

P960000 70546

LAW OFFICES
IRBY G. PUGH
218 ANNIE STREET
ORLANDO FLORIDA 32808
(407) 843-5840
FAX (407) 422-5415

August 19, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

500001929405
-08/22/96--01033--001
***122.50 ***122.50

RE: FLORIDA MATERIALS & RECYCLING CORPORATION

Dear Sir or Madam:

Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "FLORIDA MATERIALS & RECYCLING CORPORATION". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office.

Thanking you in advance for your prompt attention and cooperation in this matter.

Very truly yours,


IRBY G. PUGH


IGP/jmsc
Enclosures
xc: Florida Materials & Recycling Corporation

FILED
95 AUG 22 PM 3:59
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA MATERIALS & RECYCLING CORPORATION

FILED
95 AUG 22 PM 3:59
SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FLORIDA MATERIALS & RECYCLING CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of performing material recycling and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 255 South Orange Avenue, Suite 888, Orlando, Florida 32801; and the name of the initial Registered Agent of this corporation at that address is Robert T. Roth.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Robert T. Roth, President
255 South Orange Avenue, Suite 888
Orlando, Florida 32801

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert T. Roth, President
255 South Orange Avenue, Suite 888
Orlando, Florida 32801

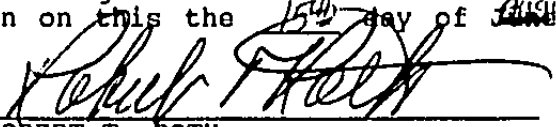
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 15th day of August, 1996.


ROBERT T. ROTH

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ROBERT T. ROTH who,

☒ did take an oath, or

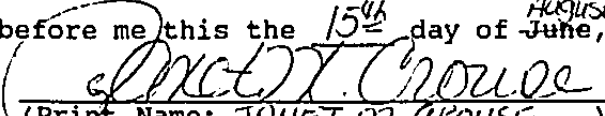
☐ did not take an oath, and

☐ who is personally known to me, or

☒ who produced Fla. Drivers License as identification, (N/A 300-778-40-420-0) deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 15th day of August, 1996.




(Print Name: JANET M. CROUSE)
Notary Public, State of Florida
at Large
Commission No.: CC 484843
My Commission Expires: 10/14/99

FILED
96 AUG 22 PM 3:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That FLORIDA MATERIALS RECYCLING CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 255 South Orange Avenue, Suite 888, Orlando, Florida in the City of Orlando, County of Orange, State of Florida, Zip Code 32801, has named ROBERT T. ROTH as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to at in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

ROBERT T. ROTH
Resident Agent

LAW OFFICES
IRBY G. PUGH
210 ANNIE STREET
ORLANDO, FLORIDA 32806
(407) 843-8840
FAX (407) 422-8415

P96000070546
December 6, 1996

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

500002027575---1
-12/12/96--01083--009
*****87.50 *****87.50

RE: FLORIDA MATERIALS & RECYCLING CORPORATION
Document Number P96000070546

Dear Sir or Madam:

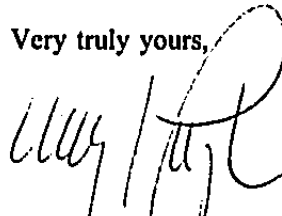
Enclosed herewith please find my firm's check in the amount of \$87.50. This check represents payment of the filing fee and the certified copy fee for the Articles of Amendment to Articles of Incorporation of FLORIDA MATERIALS & RECYCLING CORPORATION and the Certificate of Resident Agent.

Also enclosed is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and Certificate of Resident Agent and return a certified copy of same to this office.

Thanking you in advance for your prompt attention and cooperation in this matter.

Very truly yours,


IRBY G. PUGH

FILED
JAN 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1/14-97

IGP/jmsc
Enclosures
xc: Florida Materials & Recycling Corporation

~~1789, 1664, 573, 691~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JAN 13 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 1996

Irby G. Pugh, Esquire
218 Annie Street
Orlando, FL 32806

SUBJECT: FLORIDA MATERIALS & RECYCLING CORPORATION
Ref. Number: P96000070546

We have received your document for **FLORIDA MATERIALS & RECYCLING CORPORATION** and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 596A00056798

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 JAN 13 AM 8:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Florida Materials & Recycling Corporation

(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)*

ARTICLE V - REGISTERED OFFICE AND AGENT

The principal office and mailing address of the registered office of this corporation is 2875 Wekiwa Drive, Apopka, Florida 32703; and the name of the Registered Agent of this corporation at that address is: Richard A. Bazinet.

ARTICLE VI - BOARD OF DIRECTORS

This corporation had one director ~~initially~~. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation is: Richard A. Bazinet, President, 2875 Wekiwa Drive, Apopka, Florida 32703.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That FLORIDA MATERIALS & RECYCLING CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in this Amendment to the Articles of Incorporation, at 2875 Wekiwa Drive, in the City of Apopka, County of Orange, State of Florida, Zip Code 32703, has named RICHARD A. BAZINET as its agent to accept service of process within this State

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: Not applicable. No shares issued.

THIRD: The date of each amendment's adoption: November 22, 1996

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 5th day of December, 1996.

Signature X


(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)

Robert T. Roth

Typed or printed name

President

Title

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That FLORIDA MATERIALS & RECYCLING CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the ~~Articles of Incorporation~~ ^{Memorandum to the}, at 2875 Wekiwa Drive, in the City of Apopka, County of Orange, State of Florida, Zip Code 32703, has named RICHARD A. BAZINET as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this the 5th day of December, 1996.



RICHARD A. BAZINET,
Resident Agent

FILED
97 JAN 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA