

P98000069354

July 29, 1998

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

200002608582--7
-08/05/98--01104--020
***122.50 ***122.50

Re: Southern Waste Consultants,
Incorporated.

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

FILED
98 AUG -5 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

P.O. Box 10078
Daytona Beach, Fla.
32120-1078

Very truly yours,
Melinda Goss

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ARTICLES OF INCORPORATION

of

Southern Waste Consultants, Incorporated
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Southern Waste Consultants, Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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98 AUG -5 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>39 General Doolittle Rd.</u>		
CITY <u>Daytona Beach</u>	FLORIDA	ZIP <u>32124</u>

Mailing address, if different

STREET ADDRESS <u>P.O. Box # 10078</u>		
CITY <u>DAYTONA BEACH</u>	FLORIDA <u>FL</u>	ZIP <u>32120-0078</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Melinda Goss</u>		
ADDRESS <u>39 General Doolittle Rd.</u>		
CITY <u>Daytona Bch.</u>	FLORIDA	ZIP <u>32124</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Melinda Goss</u>			
ADDRESS <u>39 General Doolittle Rd.</u>			
CITY <u>Daytona Bch.</u>	STATE <u>FL</u>	ZIP <u>32124</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Melinda Goss</u>			
ADDRESS <u>39 General Doolittle Rd.</u>			
CITY <u>Daytona Bch.</u>	STATE <u>FL</u>	ZIP <u>32124</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of July, 1998.

Melinda Goss (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 AUG -5 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Southern Waste Consultants, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 39 General Doolittle Rd
Daytona Bch. FL. 32124

has named Melinda Cross

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Melinda Cross
(Signature)

July 29, 1998
(Date)