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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
REPUBLIC SERVICES ALLIANCE GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Republic Services Alliance Group, 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. Delaware

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

3. 45-2347904

(FEI number, if applicable)

4. 05/19/2011

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 18500 North Allied Way, Phoenix, AZ 85054

(Principal office address)

Same

(Current mailing address)

8. solid waste management

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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.

CT Corporation System

By: 

(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Eileen B. Schuler, Secretary

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

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Directors/Officers Report

As of May 31, 2011

Republic Services Alliance Group, Inc.

Directors

Edward A. Lang, III

Director

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Charles F. Serianni

Director

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Kevin Walbridge

Director

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054

Officers

Kevin Walbridge

President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054

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SECRETARY OF STATE
PALM BEACH, FLORIDA

Directors/Officers Report

As of May 31, 2011

Republic Services Alliance Group, Inc.

Brian A. Bales

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Tim M. Benter

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

W. T. Eggleston, Jr.

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Catharine D. Ellingsen

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Michael P. Rissman

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

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CLERK OF SUPERIOR COURT
PHOENIX, ARIZONA

Directors/Officers Report

As of May 31, 2011

Republic Services Alliance Group, Inc.

Andrew J Sweet

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Lawrence Focazio

Vice President, Tax

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Eileen B Schuler

Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Tim M. Benter

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

W. T. Eggleston, Jr.

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

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SECRETARY OF STATE
PHOENIX, ARIZONA

Directors/Officers Report

As of May 31, 2011

Republic Services Alliance Group, Inc.

Catharine D. Ellingsen

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Michael P. Rissman

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Andrew J Sweet

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Edward A. Lang, III

Treasurer

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Marsha A. Lacy

Assistant Treasurer

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REPUBLIC SERVICES ALLIANCE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DELAWARE, DELAWARE

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8802798

DATE: 06-01-11