

TRANSMITTAL LETTER

PO2000033370

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

SUBJECT: IN-STATE WASTE MANAGEMENT SERVICES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carmy HANNA
Name (Printed or typed)

PO Box 450
Address

May 18, FL 32341
City, State & Zip

850/ 923-4007
Daytime Telephone number

RECEIVED
02 MAR 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

200005172162--7
-03/27/02--01064--003
*****78.75 *****78.75

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

✓
Jc 3/27

APPROVED
AND
FILED

162 MAR 27 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TRI-STATE WASTE MANAGEMENT SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contact, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is TRI-STATE WASTE MANAGEMENT SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the this corporation is 1901 U. S. 90 East, Madison, Florida 32340. That the street address and the mailing address are the same. That the Board of Directors may from time to time move the principal office of the Corporation to any other address in Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.

ARTICLE IV. PREEMPTIVE RIGHTS

The stockholders of this corporation shall have preemptive rights in and to all additional shares that might be authorized by the corporation in proportion to the number of shares owned of the original issued to the corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is JACOB K. JOHNSON, JR., Route 2, Box 980, Madison, Florida 32340.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

JACOB K. JOHNSON, JR.
Route 2, Box 980
Madison, Florida 32340

ARTICLE VII. DIRECTORS.

The name and street address of the initial director is:

JACOB K. JOHNSON, JR.
Route 2, Box 980
Madison, Florida 32340

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are as follows:

NAME	ADDRESS	OFFICE
Jacob K. Johnson, Jr.	Route 2, Box 980 Madison, Florida 32340	President
Jacob K. Johnson, Sr.	Post Office Box 157 Madison, Florida 32341	Secretary/Treasurer

ARTICLE IX. CORPORATE BUSINESS.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

To operate an environmental service for the ~~clean up and~~ disposal of various wastes.

To take, acquire, buy, hold, own, maintain, work, sell, convey, lease, mortgage, exchange real or person property or mixed; to buy and sell, convey, assign and cancel liens of every kind upon personal property or real property of every class, kind, or nature; to draw acquire, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of any kind, class or nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take acquire, hold, exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individual or corporation.

Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or thing, to exercise, and which now or may hereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, provided, however, that no provision hereof shall be construed to authorize this corporation to conduct a banking, safety deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, or mutual fire insurance association business or cooperative association, or fraternal benefit society, or state fair exposition.

ARTICLE X. BY LAWS.

The power to adopt, alter, amend and/or repeal any and all by-laws shall be vested in the Board of Directors.

ARTICLE XI. PAR VALUE.

The par value of shares issued by the corporation shall be ten dollars.

ARTICLE XII. LIABILITY

There shall be no personal liability on shareholders for the debts of the corporation.

ARTICLE XIII. TRANSACTIONS WITH INTERESTED PERSONS.

No contract or other transaction of the Corporation with any other person, firm or corporation, or in which this Corporation is interested shall be affected or invalidated by: (A) The fact that any one or more of the shareholders of this corporation is interested in or is a director, officer or shareholder of another corporation; (B) The fact that any shareholder, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a shareholder of the corporation is hereby relieved from any liability that may otherwise arise by reason of this contract with the Corporation for the benefit of himself or any firm or corporation in which he/she may in anywise be interested.

The undersigned executed these articles of incorporation on this 26 day of March, 2002.


JACOB K. JOHNSON, JR.

**STATE OF FLORIDA
COUNTY OF MADISON**

PERSONALLY APPEARED BEFORE ME, the undersigned authority one **JACOB K. JOHNSON, JR.**, who, after being first duly sworn by me, states on oath that he is the subscriber to these Articles of Incorporation, that he executed the same, and acknowledge before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 26th day of March, 2002.

My Commission Expires:

Christy A. Richardson
Signature of Notary Public



CHRISTY A. RICHARDSON
Notary Public, State of Florida
My comm. expires Nov. 19, 2004
Comm. No. CC 982736

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

APPROVED
AND
FILED
02 MAR 27 PM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned 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 TRI-STATE WASTE MANAGEMENT SERVICES, INC.
2. The name of the registered agent is JACOB K. JOHNSON, JR.
3. The address of the registered agent/registered office is Route 2, Box 980, Madison, Florida 32340.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


JACOB K. JOHNSON, JR.

Date: 3/26/02.

**STATE OF FLORIDA
COUNTY OF MADISON**

PERSONALLY APPEARED BEFORE ME, the undersigned authority one **JACOB K. JOHNSON, JR.**, who, after being first duly sworn by me, states on oath that he is the subscriber to this Designation and Acceptance of Registered Agent for a Florida Corporation, that he executed the same, and acknowledge before me that he subscribed to this Designation and Acceptance of Registered Agent for a Florida Corporation.

SWORN TO AND SUBSCRIBED before me on this 26th day of March, 2002.



Signature of Notary Public

My Commission Expires:



CHRISTY A. RICHARDSON
Notary Public, State of Florida
My comm. expires Nov. 19, 2004
Comm. No. CC 982736