

ACCOUNT NO. : 072100000032

REFERENCE: 676055 164036A

AUTHORIZATION: Patricia Pyjut

COST LIMIT : \$ 70.00

ORDER DATE: January 21, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 676055-005

CUSTOMER NO: 164036A

500002406865--7

CUSTOMER: Glenn N. Siegel, Esq

GLENN N. SIEGEL, P.A.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME:

AQUARIUS RECYCLING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 JAN 21 PM 12: 50



ARTICLES OF INCORPORATION 98 JAN 21 PM 12: 50

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is AQUARIUS RECYCLING, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing and be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 474 Azalea Drive Northwest, Port Charlotte, Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

ARTICLE V

The initial street address of the Corporation's registered office is 474 Azalea Drive Northwest, Port Charlotte, Florida. The initial registered agent for the Corporation at that address is Joanna Hagen.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

JOANNA HAGEN

474 Azalea Drive Northwest Port Charlotte, Florida

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

JOANNA HAGEN

474 Azalea Drive Northwest Port Charlotte, Florida

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of January, 1998.

OANNA HAGEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AQUARIUS RECYCLING, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

JOANNA HAGEN

Date: 1 20 98

98 JAN 21 PM 12: 50