

	THE UNITED STATES AD OOO 3670	•
	ACCOUNT NO.: 07210000032	<del>T.</del>
	REFERENCE: 214228 4312129	
	AUTHORIZATION:	
	COST LIMIT: \$ 78.75	·-
	ORDER DATE: April 22, 1999	. —
	ORDER TIME: 9:48 AM	
	ORDER NO. : 214228-005 900002847099-	
	CUSTOMER NO: 4312129	
	CUSTOMER: Ms. Patricia Kelly DICKENSON MURDOCH REX & SLOAN, DICKENSON MURDOCH REX & SLOAN, Suite-410 980 North Federal Highway Boca Raton, FL 33432	<u>=</u> 1
	DOMESTIC FILING  NAME: REINK ECOCENTER, INC.	
	EFFECTIVE DATE:  ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING  CONTACT DEBSON: Article Chicago	
	CONTACT PERSON: Angie Glisar EXAMINER'S INITIALS:	

# ARTICLES OF INCORPORATION

**OF** 

# REINK EcoCenter, INC.

ARTICLE I.

**NAME** 

The name of the corporation is: REINK EcoCenter, INC.



ARTICLE II.

**DURATION** 

This Corporation shall have perpetual existence.

ARTICLE III.

**PURPOSE** 

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

ARTICLE IV.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 21301 Powerline Road, Suite 301, Boca Raton, Florida 33433.

## ARTICLE V.

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 21301 Powerline Road, Suite 301, Boca Raton, Florida 33433 and the name of the initial registered agent of this Corporation at that address is Thomas J. Irvine.

#### ARTICLE VI.

### **BOARD OF DIRECTORS**

This Corporation shall have ONE (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The names and addresses of the initial director is:

Thomas J. Irvine 21301 Powerline Road, Suite 301 Boca Raton, FL 33433

## ARTICLE VII.

## CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

### **INCORPORATOR**

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

Thomas J. Irvine 21301 Powerline Road, Suite 301 Boca Raton, FL 33433

## ARTICLE IX.

# **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

## ARTICLE X.

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

### ARTICLE XI.

# ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

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

#### ARTICLE XII.

### **INDEMNIFICATION**

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

## ARTICLE XIII.

## **AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of April, 1999.

THOMAS V. PRIVINE

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this <u>2/</u> day of April, 1999, by <u>THOMAS J. IRVINE</u>. He <u>u</u> is personally known to me, or <u>u</u> produced <u>FLORIDA DRIVER LICENSE</u> as identification.



NOTARY PUBLIC, State of Florida

[SEAL]

Printed Name of Notary/Serial Number
My Commission Expires:

# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of REINK EcoCenter, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

day of April, 1999.

THOMAS I, INVINE

N:\CL\Pallante\ARTICLES.ReinkEcoC.fim 4/21/99

99 APR 22 PH 12: 0:
SECRETARY OF STATE