

P97000008259
TRANSMITTAL LETTER

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

SUBJECT: RECYCLING MANAGEMENT GROUP INC.
(Proposed corporate name - must include suffix)

800002064858--2
-01/22/97--01129--010
****131.25 ****131.25

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: MICHEL C. CERENE
Name (Printed or typed)

4366 INDEPENDENCE CT STE C
Address

SARASOTA, FL 34234
City, State & Zip

941-351-9344
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 PM 3:54

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

8/128/97

ARTICLES OF INCORPORATION

OF RECYCLING MANAGEMENT GROUP, INC.

EFFECTIVE DATE

01/15/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 22 PM 3: 54

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be RECYCLING MANAGEMENT GROUP, INC., a Florida corporation. The mailing address of the Corporation and the principal office of the Corporation is 6702 Point West Blvd, Bradenton, Florida 34209.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of:

- A. Consulting and business development in material recycling and by-products.
- B. Engaging in any other lawful activity or business for which corporations may be incorporated under the law of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on January 15, 1997, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provision of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 6702 Point West Blvd., Bradenton, Florida 34209.


Section 2. The name of the initial registered agent of the Corporation located at said address shall be Michel C. Cerene.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
MICHEL C. CERENE	4366 Independence Ct., Suite C Sarasota, Florida 34234

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 15th day of January, 1997.



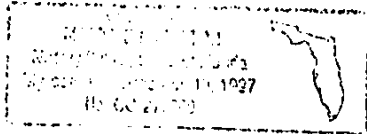
MICHEL C. CERENE

MANATEE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20th day of
January, 1997, by MICHEL C. CERENE, who is personally known by me and who
did not take an oath.

Mayoie Hamilton
NOTARY PUBLIC (SEAL)

MY COMMISSION EXPIRES:



ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 22 PM 3: 54

I hereby accept to act as initial Registered Agent for RECYCLING
MANAGMENT GROUP, INC. , as stated in these Articles of Incorporation.



MICHEL C. CERENE