

PD6000/27449

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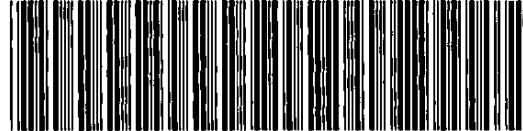
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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2006 OCT -4 AM 10:57 06 OCT -4 AM 11:51

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT -5 2006

Charter Number Only

VALIDATION ONLY

10/3/00

JAMES E. TICE

Requestor's Name

16220 SW 280th Street

Address

Homestead, FL 33031

City

State

ZIP

Phone

(305) 322-5715

CORPORATION(S) NAME

Superb Waste Mgt, Inc.



☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30



☐ Will Wait



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Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
Superb Waste Mgte, Inc.**

**"FILED"**  
**06 OCT -4 AM 11:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned hereby adopts the following Articles of  
Incorporation for the purpose of forming a Corporation under the laws  
of the State of Florida.**

**ARTICLES 1 - NAME**

**The name of the corporation is Superb Waste Mgte, Inc.**

**ARTICLE 11 - DURATION**

**The Corporation is to commence its corporate existence on the  
date of subscription and acknowledgement of these Articles of  
Incorporation and shall perpetually exist thereafter until dissolved  
sooner according to law.**

**ARTICLE 111 - PURPOSE**

**The corporation is organized for the purpose of transacting  
any and all lawful business. The primary purpose of which is to operate  
a trash and waste hauling and other property maintenance services .**

**ARTICLE 1V - STATED CAPITAL**

**The corporation is authorized to issue 1,000 shares of no par value  
common stock. Each outstanding share, regardless of class, shall be**

**entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.**

**The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.**

#### **ARTICLE V – BOARD OF DIRECTORS**

**All corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.**

**Any and all powers and duties conferred to or imposed upon the Board of Directors by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.**

**The Corporation shall have (1) directors initially. The number of**

**Directors may thereafter increase or decrease from time to time in accordance with the By-Laws of the Corporation.**

**The names and the street addresses of the initial Directors who shall hold office until his/her successors , who shall be chosen at the first meeting of the stockholders have been qualified shall be.**

**Markus Turner. 22305 SW 112<sup>th</sup> Place, Miami, Florida 33170**

#### **ARTICLE V1 – INDEMNIFICATION**

**The Corporation shall indemnify any present or former Office or Director, or Person exercising powers and duties of the Directors, to the full extent now or hereafter permitted by law.**

#### **ARTICLE V11 – BY LAWS**

**The power to adopt, repeal By-Laws shall be vested in the Board of Directors and the Stockholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors**

#### **ARTICLE V111 – AMENDMENTS**

**The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any**

**amendment thereto, and any right conferred upon the shareholders is subject to this reservation.**

#### **ARTICLE 1X – INCORPORATION**

**The name and address of the incorporator to these Articles of Incorporation is.**

##### **NAME**

##### **ADDRESS**

**James E. Tice 16220 SW 280<sup>th</sup> street Homestead, Florida 33031**

#### **ARTICLE X – INITIAL REGISTERED AGENT**

**The Street address of the initial registered office of the Corporation is 16220 SW 280<sup>th</sup> Street Homestead, Florida 33031 and the name of the registered agent of the Corporation at that address is James E. Tice.**

**CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**In compliance with section 607.034 Florida Statute the following is submitted: Superb Waste Mgte, Inc. . desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16220 SW 280<sup>th</sup> Street Homestead, Florida 33031 has named James E. Tice located at that address to accept**

service of the process within the State of Florida

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06 OCT -4 AM 11: 51

Signature

James E. Tice

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Title:

Incorporator

Date

October 1,, 2006

Having been named to accept service of process for the above  
named corporation, at the place designated in this certificate, I hereby  
agree to act in this capacity, and further agrees to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties

Signature

James E. Tice

Resident Agent James E. Tice

Date October 1 , 2006

IN WITNESS WHEREOF, The undersigned, as incorporator, does  
hereby execute these Articles of Incorporation this 1<sup>st</sup> of October  
2006.

Signature

James E. Tice

Incorporator

Date October 1, 2006