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TRANSMITTAL LETTER

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

000002210450--9
06/12/97 - 01092-1002
***122.50 ***122.50

SUBJECT: AUTOMATED 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: Mark E. Phillips, Esq.
Name (printed or typed)
1000 Polaris Parkway, Suite 150
Address
Columbus, Ohio 43240-2005
City, State & Zip
614/431-4900
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 PM 1:25

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

6-13-97
WS

Enz & Seguin
Attorneys at Law

1000 POLARIS PARKWAY
SUITE 150
COLUMBUS, OHIO 43240-2005
614/431-4900
FAX NO. 614/431-4911

STEPHEN D. ENZ
JAMES R. BERLIN
MARK E. PHILLIPS
JEFFREY A. DITTMER
JOHN F. JOHNSON II
WAYMON S. MALESKEY II
OF COUNSEL
D. MICHAEL CRITES
JOHN T. TAIT
SHERA M. SINNO

*Also Admitted to West Virginia Bar

June 11, 1997

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

Re: Automated Waste Systems, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Automated Waste Systems, Inc. In addition, enclosed you will find a check in the amount of \$122.50 as payment for the filing fee.

Please return the time-stamped articles and certificate to the undersigned at the following address:

Enz & Seguin
1000 Polaris Parkway
Suite 150
Columbus, Ohio 43240-2005
Attention: Mark E. Phillips, Esq.

Thank you for your attention to this matter.

Most sincerely,

Mark E. Phillips

MEP/dss
Enclosures

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**ARTICLES OF INCORPORATION
OF
AUTOMATED WASTE SYSTEMS, INC.**

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

ARTICLE I. NAME

The name of the corporation shall be: **AUTOMATED WASTE SYSTEMS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
243 RIVER VILLAGE DRIVE, DEBARY, FLORIDA 32713.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1000) shares of common stock, no par value.**

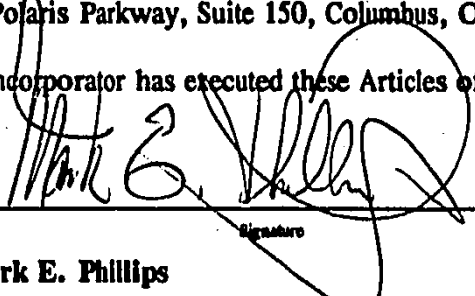
ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Kathleen M. Crawford, 243 River Village Drive, DeBary, Florida 32713.**

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is:
Mark E. Phillips, 1000 Polaris Parkway, Suite 150, Columbus, Ohio 43240.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of June, 1997.



Signature
Mark E. Phillips

**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: AUTOMATED WASTE SYSTEMS, INC.

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

Kathleen M. Crawford

(NAME)

243 River Village Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DeBary, Florida 32713

(CITY/STATE/ZIP)

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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.

Kathleen M. Crawford
(SIGNATURE)

KATHLEEN M. CRAWFORD

June 11, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314