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March 3, 1995

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RECEIVED
MAR 7 1995
FBI TAMPA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: George Coniglio Recycling/Landfill, Inc.

Gentlemen:

Enclosed please find the original Certificate of Incorporation of GEORGE CONIGLIO RECYCLING/LANDFILL, INC., for filing in your office. Also enclosed is my check for \$122.50. Upon filing please return a certified copy to the undersigned.

Thank you for your usual prompt attention to this matter.

Very truly yours,

Nick Ficarrotta
NICK FICARROTTA, ESQ.

NF/rb
enclosures

Robin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 7
DATE 3/6/95
DOC. EXAM. Mananda

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ARTICLES OF INCORPORATION
OF
GEORGE CONIGLIO RECYCLING/LANDFILL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual unless sooner dissolved according to law.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of construction debris and demolition recycling and operating a landfill.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The capital stock of this corporation shall be ONE THOUSAND SHARES of stock having no par value.

Such stock may be issued by the Board of Directors for such consideration as, in the opinion of the Board of Directors,

is equivalent to the par value thereof; said stock may be paid for in money, property, labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

ARTICLE FIVE

This corporation shall take all action necessary to cause the shares of corporate stock to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and the regulations issued thereunder.

ARTICLE SIX

The street address of the initial office of the corporation is 11981 North Williams Road Thonotosassa, Florida 33592 and the name of the initial registered agent at such address is George Coniglio.

ARTICLE SEVEN

The number of directors of this corporation shall be not less than ~~three~~ ¹ (1) nor more than five (5). The number to compose said Board shall be fixed by the Stockholders at each annual meeting to be effective for the ensuing year, unless sooner changed at a meeting of said Stockholders for that purpose.

ARTICLE EIGHT

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, and/or until their successors are chosen and duly

qualified, shall be:

GEORGE CONIGLIO 11981 North Williams Road Thontosassa,
Florida 33592

ARTICLE NINE

The name and post office address of the incorporator is
GEORGE CONIGLIO 11981 North Williams Road Thonotosassa, Florida
33592.

ARTICLE TEN

The following named persons shall act as officers of this
corporation until their successors have been chosen and duly
qualified:

GEORGE CONIGLIO President

ARTICLE ELEVEN

The Directors and Stockholders shall have the power to
hold their meetings and to have one or more offices and keep
the books of the Corporation (except the original or duplicate
stock ledger) outside the State of Florida, at such place or
places as from time to time may be designated by the By-Laws
or Resolutions of the Board of Directors.

EXECUTED by the undersigned at Tampa, Hillsborough County,
Florida on this 31st day of March, 1995.



GEORGE CONIGLIO

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 3RD day of March, 1995, personally came and appeared before me, GEORGE CONIGLIO to me known to be the person described in the foregoing Certificate of Incorporation, and acknowledged that he executed same as his free and voluntary act and deed for the uses and purposes therein contained and expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 3RD day of March, 1995.

Robin A. Burke

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission expires:



ROBIN A. BURKE
MY COMMISSION # CC140853 EXPIRES
September 3, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

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

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FILED
TALLAHASSEE
STATE
FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That George Coniglio Recycling/Landfill, Inc.
desiring to organize under the laws of the State of Florida
a its principal office, as indicated in the articles of
incorporation at City of Thonotosassa County
of Hillsborough, State of Florida
has named George Coniglio
located at 11981 North Williams Road Thonotosassa, Florida 33592
(Street address and number of building,
Post Office Box address not acceptable)
City of Thonotosassa, County of Hillsborough,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By George Coniglio
GEORGE CONIGLIO
(Resident Agent)