P.01/04

# JF-11-100 DEPTE COUNCIDATION OF Stat OS

## Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

performance waste service, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE



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#### ARTICLES OF INCORPORATION

OF

PERFORMANCE WASTE SERVICE, INC.

The undersigned

incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: PERFORMANCE WASTE SERVICE, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 3251 W. OKEECHOBEE ROAD, MIAMI, FL 33012.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD CASAS, 6039 COLLINS AVENUE, #1034, MIAMI BEACH, FL 33140.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT** 

JUAN GARCIA

11308 73<sup>RD</sup> LANE

MIAMI, FL 33173

VICE PRESIDENT

PAULINO BARBON JR.

1758 WEST 79<sup>TH</sup> STREET HIALEAH, FL 33014

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10<sup>TH</sup> DAY OF JANUARY 2006.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HD6 00000 8574

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### PERFORMANCE WASTE SERVICE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

REGISTERED A

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