

P00000033051

Bryan Wilson
3142 Fiesta Dr.
Dunedin, FL 34698

The Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

700003185347--9
-03/27/00--01108--014
*****70.00 *****70.00

Re: New Filing for WILSON WASTE SYSTEMS, INC.

Gentlemen:

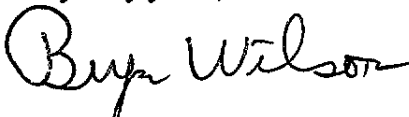
Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$ 70.00 to cover the cost of the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$ 70.00

Kindly return the Certificate of Incorporation along with a copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,


Bryan Wilson

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3:24

CP 3/31/00

**ARTICLES OF INCORPORATION
OF
WILSON WASTE SYSTEMS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3: 24

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is WILSON WASTE SYSTEMS, INC.

ARTICLE II

The street address of the initial principal office of the corporation is:

WILSON WASTE SYSTEMS, INC.
3142 Fiesta Dr.
Dunedin, FL. 34698

The mailing address of the corporation is:

WILSON WASTE SYSTEMS, INC.
3142 Fiesta Dr.
Dunedin, FL. 34698

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 100 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than thirty-five (35) persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 3142 Fiesta Dr., Dunedin, FL, 34698, and the name of the initial REGISTERED AGENT of the corporation at that address is BRYAN WILSON.

ARTICLE IX

The initial board of directors shall be comprised of the following:

BRYAN WILSON
3142 Fiesta Dr.
Dunedin, FL. 34698

STACY WILSON
3142 Fiesta Dr.
Dunedin, FL. 34698

ARTICLE X

The name and address of the incorporator of the corporation is:

BRYAN WILSON
3142 Fiesta Dr.
Dunedin, FL. 34698

ARTICLE X

The name and address of the officers of the corporation are:

BRYAN WILSON, President
3142 Fiesta Dr.
Dunedin, FL. 34698

STACY WILSON, Vice President
3142 Fiesta Dr.
Dunedin, FL. 34698

The undersigned has executed these Articles of Incorporation this 22 day of March, 2000.


BRYAN WILSON, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 27 PM 3: 24

**CERTIFICATE OF DESIGNATION
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: WILSON WASTE SYSTEMS, INC.
2. The name and address of the registered agent and office is:

BRYAN WILSON
3142 Fiesta Dr.
Dunedin, FL. 34698

SIGNATURE Bry Wilson
BRYAN WILSON

TITLE: President

DATE: 3-22-00

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 Bry Platts
DATE: 3-22-00