

P95 000063935

SCHECTER & ASSOCIATES, P.A.

Attorneys and Counselors at Law
1030 W. International Speedway Boulevard
Suite 210
Daytona Beach, Florida 32114-3415

Randal L. Schecter

25 AUG 16 1995

Telephone: (904) 252-8770
FAX: (904) 252-7120

August 14, 1995

Corporation Records Bureau
Division of Corporations
Department of State
Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

700001562437
-08/16/95--01083--003
****122.50 ****122.50

Re: Atlantic Environmental, Inc.

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the proposed Articles of Incorporation duly executed by the subscribers thereto together with the designation of resident agent.

Please file the original and certify the enclosed copy and return to me in the self-addressed envelope provided for your convenience.

Also enclosed is our check in the amount of \$122.50 to cover the filing fee, certified copy and Resident Agent Designation.

Sincerely,

SCHECTER & ASSOCIATES, P.A.

By
Randal L. Schecter

RLS/dab
Enclosures

Domestic Bureau
Sec. for Randal Schecter
Article VII to
include record of incorporator
8/18
[Signature]

**ARTICLES OF INCORPORATION
OF
ATLANTIC ENVIRONMENTAL, INC.**

95 AUG 16 AM 10:09

STATE OF FLORIDA
TALLAHASSEE

ARTICLE I - NAME

The name of this corporation is
ATLANTIC ENVIRONMENTAL, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSES

This corporation may engage in the operation of environmental services and may additionally engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with par value of One (\$1.00) Dollar per share. The amount of capital with which the corporation will begin business is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

1030 W. International Speedway Blvd., Suite 210, Daytona Beach, Florida 32114-3415, and the name of the initial registered agent of this corporation at that address is Randal L. Schechter, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation may have a board of directors if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The corporation shall initially operate as a close corporation as provided by law. The business of the corporation shall be managed by the shareholders rather than by a board of directors until such time as the shareholders shall by majority vote elect to have a board of directors and set the number thereof, hold nominations and elections to fill such positions, and such board of directors is elected and qualified to fill said positions.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Gabrielle Benigni, 1030 W. International Speedway Blvd., Suite 230, Daytona Beach.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend and repeal by-laws shall be vested in the shareholders. At such time that a board of directors is created by the shareholders, the power to adopt, alter, amend and repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE IX - ISSUANCE OF STOCK

Shares of capital of this corporation shall be issued initially to the

following persons and in the amounts set forth opposite each name:

Gabrielle Benigni	50 Shares
Rick Miller	50 Shares

ARTICLE X - SHAREHOLDERS QUORUM AND VOTING

Fifty-One (51%) percent of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting shall be the act of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of August, 1995.

Gabrielle Benigni
GABRIELLE BENIGNI, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

Personally appeared before me GABRIELLE BENIGNI, who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes set forth therein. GABRIELLE BENIGNI is personally known to me.

WITNESS my hand and seal of office at Daytona Beach, Florida, this 11th day of August, 1995.

Jackie E. Evans
Notary Public

My Commission Expires:

NOTARY PUBLIC, State of Florida at Largo
My Commission Expires September 16, 1995

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

55 AUG 16 11:09

DALE G. A.

ALL
GIBBS

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

FIRST, THAT ATLANTIC ENVIRONMENTAL, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, 32114 WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 1030 W. INTERNATIONAL SPEEDWAY BLVD., SUITE
230, DAYTONA BEACH, STATE OF FLORIDA, HAS NAMED RANDAL L. SCHECTER,
ESQUIRE, 1030 W. INTERNATIONAL SPEEDWAY BLVD., SUITE 210, DAYTONA BEACH,
FLORIDA 32114-3415, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA

SIGNATURE:

Randal L. Schechter
Corporate Officer

TITLE:

Vice President

DATE:

8-11-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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 RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE:

[Signature]
(Resident Agent)

DATE:

5/14/95

SCHECTER & ASSOCIATES, P.A.

Attorneys and Counselors at Law
1030 W. International Speedway Boulevard
Suite 210
Daytona Beach, Florida 32114-3415

Telephone: (904) 252-0770
Telex: AX (904) 252-7126

PA5000063935

October 12, 1995

Corporation Records Bureau
Division of Corporations
Department of State
Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

500001618265
-10/17/95--01114--013
*****35.00 *****35.00

Re: Atlantic Environmental, Inc.

Dear Sir/Madam:

Enclosed is the original Articles of Amendment To Articles Of Incorporation to be filed in the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee and certified copy.

Thank you for your attention to this matter.

Sincerely,

SCHECTER & ASSOCIATES, P.A.

By
Randal L. Schecter

RLS/dab
Enclosures

FILED
95 OCT 16 PM 3:18
TALLAHASSEE, FLORIDA

WJ
Received
10 16 95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC ENVIRONMENTAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX - ISSUANCE OF STOCK:

Shares of capital of this corporation shall be issued initially to the following persons and in the amounts set forth opposite each name:

Gabrielle Benigni	100 Shares
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 4, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

RECEIVED
OCT 16 1995
TALLAHASSEE, FLORIDA

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of October, 1995.

Signature *Gabrielle Benigni*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GABRIELLE BENIGNI

Typed or printed name

Incorporator

Title