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Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW
107 INTERLAKE BOULEVARD
LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS
JAMES E. TOMPKINS

October 30, 1996

POST OFFICE BOX 688
(941) 465-3281
(941) 465-3232

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: AMERICAN RECYCLING CENTER, INC.

Dear Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with check No. 14821 in the amount of \$70.00 representing filing fee and registered agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.

Hayward H. Davis
H.D.

Hayward H. Davis

HHD/pcd
Enclosures

cc: American Recycling Center, Inc.

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ARTICLES OF INCORPORATION
of

AMERICAN RECYCLING CENTER, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN RECYCLING CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is:

215 Citrus Avenue
Lake Placid, Florida 33852

and its mailing address is the same.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is:

215 Citrus Avenue
Lake Placid, Florida 33852

and the name of its initial registered agent at that office is:

EVELYN C. KEYS

who has filed her written acceptance.

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation

shall be under the direction of the Board of Directors of this corporation.

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
PAUL J. KEYS	3023 Tanglewylde Avenue Lake Placid, Florida 33852
ROGER L. KEYS	1051 Cellini Street Lake Placid, Florida 33852

The undersigned have executed these Articles of Incorporation this 28th day of October, 1996.

Paul J. Keys
PAUL J. KEYS

Roger L. Keys
ROGER L. KEYS

STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 28th day of October, 1996, by PAUL J. KEYS and ROGER L. KEYS, who are personally known to me,



"OFFICIAL SEAL"
Margaret C. DeMaskey
My Commission Expires 5/23/98
Commission #CC 386589

Margaret C. DeMaskey
Notary Public

Type or Print Name of Notary:
Margaret C. DeMaskey

My Commission Expires: 5/23/98

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: October 28, 1996.

Evelyn C. Keys
EVELYN C. KEYS, Resident Agent