

TRANSMITTAL LETTER
P01000075909

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

SUBJECT: Waste One, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004506799--9
-07/30/01--01078--007
*****78.75 *****78.75

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: Carmen Hull
Name (Printed or typed)

1307 N. 18th Street
Address

Tampa, FL 33605
City, State & Zip

(813) 248-3500
Daytime Telephone number

2001 JUL 30 AM 11:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

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

JG
8/2/01

ARTICLES OF INCORPORATION

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

FILED

2001 JUL 30 AM 11:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Waste One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1307 N. 18th Street
Tampa, FL 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Solid waste and recycling services

ARTICLE IV SHARES

The number of shares of stock is:

1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carmen Hull, 22432 Shoreside Dr., L.O.L., FL 34639 - Secretary
David Magriss, 920 W. Coral St., Tampa, FL 33602 - Vice President
Jeffrey Rumore, 5942 Redhawk Dr, New Port Richey, FL - President
Brent Smith, 3225 Baseball Pond Rd, Brooksville, FL - Vice President

ARTICLE VI REGISTERED AGENT

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

34602

Carmen Hull
22432 Shoreside Drive
Land O'Lakes, FL 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carmen Hull
22432 Shoreside Drive
Land O'Lakes, FL 34639

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

7/26/01
Date


Signature/Incorporator

7/26/01
Date