

P96000030591

**John D. Kurtz, Chartered**

Attorney at Law

388 S. Military Trail • West Palm Beach, Florida 33415

Phone: (407) 684-0550 • Fax: (407) 684-3825

February 9, 1996

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

FILED  
96 FEB -9 11 8 55  
TALLAHASSEE, FLORIDA

Re: Florida Oaks Recycling, Inc  
M & F Enterprises, Inc.  
Stay-Rite Industries, Inc.

Gentlemen:

600001712726  
-02/12/96--01086--005  
\*\*\*\*122.50 \*\*\*\*122.50

Please find enclosed the original and duplicate copy of the Articles of Incorporation for the proposed corporations. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed three checks to the in the sum of \$122.50 to cover the filing fees.

Thank You,

John D. Kurtz

*MarFlo Productions Int*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Name*  
DATE *4-9-96*  
DOC. EXAM *Warms*  
*John D. Kurtz @ 8:39*

*W96-3563*  
*PPC*  
*4-9-96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 15, 1996

JOHN D. KURTZ, CHARTERED  
388 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

SUBJECT: M & F ENTERPRISES, INC.  
Ref. Number: W96000003503

We have received your document for M & F ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 396A00006682

**ARTICLES OF INCORPORATION  
OF  
MARFLO ENTERPRISES, INC.**

FILED  
96 APR -9 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME & MAILING ADDRESS**

The name of this corporation is: Marflo Production Enterprises, Inc., located at 3000 N. OCEAN DRIVE, SUITE 12-D, SINGER ISLAND, FLORIDA 33404.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V: REGISTERED AGENT & OFFICE**

The street address of the registered agent of this corporation in the State of Florida is: 3000 N. OCEAN DRIVE, SUITE 12-D, SINGER ISLAND, FLORIDA 33404. The registered agent is Floyd Wright.

**ARTICLE VI: DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

**ARTICLE VII: INITIAL DIRECTORS**

The names and addresses of the members of the first board of directors are:

NAME:

Floyd Wright

ADDRESS:

3000 N. Ocean Drive , Suite 12-D  
Singer Island, Fl. 33404

FILED  
96 APR -9 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

Floyd Wright

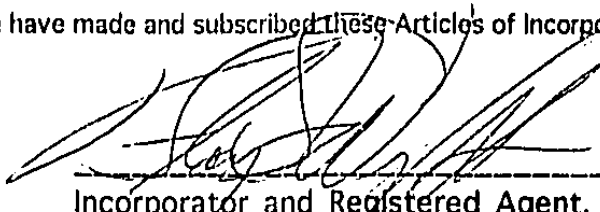
ADDRESS:

3000 N. Ocean Drive , Suite 12-D,  
Singer Island, Fl. 33404

### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

8<sup>th</sup> In Witness Whereof, we have made and subscribed these Articles of Incorporation this 8<sup>th</sup> day of February, 1996.

  
\_\_\_\_\_  
Incorporator and Registered Agent.  
I am familiar with and accept the duties  
and responsibilities as registered agent  
for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Floyd Wright who is personally known to me or who produced N/A as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 8<sup>th</sup> day of February, 1996.

JOHN D. KURTZ  
Notary Public, State of Florida  
My Commission Expires Nov. 8, 1997  
Commission No. AA 722687

  
\_\_\_\_\_  
Notary Public

P96000030591



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

MARFLO PRODUCTION ENTERPRISES, INC.  
3000 N. OCEAN DRIVE  
SUITE 12-D  
SINGER ISLAND, FL 33404

SUBJECT: MARFLO PRODUCTION ENTERPRISES, INC.  
Ref. Number: P96000030591

Debit Memo #: 74200-H

This is to inform you that check #1042 in the amount of \$165.00 submitted with the annual report for MARFLO PRODUCTION ENTERPRISES, INC. has been returned by your bank because of UNCOLLECTED FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00034780

PL000030591

September 25, 1997

900002304159--4  
-09/25/97--01130--001  
\*\*\*180.00 \*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: MARFLO PRODUCTION  
ENTERPRISES, INC.

DEBIT MEMO: # 74200-H

CHECK #: 1042