P97000021943

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 49 EAST GAINES STREET TALLAHASSEE, FLORIDA 32399

February 25, 1997

200002103552--0 -03/04/97--01064--007 ****122.50 ****122.50

GENTLEMEN,

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION. OUR CHECK FOR \$122.50 COVERING VARIOUS FEES IS ENCLOSED. PLEASE FORWARD ALL CORRESPONDENCE TO:

CENTRAL FLORIDA POLY-RECYCLERS, INC. 1333 BRUNNELL PARKWAY LAKELAND, FLORIDA 34624

97 MAR -4 AM 9:5

SINCERELY,

KEVIN E. HISSEM, INCORPORATOR

ENCLOSURE:

SFFECTIVE DATE

2-25-97

BCB/MR

Pm | 97

ARTICLES OF INCORPORATION OF

OF CENTRAL FLORIDA POLY-RECYCLERS, INC. 97,

FILED 97 HAR -4 AM 9:50

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ANATURAL PERSON, COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

EFFEUTIVE DATE

2-25-97

THE NAME OF THE CORPORATION SHALL BE: CENTRAL FLORIDA POLY-RECYCLERS, INC. THE PRINCIPAL PLACE OF BUSINESS SHALL BE: 1333 BRUNNELL PARKWAY, LAKELAND, FLORIDA, 33805, ATTN: KEVIN E. HISSEM

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OF ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500,000 SHARES OF VOTING COMMON STOCK, HAVING A PAR VALUE OF \$.01 PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF CORPORATION SHALL BE: 1333 BRUNNELL PARKWAY, LAKELAND, FLORIDA, 33805, ATTN: KEVIN E. HISSEM

ARTICLE V. TERM OF EXISTENCE AND EFFECTIVE DATE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE EFFECTIVE DATE OF INCORPORATION IS FEBRUARY 25, 1997.

EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND. CLASS. OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NAMES AND STREET ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

KEVIN E. HISSEM 3925 CHART PRINE ROAD LAKELAND, FLORIDA 33809

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND AND SEAL ON THIS 25TH DAY OF FEBRUARY, 1997.

Serin E HESSEM (SEAL)

KEVIN E. HISSEM INCORPORATOR

ADDRESS OF INCORPORATOR:
3925 CHART PRINE ROAD
LAKELAND, FLORIDA 33809

I, <u>Kevin E. Hissem</u>, do hereby accept the position and responsibility of registered agent for the corporation known as: central florida poly-recyclers, inc.

Suan E. Jesum (SEAL)

KEVIN E. HISSEM

STATE OF FLORIDA COUNTY OF MINELLAS

ON THIS 25TH DAY OF FEBRUARY, 1997, KEVIN E HISSEM DID PERSONALLY APPEAR BEFORE ME.

* TOTAL TOTAL

ERIC W MUELLER nity Commission CC407168 Expires Sep. 14, 1998 Bonded by HAI 800-422-1556

NOTARY PUBLIC

MY COMMISSION EXPIRES ON: