

P95000001953

TRANSMITTAL LETTER

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

SUBJECT: Waste Handling Systems, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mary G. Cleveland
Name (printed or typed)

541 Citrus
Address

Crystal River, FL 34428
City, State & Zip

904 / 563-2122
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 11 1995

KAN 1-9

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

95 JUN -6 PM 3:45

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Waste. Handling Suptens, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

541 Citrus
Crystal River, FL 34428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary G. Cleveland
541 Citrus
Crystal River, FL 34428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth M. Johnson
541 Citrus
Crystal River, FL 34428

Article VI Purpose of the Corporation

The Corporation shall be authorized to transact any business within the laws of the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of January, 1995.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Waste Handling Systems, Inc.

2. The name and address of the registered agent and office is:

Mary G. Cleveland
(Name)

541 Citrus
(P.O. Box not acceptable)

Crystal River, FL 34428
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Mary G. Cleveland
(Signature)

January 1, 1995
(Date)

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WASTE HANDLING SYSTEMS, INC.
9472 West Green Bay Lane
Crystal River, Florida 34428
(904) 563-0398

February 16, 1996

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

To Whom It May Concern:

Please change the address of Waste Handling Systems Inc. to the following:

9472 West Green Bay Lane
Crystal River, Florida 34428
(904) 563-0398

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The registered agent shall remain the same. Additionally, please forward the annual report form, if any, which needs to be filed prior to May 1, 1996.

Thank you for your attention to this matter.

Sincerely,


Mary G. Cleveland