

P96000032026

LAW OFFICES OF

Danie V. Laguerre, Esq., P.A.

A Partnership of Professional Associations

April 3, 1996

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

RE: Articles of Incorporation  
Martin County Environmental Recycling, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation completed, executed and notarized. Also enclosed is my check in the amount of \$125.00 for the fee for this transaction.

I trust that you will find everything to be in order. If you should have any questions, please do not hesitate to contact my office.

Yours truly,

*Krista M. White*

Krista White

Enclosures

*Danie Laguerre* GAVE  
AUTHORIZATION BY PHONE TO

CORRECT *suffix*

DATE *04/12/96*

DOC. EXAM *BR*

600001774106  
-04/03/96--01105--012  
\*\*\*\*125.00 \*\*\*\*125.00

FILED

56 APR - 9 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

789, 508, 677

D. REGISTER APR 12 1996

900 E. Ocean Boulevard  
Suite 340  
Stuart, Florida 34994  
Ph. (407) 283-2868  
Fax (407) 283-2331

ARTICLES OF INCORPORATION  
OF

MARTIN COUNTY ENVIRONMENTAL RECYCLING, P.A.

FILED  
96 APR -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

MARTIN COUNTY ENVIRONMENTAL RECYCLING, P.A.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in every aspect and phase of the practice of recycling construction management, land clearing debris, concrete, and fill-pit services, however, that such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida and the United States of America and abroad to recycle land-clearing debris and concrete and otherwise engage in a lawful business related to recycling land-clearing debris and concrete.

(b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in recycling land-clearing debris and concrete and otherwise related ventures.

(c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

(d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one thousand (1000) shares.

#### ARTICLE V.

This corporation shall have perpetual existence.

#### ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

1445 Egret Way, Palm City, Florida 34990

The Board of Directors may, from time to time move the principal office to any other address in the Country.

#### ARTICLES VII

This Corporation shall have one (1) directors initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLES VIII

The names and post office addresses of the first Board of Director is:

NAME	OFFICE	ADDRESS
Krista White	Owner/President	1445 Egret Way Palm City, Fl 34990

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

#### ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

1445 Egret Way, Palm City, Florida 34990

#### ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 1445 Egret Way, Palm City, Florida 34990, and the name of the initial registered agent of this corporation is Krista White.

#### ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

#### ARTICLE XII

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 stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

  
KRISTA WHITE

ACCEPTANCE OF REGISTERED AGENT

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Krista M. White  
KRISTA WHITE

DATE: 4-4-96

STATE OF FLORIDA  
COUNTY OF Martin

BEFORE ME, the undersigned authority, personally appeared KRISTA WHITE to be well known and who subscribed as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Stuart  
Martin County, Florida on this 4 day of April  
1996.

My commission expires:

Rebecca C. Leonard



REBECCA C. LEONARD  
MY COMMISSION # CC383530 EXPIRES  
AUGUST 13, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
96 APR -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P96000032026

June 10, 1996

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

0000001861800  
-06/13/96--01035--002  
++++\$35.00 +++++\$35.00

RE: Ammendment to the Articles of Incorporation  
Martin County Environmental Recycling, Inc.

Dear Sirs:

Enclosed please find the Ammendment to the Articles of Incorporation completed, executed and notarized. We are only changing the name from Martin County Environmental Recycling, P.A. to Martin County Environmental, Inc. Also enclosed is my check in the amount of \$35.00 for the fee for this transaction.

I trust that you will find everything to be in order. If you should have any questions, please do not hesitate to contact my office.

Yours truly,

*Krista M. White*

Krista White

Enclosures



LAW OFFICES OF  
Danie V. Laguerre, P.A.

900 S.E. Ocean Boulevard  
Suite 340  
Stuart, Florida 34996

SH 7/3  
NC

FILED  
96 JUL -1 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 19, 1996

Danie V. Laguerre, P.A.  
900 S.E. Ocean Blvd.  
Suite 340  
Stuart, FL 34996

**SUBJECT: MARTIN COUNTY ENVIRONMENTAL RECYCLING, P.A.**  
**Ref. Number: P96000032026**

We have received your document for MARTIN COUNTY ENVIRONMENTAL RECYCLING, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 696A00030387

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUL -1 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Martin County Environmental  
Recycling, PA  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I<sup>o</sup>

Change name to

Martin County Environmental  
Recycling, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/25/96

FOURTH: Adoption of Amendment(s) (CHECK ONE) . . .

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_,"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of June, 19 96.

Signature

Krista M. White

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Krista M. White  
Typed or printed name

Owner, President, Director  
Title