

**CORPORATE
ACCESS,
INC.**

P97000035528

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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☒ **CERTIFIED COPY** _____

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☒ **FILING** Articles

1.) Underfoot Recycling, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
97 APR 21 PM 2:59
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 21 PM 12:17
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS _____

K.R. APR 21 1997

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ARTICLES OF INCORPORATION
FOR
UNDERFOOT RECYCLING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

UNDERFOOT RECYCLING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is %Richard Cotter, Esq., 6100 Estero Blvd., Ft. Myers Beach, FL 33931.

ARTICLE III - DIRECTORS

The name and address of the sole officer and director is

Chris N. Johnson
%6100 Estero Blvd.
Ft. Myers Beach, FL 33931

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of no par per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Richard T. Cotter, 6100 Estero Blvd., Ft. Myers Beach, Fl 33931.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1997.



Corporate Access, Inc.
President - Danny Bennett

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

UNDERFOOT RECYCLING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the registered agent is

RICHARD T COTTER 6100 ESTERO BLVD. FT MYERS BEACH FLORIDA 33931

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


SIGNATURE