

096000007350

18

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-- 00

CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D & S CARTING, INC.
FAX AUDIT NUMBER: H96000001132
DATE REQUESTED: 01/24/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:24:27

CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001132))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:05:2

56 JAN 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/24/96
R

DIVISION OF CORPORATIONS

96 JAN 24 AM 11:25

RECEIVED

446000001132

5

ARTICLES OF INCORPORATION

OF

D AND S CARTING, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be D AND S CARTING, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2316 S. W. 56th Terrace, Hollywood, Florida 33023.

ARTICLE III

This corporation's existence shall be effective on the date of filing of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

HARVEY A. BURGER, ESQ.
Suite 506
20801 Biscayne Boulevard
North Miami Beach, FL 33180
Tel: (305) 936-8844
Florida Bar No. 0136195

RECEIVED
SECRETARY OF STATE
JAN 24 1996
TALLAHASSEE, FLORIDA

446000001132

116000001132

Number of Shares Authorized

5,000

Par Value

\$1.00

Class of Stock

Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name

Address

FRANK A. D'AGOSTINO

2316 S. W. 56th Terrace
Hollywood, FL 33023

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

Name

Address

FRANK A. D'AGOSTINO

2316 S. W. 56th Terrace
Hollywood, FL 33023

ARTICLE VIII

The name and address of the Incorporator is:

Name

Address

FRANK A. D'AGOSTINO

2316 S. W. 56th Terrace
Hollywood, FL 33023

44-60000-1132

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 22 day of January, 1996.


Frank A. D'Agostino
Frank A. D'Agostino, Incorporator

446000001132

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

D AND S CANTING, INC., desiring to organize under the laws of
the State of Florida with its principal office as indicated in the
Articles of Incorporation at 2316 S. W. 56th Terrace, Hollywood, FL
33023, has named FRANK A. D'ACOSTINO as its agent to accept service
of process within the State of Florida.


FRANK A. D'ACOSTINO, INCORPORATOR

DATE: 1-22-76

ACKNOWLEDGMENT

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, 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.


FRANK A. D'ACOSTINO, REGISTERED AGENT

DATE: 1-22-76

c:\art\l\acart\luc

446000001132