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Wednesday, January 13, 1999

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850

: (850)922-4001

From:

Account Name : BRUCE A. HAUGHT, P.A.

Account Number : I19980000079

Phone : (850)837-7021

Fax Number : (850)837-8121

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SECRETARY OF STATE
TALLARIASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NAVARRE RECYCLING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF NAVARRE RECYCLING, INC.

ARTICLE I - NAME

The name of this corporation is NAVARRE RECYCLING, INC..

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6124 Gulf Breeze Parkway Gulf Breeze, FL 32561

The principal mailing address of this corporation shall be:

2005 Blankenship Rd. Navarre, FL 32566

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 501 Highway 98, Suite G, Destin, FL 32541.

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This Document prepared by Bruce A. Haught, P.A. P.O. Box 5017 Destin, FL 32540 Fla, Bar No. 0985325 (((H99000001057 1)))

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of two (2) directors:

Director/President

Cindie P. Marcrum

1933 Truman St. Navarre, FL 32566

Director/Vice President/Secretary

Joseph T. Donovan 2005 Blankenship Rd. Navarre, FL 32566

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Bruce A. Haught 501 Highway 98, Suite G Destin, FL 32541

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the $\underline{\mathcal{I}}$ day of January, 1999.

Bruce A. Haught, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, 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 NAVARRE RECYCLING, INC.
- 2. The name and address of the registered agent and office is Bruce A. Haught, 501 Highway 98, Suite G, Destin, FL 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this _/4 day January, 1999.

Bruce A. Haught, P.A.

By: Bruce A. Haught Registered Agent

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