960000 73481 CAPITAL CONNECTION, INC. NE: Classic Construction + 417 E. Virginia St., Suite 1, Taliabassee, FL 32301, (904)224 8870 Malling Address Post Office Box 10349, Tallabassee, Ft. 32302 TOLL FREE No. 1-800-342-8062 PAX (904) 222-1222 Onplini Express ** Art. of Inc. File ___ NAME _____ Corp. Record Benich FIRM . Ltd. Partnership File ADDRESS _____ Foreign Corp. File () Can Conto) Art. of Amend, File PHONE (Dissolution/Withdrawal C U 8-_ 200001-9 Service: Top Priority_ _ Rogular_ -09/05/95=-01030 Fictilious Name File Two Day Service One Day Service <u>******70.00</u> *****70.00 Namo Reservation . Annual Report/Reinstatement __ Rog. Agent Service Matter No.: _____ Express Mail No. _____ __ Document Filling Slate Fee \$ _____ Our \$ _ Corporate Kit Volilcie Search _ Driving Record **Document Retrieval** _ UCC 1 or 3 File _ UCC 11 Search UCC 11 Roldeval _ File No.'s, ____Copies Courier Service _ Shipping/Handling _ Phone () Top Priority _ Express Mall Prep. _ _ FAX () SUBTOTALS . FEE..... DISBURSED..... SURCHARGE..... TAX on corporate supplies...... SUBTOTAL..... REQUEST CONFIRMED **APPROVED** PREPAID..... DATE TIME BALANCE DUE..... CK No. ____ BY __ \$ _ Please remit invoice number with payment Will Pick Up 0:00

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THANK YOU from **Your Capital Connection**

TERMS: NET 10 DAYS FROM INVOICE DATE

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Past 30 Days, 18% per Annum.

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ARTICLES OF INCORPORATION

<u>OF</u>

CLASSIC CONSTRUCTION & RECYCLING, INC.

The undersigned, acting as incorporator of CLASSIC CONSTRUCTION & RECYCLING, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: CLASSIC CONSTRUCTION & RECYCLING, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE Y

The initial street address of the initial registered office is: 105 East Palmetto Park Road, Boca Raton, Florida, and the name of the registered agent of the corporation is ARTHUR B. D'ALMEIDA. The principal office address shall be 751 Parkside Circle, North, Boca Raton, Florida 33486.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>

<u>ADDRESS</u>

JOSEPH ABRAMSON

751 Parkside Circle, North Boca Raton, Florida 33486

ARTICLE VIII

The name and address of the initial incorporator is JOSEPH ABRAMSON, and the principal place of business shall be 751 Parkside Circle, North, Boca Raton, Florida 33486.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

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

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and files this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 4th day of September, 1996.

JOSEPH ABRAMSON Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent

outlined in Article V.

ARTHUR B. D'ALMEIDA

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 4th day of September, 1996, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JOSEPH ABRAMSON, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the

contents of said Articles, he did acknowledge that he signed, scaled and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

Nótary Public State of Florida

My Commission Expires:



Susan Messing
MY COMMISSION & CC493869 EXPINES
September 7, 1999
BONDED THRU TROY FAM INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 4th day of September, 1996, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ARTHUR B. D'ALMEIDA, Registered Agent of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

Notary Public State of Florida

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My Commission Expires:



Sugan Meesing
MY COMMISSION # CC493889 EXPIRES
September 7, 1999
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11-2529-7 FORDER'S INC., THOMASYILLE, GA.

THANK YOU from Your Capital Connection

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CLASSIC CONSTRUCTION & RECYCLING, INC



1. The following provisions of the Articles of Incorporation of Classic Construction & Recycling, Inc., a Florida corporation, filed in Tallahassee on September 5, 1996 be and they hereby are amended to the following particulars:

Article I be and it is hereby amended to read as follows:

<u>ARTICLE I</u>

The name of this corporation shall be: CLASSIC RECYCLING & CONSTRUCTION, INC.

2. The foregoing amendments were adopted by the stockholders and directors of the corporation on the 16th day of September, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 16th day of September, 1996.

CLASSIC CONSTRUCTION & RECYCLING, INC.

Joseph Abramson, Presiden

Joseph Abramson, Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

Subscribed and sworn to before me on the 16th day of September, 1996. by JOSEPH ABRAMSON, as President and Secretary of CLASSIC CONSTRUCTION & RECYCLING, INC., who is personally known to me.

My Commission Expires:

Notary Public, State of Florida at Large

