

P020000011762

Matthew E. Morrall, P.A.

International Building
Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, Florida 33304
Telephone (954) 563-4005

Matthew E. Morrall, Esquire

Telecopier: (954) 566-7754
E-mail: morrall@bellsouth.net

January 24, 2002

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

300004830793--5
-01/28/02--01059--013
*****78.75 *****78.75

Re: Central Florida Compactor, Inc.

Dear Sir or Ms:

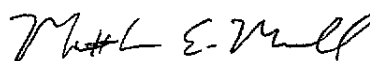
Please find enclosed the original and one (1) copy of the executed Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-referenced corporation, along with our check in the sum of \$78.75 representing the following:

Filing fee	\$35.00
Registered Agent Designation fee	\$35.00
Certified copy fee	\$8.75

Please return a certified filed stamped copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this request.

Very truly yours,



Matthew E. Morrall

/jp
Enclosures

cc: Mr. Peter Wright
Mr. Kevin Darnell

C:\WPDOCS\Darnell, Kevin\Central Florida Compactor, Inc\tr sec of state.wpd

5
FILED
02 JAN 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 1 2002

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA COMPACTOR, INC.
a Florida corporation**

FILED
02 JAN 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I. - NAME

The name of the Corporation is **CENTRAL FLORIDA COMPACTOR, INC.**

ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 785 Osprey Landing Drive, Lakeland, Florida, 33813, and the mailing address of the Corporation is 785 Osprey Landing Drive, Lakeland, Florida, 33813.

ARTICLE III. - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV. - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V. - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Matthew E. Morrall, Esquire	2455 East Sunrise Blvd. PH-W Fort Lauderdale, FL 33304

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
KEVIN DARNELL	785 Osprey Landing Drive Lakeland, FL 33813
PETER WRIGHT	1080 SE 3 rd Avenue Fort Lauderdale, FL 33316

ARTICLE VII. - INCORPORATOR(S)

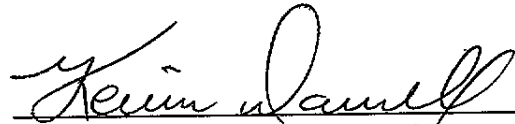
The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
KEVIN DARNELL	785 Osprey Landing Drive Lakeland, FL 33813

ARTICLE VIII. - AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24th day of January, 2002.

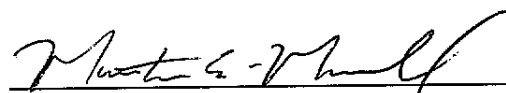


KEVIN DARNELL, Incorporator

STATE OF FLORIDA
COUNTY OF Broward

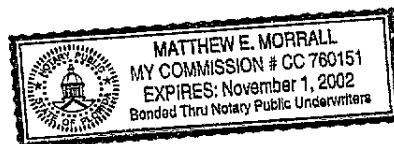
BEFORE ME, the undersigned authority, personally appeared KEVIN DARNELL who is personally known to me or who has produced _____ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on 1/24/02.



Notary Public, State of Florida at Large
Printed Name of Notary: _____

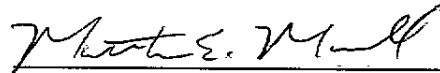
NOTARY SEAL



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of **CENTRAL FLORIDA COMPACTOR, INC.**, simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Dated: January 24th, 2002.



Matthew E. Morrall, Registered Agent

FILED
02 JAN 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA