#### GLENN T. SHELBY, P.A.

Attorney at Law Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 941-688-5838

December 14, 2000

## P00000117019

Secretary of State Division of Corporations P. O. Box 6327 409 East Gaines Street Tallahassee, FL 32399 100003504U51--7 -12/18/00-01035-004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: CONSTRUCTION DISPOSAL, INC.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for CONSTRUCTION DISPOSAL, INC. Our check in the amount of \$70.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,

GLENN T. SHELBY

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GTS:awj Enclosures

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SECRETARY OF STATE

ALLAMASSEE ELABOA

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# ARTICLES OF INCORPORATION OF

### ETARY OF STATE NHASSEE, FLORID

CONSTRUCTION DISPOSAL, INC.

#### ARTICLE ONE NAME

The name of the corporation is CONSTRUCTION DISPOSAL, INC.

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

#### ARTICLE THREE PURPOSES

The general purposes for which the corporation organized are:

- 1. Operating a business of construction and demolition debris and yard trash transfer station.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General. Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE FIVE TO ARTICLE FIVE

The street address of the initial registered office of the corporation is 3033 Sutton Rd., Lakeland, Florida 33810, and the name of the initial registered agent at such address is Barbara E. Clark. The business address is the same as the initial registered office address.

### ARTICLE SIX OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, although the corporation is authorized to have five directors. The name and address of the person who is to serve as the member of the board of directors, and the offices she is to hold, if any, are:

Barbara E.\_Clark 3033 Sutton Rd. Lakeland, FL 33810 President/Secretary/ Treasurer/Director

#### ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

Barbara E. Clark

3033 Sutton Rd. Lakeland, FL 33810

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 15 day of 2000.

STATE OF FLORIDA COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared BARBARA E. CLARK, who produced drivers licenses for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

Witness my hand and seal in the above mentioned county and state this  $\log \log \log \log n$ .

NOTARY PUBLIC MY COMMISSION EXPIRES:

ANGELA W. JONES

MY COMMISSION # CC 809935

EXPIRES: 02/16/2603

1-800-3-NOTARY Fla. Notary Services & Bonding Co

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

CONSTRUCTION DISPOSAL, INC., with its place of business at 833 Candyce Ave., Lakeland, Florida  $3\overline{3}801$ , has named Barbara E. Clark located at 833 Candyce Ave., Lakeland, Florida 33801 as its agent to accept service of process within the State of Florida. Dated this 15 day of 2e, 2000.

Barbara E. CLARK, PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 15 day of Dec., 2000.

BARBARA E. CLARK, REGISTERED AGENT

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SECRETARY OF STATE