Podo oco 33370

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

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Enclosed is an original and one(1) copy of the article	es of incorporation and a	check for:	_	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 02 Filing Fee, Certified Copy & Certificate of Status	RECEIVED	
FROM: Any HAURE Name (Pr	ADDITIONAL CO	PY REQUIRED	ED 50	
Po Phon 450 Address May (see E 32341 City, State & Zip		SECRETARY OF ST TALLAHASSEE, FLC		
850/ 973-40 Daytime Te	elephone number	#BA	53	-
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NOTE: Please provide the original and one copy of the articles.

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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.

APPHOVED
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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

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

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 President

Madison, Florida 32340

Jacob K. Johnson, Sr. Post Office Box 157 Secretary/Treasurer

ARTICLE IX. CORPORATE BUSINESS.

Madison, Florida 32341

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 steam 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 <u>26</u> 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 $\frac{26}{4}$ day of March, 2002.

My Commission Expires:

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

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation or ganized 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: 3/26/62

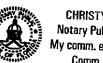
STATE OF FLORIDA COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority one JACOB K. JOHSNON, 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 26 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