

P95000026797

INTERNATIONAL BUILDING  
PENTHOUSE WEST  
2455 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304  
March 27, 1995

TELEPHONE (305) 563-4006

TELETYPE (305) 564-7764

New Filing Section  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32301

600001445166  
-03/31/95--01075--008  
\*\*\*122.50 \*\*\*122.50

RE: INCORPORATION OF ENVIRONMENTAL  
WASTE SYSTEMS, INC.

Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	\$ <u>52.50</u>

Total \$122.50

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified copy to me as soon in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

*Matthew E. Morrall*  
Matthew E. Morrall

SDE

MEM/cjp  
Enclosures

FILED  
CLERK OF STATE  
05 MAR 31 AM 10:12

ARTICLES OF INCORPORATION OF  
ENVIRONMENTAL WASTE SYSTEMS, INC.

A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is ENVIRONMENTAL WASTE  
SYSTEMS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation has not yet been established. The current mailing address of the Corporation is 2455 East Sunrise Boulevard, Penthouse West, Fort Lauderdale, Florida 33304.

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### ARTICLE III

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

### ARTICLE V

#### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Matthew E. Morrall	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected

and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Carl Casagrande	1737 Northwest 126th Drive Coral Springs, Florida 33071
Al Casagrande	953 Hillsboro Mile Hillsboro Beach, Florida 33062

#### ARTICLE VII

##### INCORPORATORS

The name and address of the persons signing these Articles are:

<u>Name</u>	<u>Address</u>
Carl Casagrande	1737 Northwest 126th Drive Coral Springs, Florida 33071
Al Casagrande	953 Hillsboro Mile Hillsboro Beach, Florida 33062

#### ARTICLE VIII

##### AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles  
of Incorporation this 23<sup>rd</sup> day of March, 1995.

Al Casagrande

Al Casagrande

Carl Casagrande

Carl Casagrande

INCORPORATORS

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of  
March, 1995, by Al Casagrande who is personally known to me ~~or who has produced~~  
~~XXXXXXXXXXXXXXXXXXXX identification~~ and who ~~did~~ (did not) take an oath.

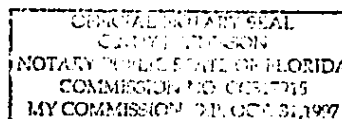
Cindy J. Peterson

Name: CINDY J. PETERSON

Notary Public

Serial No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA     )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of  
March, 1995, by Carl Casagrande who is personally known to me ~~or who has produced~~  
~~XXXXXXXXXXXXXXXXXXXX identification~~

XXXXXXXXXXXXXXXXXXXX as identification and who did (did not) take an oath.

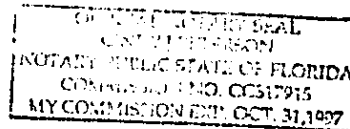


Name: CINDY J. PETERSON

Notary Public

Serial No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of ENVIRONMENTAL WASTE SYSTEMS, INC. simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: March 23rd 1995

Matthew E. Morrall  
Matthew E. Morrall

55 MAR 31 AM 10:12