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HARMON & SLOAN, P.A.

Attorneys And Counselors At Law 427 McKenzie Avenue Post Office Box 2327 Panama City, Florida 32402-2327

DANIEL HARMON III TIMOTHY J. SLOAN * *ALSO MEMBER OF DISTRICT OF COLUMBIA AND MISSOURI BARS TELEPHONE (850) 769-2501 Facsimile (850) 769-0824

April 7, 2003

Secretary of State Division of Corporations New Filing Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Bernie Sanitation Landfill, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and our check in the amount of \$78.75 to cover the cost of filing. Please file these Articles at your earliest convenience, with an effective date of April 4, 2003, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

in leave

Lani Weaver, Assistant to Timothy J. Sloan

TJS/lw

Enclosures

cc: Gayle B. Paynter



ARTICLES OF INCORPORATION OF BERNIE SANITATION LANDFILL, INC., a Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607

of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is BERNIE SANITATION LANDFILL, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. The corporation shall commence its existence on April 4, 2003.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 111 Harrison Avenue, Panama City, Florida 32401. The registered agent for this corporation is Timothy J. Sloan, Esq., whose address is 427 McKenzie Avenue, Panama City, Florida 32401.



ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

> BRIAN L. HUMBOLDT 111 Harrison Avenue Panama City, Florida 32401

> GAYLE B. PAYNTER 111 Harrison Avenue Panama City, Florida 32401

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Gayle B. Paynter, whose address

is 111 Harrison Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this <u>4</u>th day of March, 2003.

NTER, Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this _____ day of March, 2003, by GAYLE B. PAYNTER, who is personally known to me.

ssu

Notary Public - Signature DD 10267 seconder 08,200 Commission Number & Expiration Date

(SEAL)



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BERNIE SANITATION LANDFILL, INC., a Florida corporation

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the $\frac{44}{11}$ day of April, 2003.

TIMOTHY J. SLOAN Registered Agent

