Butrico's Recycling & Disposal Service, Inc P.O. Box 990402 Naples, Flcrida 34116

February 1, 2001

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Butrico's Recycling & Disposal Service, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Gerard W. Rousseau

200004076772--9 -04/25/01--01003--007 *****78.75 *****78.75

OI APR 25 PM I2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WO/- 9225 WO/- APR 2 5 2001



April 4, 2001

Florida Department of State'
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Letter 201A00019189

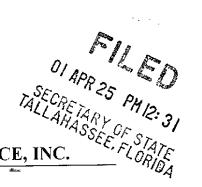
Enclosed is check in the amount of \$78.75. Our Street address is 680 19th Street S.W., Naples, FL 34117. Our phone number is 941-352-9614 or 941-352-7888, we are sorry for the inconvience.

Gerard W. Rousseau

President.

ARTICLES OF INCORPORATION

OF



BUTRICO'S RECYCLING & DISPOSAL SERVICE, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

<u>ARTICLE I</u>

The name of this corporation shall be: Butrico's Recycling & Disposal Service, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: P.O. Box 990402, Naples, FL 34116, 680 19th Street, S.W., Naples, FL 34117

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Gerard W. Rousseau, P.O. Box 990402, Naples, FL 34116. 680 19th St., SW, Naples, FL 34117.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Gerard W. Rousseau, P.O. Box 990402, Naples, FL 34116

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Gerard W. Rousseau, P.O. Box 990402, Naples, FL 34116
The undersigned has executed these Articles of Incorporation this first day of February 2001.

Gerard W. Rousseau, Incorporator

State of Florida County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Gerard W. Rousseau, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of February 2001.

Notary Public

My Commission Expires:

Janet Cason

MY COMMISSION # CC727774 EXPIRES

April 2, 2002

BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the Corporation is: Butrico's Recycling & Disposal Service, Inc.
- 2. The name and address of the Registered Agent and Office is: Gerard W. Rousseau, P.O. Box 990402, Naples, FL 34116. 680 19th St., SW, Naples, FL 34117.

Gerard W. Rousseau, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

02/01/01

02/01/01

Gerard W. Rousseau, Registered Agent

OI APR 25 PM 12: 31
SECRETARY OF STATE