DISMINO 19780

LAW OFFICES
SIDNEY E. LEWIS, P.A.

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500 Law Exchange Building 24 North Market Street Jacksonville, FL 32202

Telephone: (904) 355-9003

Fax No.: (904) 350-9823

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 February 27, 1998

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Gentlemen:

Enclosed herewith please find original and copy of Articles of Incorporation of Resource Reclamation of Florida, Inc. and Certificate of Designation of Registered Agent/Registered Office, together with my check in the amount of \$70.00, representing the corporate fee.

If you find the enclosures to be in good order, please furnish me with a stamped copy of the enclosures.

Very truly yours

Sidney E. Lewis

/cd

Enclosure

cc: Mr. Steven J. Lewis

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ARTICLES OF INCORPORATION

OF

RESOURCE RECLAMATION OF FLORIDA, INC.

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be Resource Reclamation of Florida, Inc.. The address of the principal office of the corporation and the mailing address of the corporation is 3975 West Highway 316, Reddick, Florida 32686; Mailing address: P.O. Box 529, Orange Lake, Florida 32681.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized shall be any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

ARTICLE V

The street address of the corporation's initial registered office is 24 North Market Street, Suite 500, Jacksonville, Florida 32202, and the name of its initial registered agent at that office is Sidney E. Lewis. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

ARTICLE VI

The number of directors constituting the initial board of directors is one (1) and the name and address of that person who shall serve as director is:

Steven J. Lewis, 3975 West Highway 316, Reddick, Florida 32686.

ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe prorata to their holdings for any common stock issued after the initial shares are issued.

ARTICLE IX

The name and address of the incorporator:
Sidney E. Lewis, 24 North Market Street, Jacksonville,
Florida, 32202

WITNESS the signature of the incorporator at Jacksonville, Florida, on this 27

> /Sidney Incorporator

STATE OF FLORIDA))ss.

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me on the 244day of February, 1998, by Sidney E. Lewis, who is personally known to me.



Notary Public, State of Florida

at large.

Commission Number: CCNO: 391420 Commission Expires: Que Print Name: Sanova (



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: RESOURCE RECLAMATION OF FLORIDA, INC.
- 2. The name and address of the registered agent and office is:
 Sidney E. Lewis
 24 North Market Street, Suite 500
 Jacksonville, Florida 32202

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.

Sidney E. Lewis

February 247, 1998

DIVISION OF COMPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32814