ACCOUNT NO. : 072100000032

REFERENCE: 030281

COST LIMIT : \$ 78.75

ORDER DATE: November 12, 1998

ORDER TIME: 2:27 PM

ORDER NO. : 030281-005

700002686367--3

CUSTOMER NO: 112603A

**CORPORATION** COMPANY

CUSTOMER: Ms. S.i. Valbh

ROBERT F. VASON, JR., P.A. ROBERT F. VASON, JR., P.A.

P. O. Box 1430

Mount Dora, FL 32757

NAME: AUTOMOTIVE ANTIFREEZE

RECYCLERS, INC.

DOMESTIC FILING

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

98 NOV 12 AM 9:21

**OF** 

# AUTOMOTIVE ANTIFREEZE RECYCLERS, INC.

#### ARTICLE I

NAME: The name of this Corporation is AUTOMOTIVE ANTIFREEZE RECYCLERS, INC., and its address is 600 Marion Drive, Mount Dora, Florida 32757.

# ARTICLE II

DURATION: This Corporation shall exist perpetually.

# ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

## ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

#### ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and 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 AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 600 Marion Drive, Mount Dora, Florida 32757, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is John C. Tremain.

## ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

JOHN C. TREMAIN 600 Marion Drive Mount Dora, Florida 32757

KAREN MARZ 600 Marion Drive Mount Dora, Florida 32757

# ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

JOHN C. TREMAIN 600 Marion Drive Mount Dora, Florida 32757

## ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

OHN C. TREMAIN

# STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1998, by JOHN C. TREMAIN,

- () who is personally known to me and did not take an oath.
- who has produced Florida dituers license as identification and did take an oath stating he was indeed the person set forth herein.

NOTARY PUBLIC - State of Florida

My Commission Expires:

Sandip Valbh

Angle My Commission CC751718

Expires June 16, 2002

# ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, JOHN C. TREMAIN, hereby accept the position of Registered and Resident Agent for AUTOMOTIVE ANTIFREEZE RECYCLERS, INC.

OHN C. TREMAIN

SECRETARY OF STATE CORPORATIONS