

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
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FOREIGN PROFIT/NONPROFIT CORPORATION
Waste Pro of Mississippi, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H10000031702

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Waste Pro of North Carolina, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. September 25, 2009

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 W. SR 434, Suite 315 Longwood, FL 32779

(Principal office address)

2101 W. SR 434, Suite 315 Longwood, FL 32779

(Current mailing address)

8. waste removal hauling and disposition general business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeanle Dubinski

Office Address: 2101 W. SR 434, Suite 315

Longwood

(City)

, Florida 32779

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

by Valerie Hawk-Donohue as atty-in-fact

(Registered agent's signature)

Valerie Hawk-Donohue

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John J. JenningsAddress: 2101 W. SR 434, Suite 315Longwood FL 32779Vice Chairman: Robert J. HyresAddress: 2101 W. SR 434, Suite 315Longwood FL 32779Director: Don PhillipsAddress: 2101 W. SR 434, Suite 315Longwood FL 32779

Director: _____

Address: _____

B. OFFICERS

Executive Vice Robert Hyres

President: _____

Address: 2101 W. SR 434, Suite 315Longwood FL 32779Chief Financial Don Phillips

Officer: _____

Address: 2101 W. SR 434, Suite 315Longwood FL 32779Chief Executive John J. Jennings

Officer: _____

Address: 2101 W. SR 434, Suite 315, Longwood FL 32779

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Valerie Hawk-Donohue

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Hyres, Executive Vice President by Valerie Hawk-Donohue as atty-in-fact

(Typed or printed name and capacity of person signing application)

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

WASTE PRO OF NORTH CAROLINA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of September, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of February, 2010.

Elaine F. Marshall

Secretary of State