

P97000006854
TRANSMITTAL LETTER

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

700002062507--8
-01/17/97--01110--018
*****78.75 *****78.75

SUBJECT: COMPASS WASTE SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARLES R. SWEETON
Name (Printed or typed)

5381 N. OCEAN SHORE BLVD
Address

PALM COAST, FL 32137
City, State & Zip

904- 445- 5685
Daytime Telephone number

FILED
97 JAN 17 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 23 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JAN 17 AM 8:44

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMPASS WASTE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5381 N. OCEAN SHORE BLVD.

PALM COAST, FLORIDA 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES R. SWEETON

5381 N. OCEAN SHORE BLVD

PALM COAST, FLORIDA 32137

NOTE: (THE PRINCIPAL OFFICE ADDRESS AND THE
REGISTERED OFFICE ADDRESS ARE ONE IN THE
SAME)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES R. SWEETON
5381 N. OCEAN SHORE BLVD
PALM COAST, FLORIDA 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 COMPASS WASTE SYSTEMS, INC.

2. The name and address of the registered agent and office is:

CHARLES R. SWEETON
(NAME)

5381 N. OCEAN SHORE BLVD
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

PALM COAST, FL 32137
(CITY/STATE/ZIP)

FILED
97 JAN 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

1-15-97
(DATE)