

P95000031623

RONALD R. FIELDSTONE, P.A.*
PAUL A. LESTER, P.A.*
DAVID SHEAR, P.A.*

*OF COUNSEL TO
ADORNO & ZEDER, P.A.

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MIAMI, FLORIDA 33133
TELEPHONE: (305) 850-7100
TELECOPIER: (305) 858-4777

OF COUNSEL
ALAN R. CHASE
PETER N. WEINER
ROBERT M. SONDAK

April 13, 1995

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

600001460456
-04/13/95--01079--012
***122.50 ***122.50

RE: Bontona Aviation, Inc.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation of Bontona Aviation, Inc. Also enclosed is our check in the sum of \$122.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,
Signed for Mr. Fieldstone in his
Absence to expedite delivery.
Ronald R. Fieldstone

RRF/cs

Encls.

ce\hudson\ss.lt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 10:51

RAN 4-24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 10:51

ARTICLES OF INCORPORATION
OF
BONTONA AVIATION, INC.

ARTICLE I - NAME

The name of this corporation is BONTONA AVIATION, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

200 East Las Olas Blvd., Suite 1420
Ft. Lauderdale, FL 33301

and the name and address of the initial registered agent of this corporation is:

Name	Address
Ronald R. Fieldstone	2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Harris W. Hudson	200 East Las Olas Blvd. Suite 1420 Ft. Lauderdale, FL 33301

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Harris W. Hudson	200 East Las Olas Blvd. Suite 1420 Ft. Lauderdale, FL 33301

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 _____ day of April, 1995.

[Handwritten Signature]

Harris W. Hudson
Subscriber and Director

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Harris W. Hudson, who is known to me or who has produced _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of April, 1995.

[Handwritten Signature]
Signature
JOANNE T. ELLIOTT
Print (Notary's Name)
Notary Public, State of Florida

Notarial Seal:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

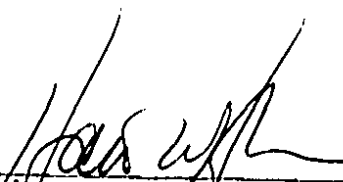
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 APR 19 AM 10:52

Pursuant to the provisions of section 607.0501, 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: BONTONA AVIATION, INC.
- 2. The name and address of the registered agent and office is:

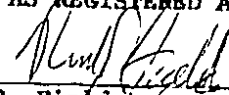
Ronald R. Fieldstone
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133



 Harris W. Hudson
 Title: President

Date: 4-13-95

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.



 Ronald R. Fieldstone

Date: 4/14/95

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200 East Las Olas Boulevard
Suite 1400
Fort Lauderdale, Florida 33301
305-627-6000
305-779-3884 FAX

January 4, 1996

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mailing Address

Dear Sir or Madam:

Please be advised that the mailing address for those corporations identified on the attached Exhibit A has changed to:

c/o Republic Industries, Inc.
Attn: Teri M. Trimmer
200 East Las Olas Blvd., Ste. 1400
Fort Lauderdale, Florida 33301

Please acknowledge your receipt of this notification by date stamping the enclosed duplicate copy of this correspondence and returning same to the undersigned in the self-addressed stamped envelope provided.

REPUBLIC INDUSTRIES, INC.

Teri M. Trimmer
Manager of Legal Administration

Teri M. Trimmer
(954) 627-6018

1-9-96

Exhibit A

Absolute Systems, Inc.
All Service Refuse Company, Inc.
Assured Security Company
Bontona Aviation, Inc.
CANA First Corporation
East Bay Sanitation Service, Inc.
Enviro-Comp Services, Inc.
Envirocycle, Inc.
Florida Refuse Service, Inc.
Golden Communications, Inc. (a Michigan corporation qualified in Florida)
Gulf Coast Waste Service, Inc.
Hudson Management Corporation
Kertz Security Systems, Inc.
Kertz Security Systems II, Inc.
Medical Waste Services, Inc.
Nine Mile Road, Inc.
Reliable Sanitation, Inc.
Scott Alarm of Birmingham, Inc.
Scott Alarm of Cocoa, Inc.
Scott Alarm of Charlotte, Inc.
Scott Alarm of Ft. Myers, Inc.
Scott Alarm of Gainesville, Inc.
Scott Alarm of Jensen Beach, Inc.
Scott Alarm of Lakeland, Inc.
Scott Alarm of Nashville, Inc.
Scott Alarm of Orlando, Inc.
Scott Alarm of Sarasota, Inc.
Scott Alarm of Savannah, Inc.
Scott Alarm of St. Augustine, Inc.
Scott Alarm of Tallahassee, Inc.
Scott Alarm of Tampa Bay, Inc.
Scott Alarm of West Palm Beach, Inc.
Seaboard Waste Systems, Inc.
Southland Environmental Services, Inc.
Southland Maintenance Services, Inc.
Southland Recycling Services, Inc.
Southland Waste Systems, Inc.
Southland Waste Systems of Jax, Inc.
SunBurst Sanitation Corporation
TATS Corporation of Jax
Treasure Coast Refuse Corp.
Waste Collection Service Corp.