# 7960000073428 KEVIN J. D'ESPIES, P.A. Altorioy and Counselor at Law

FORT LAUDERDALE, FLORIDA 33316-1802

KEVIN J. D'ESPIES

TEL: (954) 522-2767

(800) 522-2767 FAX: (954) 522-2778

VIA AIRBORNE EXPRESS

August 29, 1996

Division of Corporations Secretary of State State of Florida PO Box 6327 Tallahassee, FL 32314-6327 900001997149 -08/30/96--01078--016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Hi-Tech Recovery & Recycling of Dade County, Inc. Our File No.: 0568.96-2313

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced entity. Also enclosed is this firm's check in the amount of \$78.75, representing the filing fee of \$35.00, \$35.00 for the registered agent designation, and \$8.75 for a Certificate of Good Standing. Please file this corporation and return a "filed" copy of the Articles and a Certificate of Good Standing to this office in the self-addressed, stamped envelope enclosed herewith.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

KEVIN J. PESPIES, PA

Kevin J. D'Espies, Esq.

KJD:dac Enclosures

C:\WP60\DATA\HI-TECH\R-R-DADE\SECSTATE.LTR

.SEP 5 1996

B

SECOL DON A

30 AH 10: 14

FUED

#### ARTICLES OF INCORPORATION

OF

96 AUG 30 AM 10: 14

HI-TECH RECOVERY & RECYCLING OF DADE COUNTY, INCLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of the Corporation is HI-TECH RECOVERY & RECYCLING OF DADE COUNTY, INC.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at: 6501 Park of Commerce Boulevard, Suite 230, Boca Raton, Florida 33487.

#### ARTICLE V - CAPITAL STOCK

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

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida, 33316-1802, and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

This document prepared by:

Kevin J. D'Espies, P.A. 1212 Southeast First Avenue Fort Lauderdale, Florida 33316-1802 (954) 522-2767 - Telephone (954) 522-2778 - Facsimile

#### ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The names and addresses of the members of the first Board of Directors are:

Morton Colby 6501 Park of Commerce Boulevard Suite 230 Boca Raton, Florida 33487

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

#### ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Kevin J. D'Espies, Esquire, 1212 Southeast First Street, Fort Lauderdale, Florida 33316-1802.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this day of August, 1996.

KEVIN J. D'ESPIES, ESQUIRE

STATE OF FLORIDA

)ss:

COUNTY OF BROWARD

The foregoing Articles of Incorporation of HI-TECH RECOVERY & RECYCLING OF DADE COUNTY, INC., were acknowledged before me on this day of August, 1996, by Kevin J. D'Espies, Esquire, as Incorporator.

My commission expires:

DENISE A. CAMPBELL
Notary Public, State of Florida
My Comm. Expires Nov. 22, 1998
No. CC 422630
Bonded This Official Retars Bernites
1-01001723-0121

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HI-TECH RECOVERY & RECYCLING OF DADE COUNTY, INC., at the place designated in the Articles of Incorporation, Kevin J. D'Espies, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

Kayling D'Espies, Esquire

C:\WP60\DATA\HI-TECH\R-R-DADE\ARTICLES.INC

