# P97000097967 Barbara J. Thorington Attorney at Law

2000 S. OCEAN BLVD. #2.A • BOCA RATON, FL 33432 • (407) 338-3657

Florida Secretary of State Corporation Office P.O. Box 6327 Tallahassee, FL 32314

November 10, 1997

900002347409--2 -11/14/97--01062-017 \*\*\*\*122.50 \*\*\*\*122.50

Re: AMERICAN WASTE CONTROL OF FLORIDA, Inc.

Ladies & Gentlemen:

Enclosed are two copies of Articles of Incorporation, Registered Agent's Acceptance, and Election of Director along with my check in the amount of \$122.50 to cover the cost of incorporation and a certified copy. Although the address of the incorporator, registered agent, director and principal place of business is 3621 NW 71st St., Coconut Creek, FL 33073, please send the completed paperwork to me at the address on this letterhead. Thank you for your attention.

Sincerely,

Barbara J. Thorington

3. VISION OF CORPORATIONS
97 NOV 14 AM 9: 11

FILED

TREAT OF STATE

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
AMERICAN WASTE CONTROL OF FLORIDA, INC.

ARTICLE ONE The name of the corporation is AMERICAN WASTE CONTROL OF FLORIDA, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Constitution.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of one thousand dollars (\$1000) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and the

The street address of its initial registered office and the corporation's principal office is 3621 NW 71st St., Coconut Creek, Corporation's principal office is 3021 kW /1st Set, Cocondit of the Florida 33073 and the name of its initial registered agent at such address is John Sobota.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Andrew A. Sobota

3621 NW 71st St.

Coconut Creek, Florida 33073

# ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of the incorporator is:
John Sobota
3621 NW 71st St.
Coconut Creek, Florida 33073

John Sobota, Incorporator

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

# ACTION TAKEN BY THE INCORPORATOR OF AMERICAN WASTE CONTROL OF FLORIDA, INC. A Florida Corporation

The following action is hereby taken by the undersigned Incorporator of AMERICAN WASTE CONTROL OF FLORIDA, INC., incorporated in accordance with Florida law:

ELECTION OF DIRECTOR

RESOLVED, that AND ALL SOBOTA be and is hereby elected the sole Director of this corporation, to serve until the first annual meeting of the shareholders of the corporation and until his successor is elected and qualified or until his earlier resignation or removal or his office is declared vacant in the manner provided in the Bylaws of the Corporation.

Dated: 11/12/97

JOHN SOBOTA, Incorporator

# REGISTERED AGENT'S ACCEPTANCE

I am familiar with and hereby accept the duties of registered agent for AMERICAN WASTE CONTROL OF FLORIDA, INC.

11/12/9/

DATE

JOHN SOBOTA

DIVISION OF DORFOLKSHON