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# Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAIN RECYCLING COMPANY, INC.

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8/9/2006

### ARTICLES OF AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF MAIN RECYCLING COMPANY, INC.

- A. The name of the corporation is Main Recycling Company, Inc. (the "Corporation").
- B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on November 20, 1991.
- C. Amendments to the Articles of Incorporation were adopted on August 9, 2006, by the shareholders of the Corporation in order to (i) amend Articles VII, VIII and IX in their entirety to read as set forth below and (ii) amend and restate the Articles of Incorporation in their entirety to read as follows:

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MAIN RECYCLING COMPANY, INC.

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

#### ARTICLE I - NAME

The name of this Corporation is Main Recycling Company, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business is 1352 West Beaver Street, Jacksonville, Florida 32209 and the mailing address of this Corporation P.O. Box 2348, Jacksonville, Florida 32203.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Busey, Professional Association, Jacksonville, Florida 32202.

#### ARTICLE V - INDEMNIFICATION

Directors and officers of this Corporation may be indemnified to the fullest extent permitted Florida law.

## ARTICLE VI - INCORPORATOR

The name and street address of the incorporator are John R. Smith, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

#### ARTICLE VII - BYLAWS

The Board of Directors or the Shareholders shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same.

#### ARTICLE VIII - OUORUM

At any meeting of the Board of Directors, a quorum of the Board of Directors shall consist of no fewer than one-third of the number of Directors and the affirmative vote of a majority of Directors present and voting at a meeting of the Board of Directors is the act of the Board of Directors. The Board of Directors may also take action same by written consent of all of the members of the Board of Directors.

#### ARTICLE IX-AMENDMENTS

This Corporation may amend, after or repeal any provision of these Articles of Incorporation in the manner new or hereinafter provided by Florida law.

- D. There are no other amendments to the Articles of Incorporation, except as provided above.
- E. The shareholders of the Corporation were entitled to vote on this amendment and restatement, and the number of votes cast for the amendment and restatement was sufficient for approval by the shareholders.

MAIN RECYCLING COMPANY, INC.

fames R. Pope

President

00539740