

TRANSMITTAL LETTER

P98000100897

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002697935--6
-11/30/98-01118-006
*****70.00 *****70.00

SUBJECT: Gulf Bay Recycling, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa R. Hense
Name (Printed or typed)

1763 Split Fork Dr.
Address

Oldsmar, Fl. 34677
City, State & Zip

(727) - 573-2845
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 9:14

NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 4 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gulf Bay Recycling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gulf Bay Recycling, Inc.
1763 Spilt Fork Dr.
Oldsmar, FL.
34677

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock with a par value of one dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa R. Hense
1763 Spilt Fork Dr.
Oldsmar, Fl.
34677

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

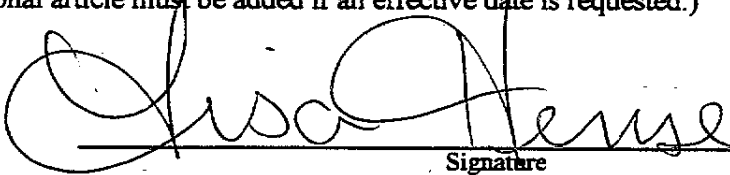
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lisa R. Hense
1763 Spilt Fork Dr.
Oldsmar, Fl.
34677

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November, 19 98

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Gulf Bay Recycling, Inc.
2. The name and address of the registered agent and office is:

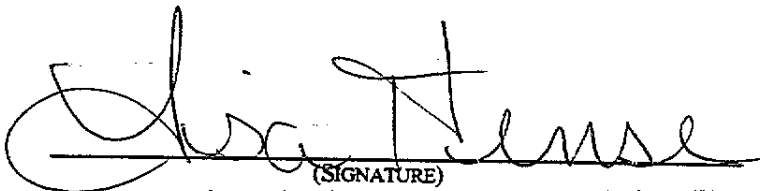
Lisa R. Hense
(NAME)

1763 Split Fork Dr.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oldsmar, Fl. 34677
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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)

11/20/98
(DATE)