

POS0000021543

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

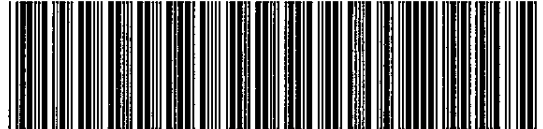
(Business Entity Name)

(Document Number)

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02/04/05--01049--016 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -9 PM 2:23

RECEIVED
05 FEB -4 AM 11:41

STATE OF FLORIDA
SECRETARY OF STATE

W05-6141

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRI-COUNTY ROLL-OFF SERVICES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2005

LAZARUS

SUBJECT: TRI-COUNTY ROLL-OFF SERVICES, INC.
Ref. Number: W05000006141

We have received your document for TRI-COUNTY ROLL-OFF SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 605A00008395

ARTICLES OF INCORPORATION

OF

TRI-COUNTY ROLL-OFF SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the law of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be: **TRI-COUNTY ROLL-OFF SERVICES, INC.**

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purpose for which the corporation is organized is to conduct all businesses consistent with providing trucking service, roll off services and scrap metal transportation.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have \$1.00 par value.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE FIVE

REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation and the name of its initial registered agent at such address is:

JOSEPH M. RODRIGUEZ (*Registered Agent*)
5040 Northwest 7th Street, Suite 750
Miami, Florida 33126

ARTICLE SIX

INCORPORATORS

The name and address of each incorporator is:

Joseph M. Rodriguez Incorporator
5040 Northwest 7th Street, Suite 750
Miami, Fl. 33126

Manuel-P. Garcia President, Secretary
9599 W. 8th Avenue
Medley, Fl. 33178

ARTICLE SEVEN

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE EIGHT

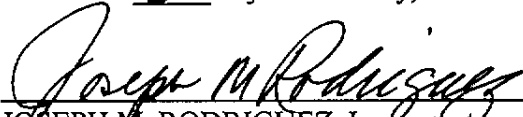
INDEMNIFICATION

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

ARTICLE NINE

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

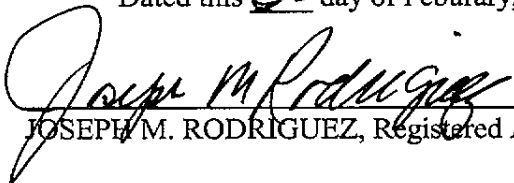
IN WITNESS WHEREOF, THE UNDERSIGNED, have made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on the 3rd day of February, 2005.


JOSEPH M. RODRIGUEZ, Incorporator

**ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 3rd day of February, 2005.


JOSEPH M. RODRIGUEZ, Registered Agent


STATE OF FLORIDA
COUNTY OF DADE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -9 PM 2:23

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **JOSEPH M. RODRIGUEZ**, to me known to be the person described as subscriber in and who executed the foregoing described Articles of Incorporation, and she acknowledged before me that she subscribed her name thereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 3rd day of February, 2005.




AMARILIO A. ARANA, Notary Public, State of Florida
MY COMMISSION # DD 353656
EXPIRES: October 7, 2008
Bonded Thru Budget Notary Services