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PICK-UP WAIT MAIL				
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THE STATE OF STATE OF

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COVER LETTER

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

SUBJECT: Tri-C	Ounty Waste Collections (PROPOSED CORPORAT	S, INC. TE NAME – MUST INCL	HDE SUFFIX)	
	(<u> </u>	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM: Ke	enneth Rees		TÄLL	08
	Name (Printed or typed)		=======================================
4250 NE 155TH AVE.				
	A	ddress	AHASSEE, LUIZIDA	
WILLISTON, FL 32696 City, State & Zip				2:57
	352-558-4066			
	Daytime Te	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tri-County Waste Collections, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4250 NE 155TH Ave., Williston, FL 32696.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Waste Collection and all other purposes allowed pursuant to Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kenneth Rees, 4250 NE 155TH Ave., Williston, FL 32696; Director Kenneth Rees, 4250 NE 155TH Ave., Williston, FL 32696; President Kenneth Rees, 4250 NE 155TH Ave., Williston, FL 32696; Treasurer Sonya Rees, 4250 NE 155TH Ave., Williston, FL 32696; Secretary

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Kenneth Rees, 4250 NE 155TH Ave., Williston, FL 32696

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Kenneth Rees, 4250 NE 155TH Ave., Williston, FL 32696

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3/29/04 Date

Date Date