

TRANSMITTAL LETTER

PO000088706

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/18/00--01090--017
*****78.75 *****78.75

SUBJECT: US Compost Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mohamed Itani
Name (Printed or typed)

340 Lee Road
Address

Jacksonville, Florida 32225
City, State & Zip

(904) 642-1311
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 18 PM 4: 28

FILED

NOTE: Please provide the original and one copy of the articles.

SEP 9/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

US Compost, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

340 Lee Road, Jacksonville, Florida 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any or all lawful business of compost materials, grinding, and other related services.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of common stock with a par value of five dollars (\$5.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

- Mohamed Y. Itani – President – 340 Lee Road, Jacksonville, Florida 32225
- Rafic Y. Itani – Chairman of the Board – 340 Lee Road, Jacksonville, Florida 32225
- John P. Rowan Jr. – Vice President – 340 Lee Road, Jacksonville, Florida 32225

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mohamed Y. Itani – 340 Lee Road, Jacksonville, Florida 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mohamed Y. Itani – 340 Lee Road, Jacksonville, Florida 32225

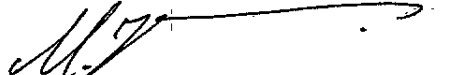
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/13/00

Date



Signature/Incorporator

9/13/00

Date

FILED
00 SEP 18 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA