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# BRANDON J. RAFOOL, L.L.C.

ATTORNEY AT LAW

Post Office Box 7286

Winter Haven, Florida 33883-7286

Telephone: (863) 299-3339 Telecopier: (863) 295-9702

Brandon J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

June 23, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: PERFORMANCE REFUSE, INC.

Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

Brandon y Ratool

BJR:uih Enclosures

#### ARTICLES OF INCORPORATION

OF

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LECRETARY OF STATE
TALLAHASSEE, FLORIDA

## PERFORMANCE REFUSE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is PERFORMANCE REFUSE, INC., whose address is: Post Office Box 878, Winter Haven, Florida 33882.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI - ADDRESS

The principal office of this Corporation shall be Post Office Box 878, Winter Haven,

Florida 33882, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

## **ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Carl Alan Bryan

Post Office Box 878

Winter Haven, Florida 33882

Sara Bryan

Post Office Box 878

Winter Haven, Florida 33882

#### **ARTICLE IX - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Carl Alan Bryan

Post Office Box 878

Winter Haven, Florida 33882

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 23 day of June, 2003.

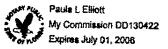
CARL ALAN BRYAN

# STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared CARL ALAN BRYAN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced Rensonally known, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this day of June, 2003.

Notary Public
My Commission Expires: July 2004



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted. in compliance with said Act:

FIRST--- PERFORMANCE REFUSE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, BRANDON J. RAFOOL, ESQUIRE, located 1519 Third Street, S.E., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office,

NDON J. RAFOOL, ESQUIRE

REGISTÉRED AGENT