



THE UNITED STATES  
CORPORATION  
COMPANY

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98 APR 13 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 779308 9955A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 13, 1998

ORDER TIME : 1:46 PM

ORDER NO. : 779308-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Margaret M. Pio  
CHIUMENTO BRAUNSTEIN GUNTARP  
& EMERY, P.A.  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

900002487049--6

DOMESTIC FILING

NAME: RECYCLED COWBOY, 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: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
98 APR 13 PM 2:36  
DIVISION OF CORPORATION

P. Hall APR 13 1998

ARTICLES OF INCORPORATION

of

RECYCLED COWBOY, INC.

FILED

98 APR 13 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

RECYCLED COWBOY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a nominal or par value of \$10.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one thousand (\$1,000.00) dollars.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. ADDRESS

The street address of the initial principal office of this corporation is 1406 East Moody Blvd. Bunnell, Florida 32110. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is P.O. Box 415, Bunnell, FL 32110

### ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

### ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Jo Ann Gardner	5106 John Anderson Highway Flagler Beach, FL 32136
Kimberly A. Gardner	5106 John Anderson Highway Flagler Beach, FL 32136
Kovee G. Baker	5106 John Anderson Highway Flagler Beach, FL 32136

**ARTICLE IX. SUBSCRIBERS**

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Jo Ann Gardner	5106 John Anderson Hwy. Flagler Beach, FL 32136	100	\$1,000.00

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be Michael D. Chiumento, Esquire, 4 Old Kings Road North, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.


Jo Ann Gardner  
JO ANN GARDNER

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JO ANN GARDNER to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of March, 1998.

Margaret M Pio  
Notary Public, State of Florida at  
Large  
My commission expires:

 Margaret M Pio  
My Commission CC685181  
Expires October 10, 2001

FILED

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

APR 13 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT RECYCLED COWBOY, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 1406 East Moody Blvd., BUNNELL, FLORIDA  
32110, HAS NAMED MICHAEL D. CHIUMENTO, LOCATED AT 4 OLD KINGS ROAD  
NORTH, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Jo Ann Gardner  
JO ANN GARDNER, Subscriber

DATE: Jo Ann Gardner 3/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Michael D. Chiumento  
MICHAEL D. CHIUMENTO  
REGISTERED AGENT

DATE: 3/27/98