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Division of Corporations MA844

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273

Fax Number

Phone : (904)398-3911 ; (904)396-0663

FLORIDA PROFIT CORPORATION OR P.A.

Asterix Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

ASTERIX CONSULTING, INC.

ARTICLE I <u>Name</u>

The name of this corporation is Asterix Consulting, Inc. (the "Corporation")

ARTICLE II Purpose

The general nature of the business or businesses to be constructed by the Corporation is marketing and management consulting in the solid waste industry. The Corporation also retains the power to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III Stock

The maximum number of shares with par value that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.

ARTICLE IV Perpetual Existence

This Corporation is to have perpetual existence.

ARTICLE V Principal Office: Mailing Address

The principal office and mailing address of the Corporation will be at 4314 Chippewa Drive, Jacksonville, Florida 32210 or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI Directors

The number of directors of the Corporation shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

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ARTICLE VII Incorporator

The name and address of the sole incorporator of the Corporation is as follows:

NAME

ADDRESS

Mary M. Williams

4314 Chippewa Drive Jacksonville, Florida 32210

ARTICLE VIII Registered Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered office of this Corporation is:

NAME

ADDRESS

Mary M. Williams

4314 Chippewa Drive Jacksonville, Florida 32210

Williams, Incorporator

ARTICLE IX Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this _____ day of April, 2001.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 Asterix Consulting, Inc.
- The name and address of the registered agent and registered office are Mary M.
 Williams, 4314 Chippewa Drive, Jacksonville, Florida 32210.

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.

Macy M Williams Registered Agent

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SECRETARY OF STATE