# P295100006590

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida

RE: WASTEMASTERS OF FLORIDA, INC.

Gentlemen:

#703030000014 #389 74416822 -01724/95 -01021 --004 -4444122,50 -4444122,50

Enclosed please find original and one copy of the Articles of Incorporation for the above proposed Florida corporation. We have also enclosed a check payable to the Secretary of State in the amount of \$122.50 for chartering of this corporation, filing of the registered agent and for a certified copy of the recorded documents. We have also enclosed a prepaid Federal Expressinabill and envelope for the expeditious return of the charter documents.

Thank you for your consideration.

Very truly yours,

JOSEPH PEPITONE

812 N. W. First Street

Fort Lauderdale, Florida 33311

(305) 761-1020 or Pager: 800-503-8618

## ARTICLES OF INCORPORATION OF WASTEMASTERS OF FLORIDA, INC.

#### **ARTICLE L- NAME**

The name of the corporation is:

WASTEMASTERS OF FLORIDA, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### <u>ARTICLE V - PRE-EMPTIVE SHARES</u>

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 812 N. W. First Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this corporation[located at at that address and is: JOSEPH PEPITONE.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS OF CORPORATION

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors is:

JOSEPH PEPITONE 812 N. W. First Street Fort Lauderdale, Florida 33311

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

JOSEPH PEPITONE 812 N. W. First Street Fort Lauderdale, Florida 33311

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former offer or director, to the full 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 subscriber has executed these Articles of Incorporation this  $\frac{\sqrt{C_1+c_1}}{c_1+c_2}$  day of January, 1995.

Cryd P Rithre

STATE OF FLORIDA

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me JOSEPH PEPITONE and who identified himself to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal in the State and County aforesaid this \_\_\_\_\_ day of January, 1995.

NOTARY PUBLIC

My commission expires:

CHARIMAE LOWE
MY COMMISSION # CC316456 EAPIRES
October 19, 1997
POROED THRU TROY FAIR INSURANCE, INC.

Identification submitted:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST THAT WASTEMASTERS OF FLORIDA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA HAS NAMED JOSEPH PEPITONE LOCATED AT 812 N. W. FIRST STREET, FORT LAUDERDALE, FLORIDA 33311 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

DATED:

DUTIES.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THIS CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY

DATE: