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10-29-96 ANA POSDS

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VALIDATION ONLY

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CORPORATION(S) NAME

Executive Waste Services, Inc.

FILED
96 OCT 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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☐ Mail Out



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ARTICLES OF INCORPORATION
OF
EXECUTIVE WASTE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be Executive Waste Services, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 14540 S.W. 153rd Terrace, Miami, Florida 33177.

ARTICLE IV. PURPOSE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned. as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers as follows:
 - (a) To have perpetual succession by its corporate name;
 - (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - (c) To have a corporate seal, which may be altered at any time, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

- (d) To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other governmental district, or municipality or of any instrumentality thereof;
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (i) To lend money or its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (l) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- (m) To make donations for public welfare or for charitable, scientific, or educational purposes;

- (n) To transact any and all lawful business which the Board of Directors shall find will be in aid of governmental policy;
- (o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees, and for any or all of the directors, officers and employees of its subsidiaries;
- (p) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise;
- (q) To have and exercise all powers necessary of convenient to effect its purposes; and
- (r) To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$.01 par value.

Unless otherwise stated in these articles or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT

The name and address of this corporation's initial registered agent shall be: Ana M. Rojas, 11090 S.W. 58th Terrace, Miami, Florida 33173.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names and addresses of the individuals who shall serve as members of the Initial Board Of Directors are: Dennis Lobon, 14540 S.W. 153rd Terrace, Miami, Florida 33177, and Teresita Lobon, 14540 S.W. 153rd Terrace, Miami, Florida 33177.


ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Ana M. Rojas, 11090 S.W. 58th Terrace, Miami, Florida 33173.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation this 28th day of October, 1996.


Ana M. Rojas - Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 OCT 30 AM 11:48
TALLAHASSEE
FLORIDA

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.


Executive Waste Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation, has named Ana M. Rojas, located at 11090 S.W. 58th Terrace, Miami, Dade County, State of Florida, as its registered agent to accept service of process within this State.

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.


Ana M. Rojas - Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

On this 28th day of October, 1996, Ana M. Rojas, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Executive Waste Services, Inc.

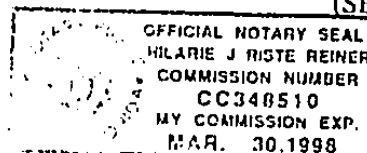

Notary Public

HILARIE J. RISTE REINER

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Articles Of Incorporation Of Executive Waste Services, Inc.