING & RECYCLING, INC.

SECOND: The articles of incorporation were filed on Sept. 12, 1975
filed by me Dec 1980

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 day of JANUARY, 19 76.

Signature

Angelo C. Ferrara
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ANGELO FERRARI

(Typed or printed name)

AMERICAN COATING & RECYCLING, INC.
(Title)