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800-42-8086
P96000046707



networks

PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 973555 4371978

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 3, 1996

ORDER TIME : 11:01 AM

ORDER NO. : 973555

CUSTOMER NO: 4371978

CUSTOMER: Ms. Cindy A. Hanford
WIEDERHOLD MOSES BULFIN &
RUBIN
Suite 800
515 North Flagler Drive
West Palm Beach, FL 33401

06/03/96 15:43:30
-06/03/96--01057--005
***122.50 ***122.50

DOMESTIC FILING

NAME: L & S LANDSCAPE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

cf
6/3/96

RECEIVED
DIVISION OF STATE
CORPORATIONS
95 JUN -3 PM 3:14

RECEIVED
DIVISION OF CORPORATION
95 JUN -3 PM 12:20

ARTICLES OF INCORPORATION
OF

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

96 JUL -2 PM 3:44

L & S LANDSCAPE, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & S LANDSCAPE, INC.

The address of the principal office of this corporation shall be 5610 Ranches Road, Lake Worth, Florida 33463, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5610 Ranches Road, Lake Worth, Florida 33463, and the name of the initial registered agent of the corporation at that address is Lee Cornelius.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

LEE CORNELIUS
Director

5610 Ranches Road
Lake Worth, Florida 33463

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LEE CORNELIUS
President

5610 Ranches Road
Lake Worth, Florida 33463

LEE DON CORNELIUS
Vice President

5610 Ranches Road
Lake Worth, Florida 33463

LEA MARIE BLINSTRUB
Secretary

5610 Ranches Road
Lake Worth, Florida 33463

MICHAEL CORNELIUS
Treasurer

5610 Ranches Road
Lake Worth, Florida 33463

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

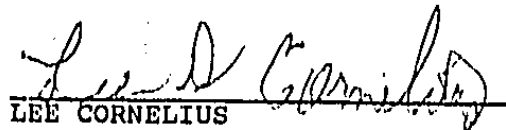
LEE CORNELIUS
5610 Ranches Road
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 31st day of May, 1996.


LEE CORNELIUS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

LEE CORNELIUS, an individual, having a business office identical with the registered office of the foregoing corporation, L & S LANDSCAPE, INC., who has been designated as registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent as provided by Section 607.0505, Florida Statutes.


LEE CORNELIUS

FILED
SECRETARY OF STATE
CORPORATE RECORDS
95 JUN -3 PM 3:44

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LAW OFFICES

WIEDERHOLD, MOSES, BULFIN & RUBIN

LAWRENCE I. HARR
JOHN J. BULFIN*
KAY B. HOFF
BRUCE R. KATZELL
ROBERT D. MOSES*
KENNETH M. RUBIN*
JOHN P. WIEDERHOLD*

PROFESSIONAL ASSOCIATION
NORTHBRIDGE CENTRE 4 SUITE 800
818 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (888) 680-2886
BROWARD TELEPHONE (954) 783-8830
FAX (888) 680-2888

MAILING ADDRESS:
POST OFFICE BOX 3018
WEST PALM BEACH, FLORIDA 33408

FEDERAL ID # 80-2837833
THOMAS M. BLINSTRUB
PARALEGAL

June 26, 1997

* BOARD CERTIFIED CIVIL TRIAL LAWYER

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

RE: Name Change Amendment to Articles of Incorporation

L & S Landscape, Inc. tax ID #65-0680409

to

LMN Wood Recycling Co.
5610 Ranches Road
Lake Worth, FL 33463

800002225868--7
-06/30/97--01024--010
*****96.25 *****96.25

Dear Sir or Madam:

Enclosed please find a company check in the amount of \$96.25 to cover the cost for the filing fee for the Articles of Amendment of \$35.00, to receive a Certified Copy of the amendment of \$52.50, and A Certificate of Status of \$8.75.

Please forward the Certified Copy and Certificate of Status to the corporate address listed above.

Thank you for your prompt attention to this matter.

Very truly yours,

WIEDERHOLD, MOSES, BULFIN & RUBIN, P.A.

By Thomas M. Blinstrub
Thomas M. Blinstrub
Paralegal

FILED
97 JUN 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TMB/tb
Enclosures
cc: Mr. Lee D. Cornelius

N.C. Amend.

WJW 7-7-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & S Landscape, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

The corporation has changed its name to:

LMN WOOD RECYCLING Co.

FILED
97 JUN 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A.

THIRD: The date of each amendment's adoption: June 3, 1997

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 3 day of June, 19 97

Signature

Lee D. Cornelius

(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)

Lee D. Cornelius

Typed or printed name

President

Title