

P98000075660

Norris Wade Bethel  
4318 SW 19<sup>th</sup> Avenue  
Cape Coral, FL 33914

(941) 772-7989

MARCH 2, 1998

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900002625359--2  
-08/26/98--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: SOUTHERN WOOD RECYCLERS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$35.00.

Thank You

*Norris Wade Bethel*

Norris Wade Bethel

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-08/31/98--01002--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 AUG 31 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Norris Wade Bethel*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *AMT. 5*  
DATE *8/31/98*  
DOC. EXAM *TA*

*TA - 8/31/98*

**ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation shall be:

SOUTHERN WOOD RECYCLERS, INC.

**ARTICLE II**

This corporation shall exist perpetually

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV**

This corporation is authorized to issue 7500 shares of Section 1244 common stock at One Dollar (\$1.00) par value.

**ARTICLE V**

The name and address of the initial registered agent and office of this corporation are as follows:

Initial Principal Office Address:  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

Registered Agent and Office  
of Registered Agent:  
NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

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## ARTICLE VI

This corporation shall have one director initially.

The number of directors may be increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

## ARTICLE VII

The initial officers of this corporation shall be President, Vice-President, Secretary, and Treasure, as follows

President: NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

Vice-President: NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

Secretary: NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

Treasure: NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

**ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

**ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

**ARTICLE X**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any classes, or kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive

rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

**ARTICLE XI**

All shares of stock shall be entitled to cumulative voting in the election of the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of AUGUST, 1998

  
\_\_\_\_\_  
NORRIS WADE BETHEL  
INCORPORATOR OF CORPORATION

DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE  
AND REGISTERED AGENT

The undersigned subscriber, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the Corporation is:

SOUTHERN WOOD RECYCLERS, INC.

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

NORRIS WADE BETHEL  
4318 SW 19<sup>TH</sup> AVENUE  
CAPE CORAL, FL 33914

SIGNATURE: *Norris Wade Bethel*  
NORRIS WADE BETHEL  
DATE: 8-21-98

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS A REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE: *Norris Wade Bethel*  
NORRIS WADE BETHEL  
DATE: 8-21-98

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TALLAHASSEE, FLORIDA