

Document Number Only

PO0000027313

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

100003167011--9

-03/13/00-01094-018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SE of Florida, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
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3/13

PLEASE RETURN EXTRACT COPY(S)

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THANKS

CONNIE BRYAN

T SMITH MAR 17 2000

RECEIVED  
MAR 13 PM 12:07  
6693



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2000

CT CORPORATION SYSTEM  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301

Walk-in  
pick-up

SUBJECT: SE OF FLORIDA, INC.  
Ref. Number: W00000006693

We have received your document for SE OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

ATTN: Tracy Smith  
Document Specialist

Letter Number: 400A00013845

Please Back Date

Thanks

RECEIVED  
00 MAR 16 PM 12:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SB ENVIRONMENTAL OF FLORIDA, INC.**

STATE OF FLORIDA    )  
                              :  
BROWARD COUNTY    )

FILED  
00 MAR 13 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida,  
does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation shall be SB ENVIRONMENTAL OF FLORIDA, INC.

**ARTICLE II**

**PURPOSE**

The purposes for which the Corporation is formed are to do any and all of the things  
hereafter set forth, to the same extent as natural persons might or could do as partner,  
principal or agent, namely:

To engage in the business of solid waste management, collection, hauling and  
disposal;

To acquire the goodwill, franchises, rights, property, stock and assets of any and all  
kinds and to assume or undertake the whole or any part of the liabilities of any person, firm,  
association or corporation, on such terms and conditions as may be agreed upon and to pay  
for same in any manner authorized by the Board of Directors of the Corporation;

To make, accept, endorse, guarantee, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, with or without security, on real or personal property;

To borrow and raise money for the business of the Corporation in any manner as the Board of Directors may determine necessary; and

To engage in any transaction involving real or personal properties.

In order to carry out the purposes hereinabove set forth, the Corporation shall have and exercise all the powers conferred on it by the laws of the State of Florida, including, but not limited to the following:

To enter into, make, perform and carry out, or cancel and rescind contracts for any lawful purposes pertaining to its business;

To enter into any lawful arrangements for sharing profits or providing pensions for its employees;

To enter into any general or limited partnership as a general or limited partner, or any joint venture, limited liability company, syndicate, pool or other association of any kind for the purpose of any undertaking which the Corporation would have power to conduct by itself;

To issue, purchase, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares, with the right to purchase its own shares, whether direct or indirect, to the extent of its capital surplus available therefor;

To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations created by any individual, partnership, association, corporation

or other entity, to the extent that such guaranties are made in pursuance of the purposes set forth in this Article;

To do all and everything necessary, suitable or proper for the accomplishment of any of the enumerated purposes or any other purpose which the Directors may deem advantageous for the Corporation, the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in conjunction with other corporations, firms or individuals, and either as principals or as agents and do every act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid objects, purposes or powers or any of them;

To negotiate all contracts in the regular course of business, including the purchase, sale and exchange of real and personal property for the Corporation for such considerations and upon such terms as the President or Vice-President deems to be in the best interests of the Corporation and to borrow money for and on behalf of the Corporation; and

To transact any and all lawful business for which corporations may be incorporated under Title 36, Chapter 607, Florida Business Corporations Act, Florida Statutes, as amended.

The President or the Vice-President shall execute and deliver all deeds, mortgages, leases, contracts, releases and other instruments to which this Corporation is authorized to become a party. In the exercise of this authority no action shall be required by the Board of Directors. All deeds, mortgages and other instruments which by general practice are attested, shall be attested by the Secretary or any Assistant Secretary. The absence of the corporate

seal from any document shall not affect its validity even though its affixing may be recited. The Board of Directors is empowered to authorize and cause to be executed deeds, mortgages, liens and other conveyances by other officers of the Corporation for all or any part of the real and personal property of the Corporation.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the Corporation, and the enjoyment and exercise thereof, conferred by the laws of the State of Florida.

### ARTICLE III

#### LOCATION OF PRINCIPAL OFFICE AND REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The principal office of the Corporation shall be 10 Court Square, Montgomery, Alabama 36104.

The initial registered office of the Corporation shall be at 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent at such address shall be C T Corporation Systems. Pursuant to § 607.0501 of the Florida Statutes, written acceptance by the registered agent is attached hereto and incorporated herein as Exhibit "A."

### ARTICLE IV

#### CAPITAL STOCK

The total amount of the authorized capital stock of the Corporation shall be 100 shares of common stock of the par value of \$1.00 per share, being \$100.00 authorized capital stock.

## ARTICLE V

### INCORPORATOR AND DIRECTORS

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Robert M. Ritchey	2740 Zelda Road Montgomery, Alabama 36106

The initial Board of Directors shall consist of four (4) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Jeff Claunch	10 Court Square Montgomery, Alabama 36104
William Blount	10 Court Square Montgomery, Alabama 36104
C. Derek Parrish	10 Court Square Montgomery, Alabama 36104
L. Rushton Rice	10 Court Square Montgomery, Alabama 36104

## ARTICLE VI

### DURATION

The duration of the Corporation shall be perpetual.

## ARTICLE VII

### BYLAWS

The dates on which the Stockholders' annual meetings shall be held, the number of Directors and their terms of office, the terms of office of the officers and the powers and

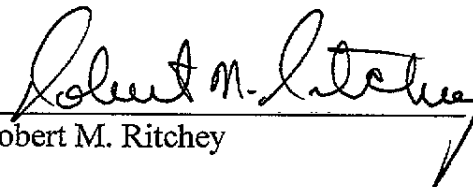
duties of the officers shall be fixed by the Bylaws of the Corporation. The Stockholders shall have the power to make Bylaws for the regulation and government of the Corporation, its agent, servants and officers, and for all other purposes not in conflict with the laws of the State of Florida.

## ARTICLE VIII

### INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees, and agents pursuant to § 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, has hereunto subscribed his name this 15<sup>th</sup> day of March, 2000.

  
Robert M. Ritchey

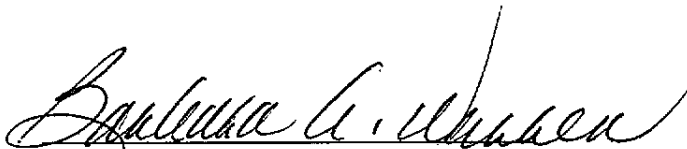
STATE OF ALABAMA )

MONTGOMERY COUNTY )

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Robert M. Ritchey, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 15<sup>th</sup> day of March, 2000.

(SEAL)



Notary Public

My Commission Expires

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.  
MY COMMISSION EXPIRES: May 6, 2002.  
BONDED TO THE NOTARY PUBLIC UNDERWRITERS.

**THIS INSTRUMENT PREPARED BY:**

JoClaudia Mitchum, Esquire  
Kaufman & Rothfeder, P.C.  
Post Office Drawer 4540  
Montgomery, Alabama 36103-4540  
(334) 244-1111 (Fax - 334/244-1969)

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FILED  
00 MAR 13 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA