

B700100675  
https://efile.suhbiz.org/scripts/efilecovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000248592 3)))



H070002485923ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

FILED  
2007 OCT -5 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RANDY'S RELIABLE REFUSE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
2007 OCT -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AJR  
10/8/07

H07000248592 3


**ARTICLES OF AMENDMENT AND RESTATEMENT  
OF  
RANDY'S RELIABLE REFUSE, INC.**

Pursuant to Section 607.1005 of the Florida Statutes, the Articles of Incorporation of RANDY'S RELIABLE REFUSE, INC., a Florida corporation (the "Corporation") are hereby amended and restated as follows:

1. The name of this Corporation is RANDY'S RELIABLE REFUSE, INC.
2. The Articles of Incorporation, as amended and restated, are set forth on **Annex A** attached hereto (the "Amended and Restated Articles").
3. The Corporation has not yet issued shares.
4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the sole incorporator pursuant to a Written Consent on October 5, 2007.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment and Restatement this 5th day of October, 2007.

RANDY'S RELIABLE REFUSE, INC.

By:   
Craig E. Behrenfeld, Incorporator

H07000248592 3

FILED  
2007 OCT -5 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H07000248592 3

ANNEX A

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF RANDY'S RELIABLE REFUSE, INC.**

ARTICLE I

Name

The name of this corporation is:

RANDY'S RELIABLE REFUSE, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 5120 36<sup>th</sup> Avenue, Suite 2, Tampa, Florida 33619.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

H07000248592 3

H07000248592 3

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

Craig E. Behrenfeld

601 Bayshore Boulevard, Suite 700  
Tampa, Florida 33606

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

NAME

ADDRESS

Randy Lee Owens

405 Jefferson Street  
Walnut Hill, Illinois 62893

H07000248592 3

H07000248592 3

ARTICLE IX

Indemnification


This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator of the corporation has executed these Amended and Restated Articles of Incorporation this 5<sup>th</sup> day of October, 2007, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
\_\_\_\_\_  
Craig E. Behrenfeld  
Incorporator and Registered Agent

BBKLDOCS-#346614-v1-Amended\_and\_Restated\_AOI\_(Randy\_s\_Reliable\_Refuse).DOC

H07000248592 3