# TRANSMITTAL LETTER

Depatry of date Divi loy of Safe Provided Provided Safe Pr

**	
SUBJECT: Florida Recyc	lers . Inc . prorate name - must include suffix)
Enclosed is an original and on	300020940737 -02/21/9701030001 ****122.50 ****122.50 a (1) copy of the articles of incorporation and a check
for:  \$70.00 \$78  Filing Fee Filing & Certifi	Fee Filing Fee Filing Fee,
	Name (printed or typed)  86 Abalone Avenue Address
In	dialantic, FL 32903  City, State & Zip
	Daytime Telephone number
/ NOTE \ Please provide the original and one copy of the articles.	



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1997

KATHY HOWELL/ ACCOUNTABILITY OF BREVARD 2036 ABALONE AVENUE INDIALANTIC, FL 32903

SUBJECT: FLORIDA RECYLERS, INC.

Ref. Number: W97000004644

We have received your document for FLORIDA RECYLERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 697A00010202

# ARTICLES OF INCORPORATION OF FLORIDA RECYCLERS OF BREVARD, INC.

97 MAR -6 AH 4: 00
SEUNETARY OF STATE
TALLAHASSE FLORIDA

## ARTICLE 1- NAME

The name of this corporation is FLORIDA RECYCLERS OF BREVARD, INC. located at 1688 W. Hibiscus Blvd., Melbourne, Florida 32901.

# ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the date of subscription and knowledgment hereof as provided by Florida Statute 607.0203.

### ARTICLE III-PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the state of Florida.

## ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

# ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directions, and all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI -INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1688 W. Hibiscus Blvd., Melbourne, FL 32901, and the name of the initial registered agent of this corporation at the address is Timothy C. Jelus.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be wither increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

**NAME** 

**ADDRESS** 

Timothy C. Jelus

1688 W. Hibiscus Blvd.

Melbourne, FL 32901

Arthur F. Evans III

1688 W. Hibiscus Blvd.

Melbourne, FL 32901

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Timothy C. Jelus

1688 W. Hibiscus Blvd. Melbourne, FL 32901

# ARTICLE IX - BYLAWS

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

# ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

# ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

### **ARTICLE XII - INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by Florida Statue Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIV - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE XV - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Section (IRS Form 2553) at he Organization Meeting hereof.

#### **ARTICLE XVI - AFFILIATED TRANSACTIONS**

This corporation expressly elects no to be governed by the provisions of Florida Statute Section 607.08901 regarding affiliated transactions. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of March 1997.

Timothy C. Jelus

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

First, that FLORIDA RECYCLERS OF BREVARD, INC., desiring to organize under laws of the State of Florida, with its principal office as indicated by the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named Timothy C. Jelus, 1688 W. Hibiscus Blvd., Melbourne, Florida 32901, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act relative to keeping open said office.

Timothy C. Jelus

97 HAR -6 AM 4: 01