

9 BOYNTON BEACH, FL. 33436 1-561-586-8226

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August 21, 1998

Department of State,

Please find enclosed the Articles of Incorporation for Toucan Transportation and Recovery, Inc. and the appropriate fee to the Department of State.

Curtis N. Soles

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SECATIONS FOR STATE
TAPE AHASSEE FLORIDA



ARTICLES OF INCORPORATION OF

TOUCAN TRANSPORTATION AND RECOVERY, INC.

ARTICLE I

The name of the Corporation is TOUCAN TRANSPORTATION AND RECOVERY, INC.

The address of the Corporation is P.O Box 551, Lake Worth, Fl. 33460

ARTICLE II

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This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI_____ INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this corporation is 2502 Park St., .Lake Worth, Fl. 33460, and the name of the initial registered agent of this corporation at that address is Curtis N. Soles. I hereby am familiar with and accept the duties and responsibilities as registered agent for Toucan Transportation and Recovery, Inc..

Curtis N. Soles

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
Curtis N. Soles	3794 Sandpiper Dr. # 9
	Boynton Beach, Fl. 33436
Mike Mucha	14730 Madison Place
	Davie, Fl. 33325
Darren Kanning	7609 N.W. 18th Place
	Margate, Fl. 33063

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles are:

NAME	ADDRESS
Curtis N. Soles	3794 Sandpiper Dr. # 9 Boynton Beach, Fl. 33436

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any other former officer or director, to the full extent permitted by law.

ARTICLE X **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this the 21st day of August, 1998.

25 STATE OF FLORIDA

PARM BOACH

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Curtis N. Soles known to me and known by me to be the person who executed the foregoing Articles of Toucan Transportation and Recovery, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 21st day of August, 1998.

Notary Public

State of Florida at Large

My Commission expires: 4-4-2000

Proof of Identification:

Florida Drivers Licence 5420114743 ff D

