

**PHILLIP A. ROACH**

Attorney at Law

16517 Vanderbilt Drive, Suite 2  
Bonita Springs, Florida 33923  
(941) 992-0178 • Fax (941) 992-0583

March 21, 1997

Department of State  
Division of Corporations  
Post Office Box 627  
Tallahassee, FL 32314

Re: FLORIDA SUN & RECYCLING, INC.

300002123713--3  
-03/25/97--01062--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

I have enclosed two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I have enclosed a check in the amount of \$122.50 to cover the filing fee, certified copy, and Resident Agent Designation.

If everything meets with your approval, please return the certified copy to this office. Thank You.

Sincerely,



PHILLIP A. ROACH

PAR/lmm  
enc

97 MAR 25 AM 8:51



**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA SUN & RECYCLING, INC.**

The undersigned Incorporator, 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:

FLORIDA SUN & RECYCLING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2950 Tamiami Trail, North  
Naples, FL 34103

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares with \$1.00 par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 2950 Tamiami Trail North, Naples, Florida 34103, and the initial registered agent of the Corporation at such office shall be Matthew T. Miller, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than six (6). The names and addresses of the Directors constituting the initial Board of Directors are:

FILED  
97 MAR 25 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Arno Zehner

Friedrichstr. 3  
74906 Bad Rappenau-Babstadt

Karen Zehner

Friedrichstr. 3  
74906 Bad Rappenau-Babstadt

**ARTICLE VI - INCORPORATORS**

The names and street address of the incorporator to these Articles of Incorporation is:

Arno Zehner

Friedrichstr. 3  
74906 Bad Rappenau-Babstadt


Karen Zehner

Friedrichstr. 3  
74906 Bad Rappenau-Babstadt

**ARTICLE VII - AMENDMENTS**

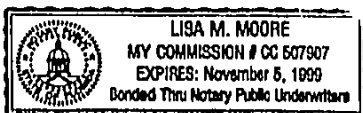
The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

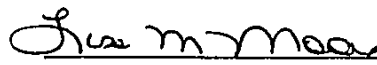
INCORPORATOR

  
\_\_\_\_\_  
Arno Zehner

STATE OF FLORIDA  
COUNTY OF Collier

The foregoing Article of Incorporation of FLORIDA SUN & RECYCLING, INC. were acknowledged before me this 24 day of March, 1997 by Arno Zehner, who is personally known to me \_\_\_\_\_ or who has produced German Passport as identification.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 11-5-99

INCORPORATOR

Karen Zehner  
Karen Zehner

STATE OF FLORIDA  
COUNTY OF Collier

The foregoing Article of Incorporation of FLORIDA SUN & RECYCLING, INC. were acknowledged before me this 24 day of March, 1997 by Karen Zehner, who is personally known to me \_\_\_\_\_ or who has produced German Passport as identification.

Lisa M Moore

Notary Public

My Commission Expires: 11-5-99



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

FLORIDA SUN & RECYCLING, INC.

2. The name and address of the register agent and office is:

Matthew T. Miller  
c/o Airdata WIMAN Systems, Inc.  
2950 Tamiami Trail North  
Naples, FL 34103

By: \_\_\_\_\_

Matthew T. Miller

Date: \_\_\_\_\_

3-24-97

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

\_\_\_\_\_  
Matthew T. Miller

Dated: \_\_\_\_\_

3-24-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 25 AM 8:51

FILED