

P96000071799

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1100001 SEP 1996
-003/27/96--01075--011
****131.25 ****131.25

SUBJECT: Port Orange Recycling Center & Auto Salvage, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Pamela M. Freed

Name (printed or typed)

251 Timberland Avenue

Address

Longwood, Florida 32750-6159

City, State & Zip

(407) 830-4166

Daytime Telephone number

AUG 28 1996 BSB

FILED
96 AUG 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Port Orange Recycling Center & Auto Salvage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

830 Commonwealth Boulevard
Port Orange, Florida 32127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Valenti
688 Alcazar Avenue
Ormond Beach, Florida 32174

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Valenti, Resident
688 Alcazar Avenue
Ormond Beach, Florida 32174

Pamela M. Freul, Sect'y/Treas.
251 Timboil and Avenue
Longwood, Florida 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of August, 1996.

(An additional article must be added if an effective date is requested.)

* Barbara Valenti
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Port Orange Recycling Center & Auto Salvage, Inc.

2. The name and address of the registered agent and office is:

Barbara Valenti
(NAME)

688 Alcazar Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32174
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Barbara Valenti
(SIGNATURE)

8// 21/96
(DATE)