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WHERE IARY OF STATE

COUNTY OF CORPURATIONS

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Art of Inc. File

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Certificate of Good Standing 2
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CRETARY OF STATE

VISION OF CORPORATIONS

98 JUL 30 AM II: 34

ARTICLES OF INCORPORATION

OF

ENVIRONMENTAL WASTE STRATEGIES, INC.

ARTICLE !

The name of this corporation is **ENVIRONMENTAL WASTE STRATEGIES**, **INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of

the corporation, either as holders of or as interested in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE IV

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 1704 Round Pond Avenue, Tampa, Florida 33612. The name of the initial registered agent of this corporation at that address is **RANDY RHOADS**.

ARTICLE VI

The mailing address of the principal office of this corporation is: 1704 Round Pond Avenue, Tampa, Florida 33612.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws, but shall never be less than two. The names and addresses of the initial directors of this

corporation are:

RANDY RHOADS - 1704 Round Pond Avenue, Tampa, Florida 33612.

LAURIE GARRETT - 4512 San Rafael, Tampa, Florida 33629.

The names and addresses of the officers of this corporation are:

RANDY RHOADS/ PRESIDENT, RESIDENT AGENT and DIRECTOR - 1704
Round Pond Avenue, Tampa, Florida 33612.

LAURIE GARRETT/ SECRETARY, TREASURER and DIRECTOR - 4512
San Rafael, Tampa, Florida 33629.

ARTICLE VIII

The name and address of the person signing these Articles is: RANDY RHOADS, 1704 Round Pond Avenue, Tampa, Florida 33612.

ARTICLE IX

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

RANDY RHOADS - Two Hundred Fifty Shares.

LAURIE GARRETT - Two Hundred Fifty Shares.

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the

remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XI

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 37^{μ} day of 3u, 1998.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared RANDY RHOADS, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this July , 1998.

KENA HURT Notary Public, State of Florida My Comm. Expires June 13, 2001 GERALD H. STEAD, P.A.

1311 WEST FLETCHER AVE. - SUITE A TAMPA, FLORIDA 33612

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT ENVIRONMENTAL WASTE STRATEGIES, INC. DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA,
STATE OF FLORIDA, HAS NAMED RANDY RHOADS, LOCATED AT 1704
ROUND POND AVENUE, CITY OF TAMPA, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Randy Phodos

(CORPORATE OFFICER)

TITLE RESIDENT

DATE JULY 29 498

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(RESIDENT AGENT)

DATE JULY DY KAS

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