

CORPORATION INFORMATION
SERVICES, INC.
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CSC networks

P95000013838

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TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545003 8461A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : February 17, 1995

ORDER TIME : 10:36 AM

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ORDER NO. : 545003

CUSTOMER NO: 8461A

CUSTOMER: Ms. Gerry Milligan
BRANT MOORE SAPP MCDONALD &
WELLS, P.A.
3100 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILING

P95000013838

NAME: AMERICAN ASH RECYCLING CORP.
OF NEW ENGLAND

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

EFFECTIVE DATE
2-14-95

DP
2-17-95
02/A

RECEIVED
95 FEB 17 AM 11:18
FILED
95 FEB 17 PM 2:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-14-95

ARTICLES OF INCORPORATION
OF
AMERICAN ASH RECYCLING CORP. OF NEW ENGLAND

FILED

95 FEB 17 PM 2:20

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is American Ash Recycling Corp. of New England (the "Corporation").

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The number of shares of stock which the Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV - DURATION; EFFECTIVE DATE

The Corporation shall exist perpetually, commencing on February 14, 1995.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address of the Corporation is 6622 Southpoint Drive, Suite 310, Jacksonville, Florida 32216. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is:

Babette L. Fletcher

Barnett Center, Suite 3100
50 North Laura Street
Jacksonville, Florida 32202

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is Barnett Center, Suite 3100, 50 North Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of the Corporation at that address is Babette L. Fletcher.

ARTICLE VIII - BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Directors. The Bylaws may be altered, amended or repealed from time to time in the manner provided in the Bylaws by either the shareholders or the Directors.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

The shareholders may, by Bylaw provision or by Shareholders' Agreement recorded in the minute book of the Corporation, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

ARTICLE X - INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, officers, employees and agents of the Corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the Florida Business Corporation Act, as amended from time, and all rights conferred on a shareholder herein are granted subject to this reservation.


Babette L. Fletcher
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
95 FEB 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and Chapter 607 of the Florida Statutes, the following is submitted:

That American Ash Recycling Corp. of New England, desiring to organize or qualify under the laws of the State of Florida, with its principal office in Jacksonville, Duval County, Florida, has named Babette L. Fletcher, located at Barnett Center, Suite 3100, 50 North Laura Street, Jacksonville, Florida 32202, as its Registered Agent to accept the service of process within the State of Florida.

By: Babette L. Fletcher
Babette L. Fletcher
Incorporator

Dated: February 14, 1995

REGISTERED AGENT'S ACCEPTANCE

Having been named as Registered Agent to accept the service of process for American Ash Recycling Corp. of New England at the registered office designated in this Certificate, I hereby accept the appointment as Registered Agent, and am familiar with and accept all of the duties and obligations of a Registered Agent for American Ash Recycling Corp. of New England, a Florida corporation, in accordance with Sections 607.0501 and 607.0505, of the Florida Business Corporation Act.

BRANT, MOORE, SAPP, MACDONALD
& WELLS, P.A.

By: Babette L. Fletcher
Babette L. Fletcher
Registered Agent

Dated: February 14, 1995