## 2056L20 Requestor's Name Andrea K Cresta 4609 Kensington Ave Tampa FL 33629 City/State/Zip Phone # Office Use Or CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy ☐ Will wait Mail out ☐ Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

WAS Slot Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1998

ANDREA K. CRESTA 4609 KENSINGTON AVE. TAMPA, FL 33629

SUBJECT: CENTER GROUP, INC. Ref. Number: W98000008614

We have received your document for CENTER GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau Document Specialist

Letter Number: 098A00020677

# ARTICLES OF INCORPORATION OF WASTE EXPERTS, INC.

## **ARTICLE I - NAME**

The name of the Corporation is Waste Experts, Inc.

#### **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

### **ARTICLE III - PURPOSE**

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

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 (ten thousand) shares of common stock, each share to have no par value. The shares may be issued for cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is: Waste Experts, Inc. 3825 Henderson Blvd Suite 502 Tampa FL 33629

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4609 Kensington Avenue
Tampa FL 33629-8341

and the name and address of the initial Registered Agent of this Corporation is:
Andrea K Cresta
4609 Kensington Avenue
Tampa FI 33629-8341

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SECRETARY OF STATE

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Andrea K Cresta 4609 Kensington Avenue Tampa FL 33629-8341

Catherine E Falkner 3825 Henderson Blvd Ste 502 Tampa FL 33629

## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles (incorporator)

Andrea K Cresta 4609 Kensington Avenue Tampa FL 33629-8341

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. Every Amendment shall be approved at a Shareholder's meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the Shareholders of stock sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

# **ARTICLE X - CALLING OF SPECIAL MEETING**

Special meetings of Shareholders may be called by the President, the Secretary, a majority of the Shareholders, the Board of Directors of this Corporation or a designee of any of the same.

# ARTICLE XI - REMOVAL OF DIRECTORS

A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his/her term.

# ARTICLE XII - INTERESTED DIRECTORS CONTRACTS

No contract or other transaction between the Corporation and one or more of its Directors or any other Corporation, firm, association, or entity in which one or more of its Directors or officers are financially interested shall be either void or voidable because of such relationship or interest or because such Director or Directors are present at the meeting of the board of Directors or a committee thereof which authorizes, approves, or ratifies

such contract or transaction or because his/her or their votes are counted for such purposes, if:

- (a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes of consents of such interested directors; or
- (b) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, a committee, or the Shareholders.

#### ARTICLE XIII - EXTRAORDINARY ACTION

The affirmative vote of fifty-one percent (51%) of the common stock of the Corporation represented at a meeting at which a quorum is present, shall be required to amend these articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the Corporation with or into any other Corporation or sell, lease, or convey all or substantially all of the assets of the Corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

#### ARTICLE XIV - FISCAL YEAR

The corporation's fiscal year end will be December 31.

The unde	ersigned sub	scriber has	executed the	ese Articles o	of Incorpora	ation
this	10th	day of	June	,1999	•	
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Andrea l	Cresta, Inc	orporator	· · · · · · · · · · · · · · · · · · ·	<del>-</del>	- 1	

## **ACKNOWLEDGMENT OF RESIDENT AGENT**

Having been named to accept services of process for Abundant Products, Inc. at the place designated in the Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, and agree to comply with the provisions of Section 48.04, Florida Statues, relative to keeping open said office.

Andrea K Cresta, Registered Agent

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