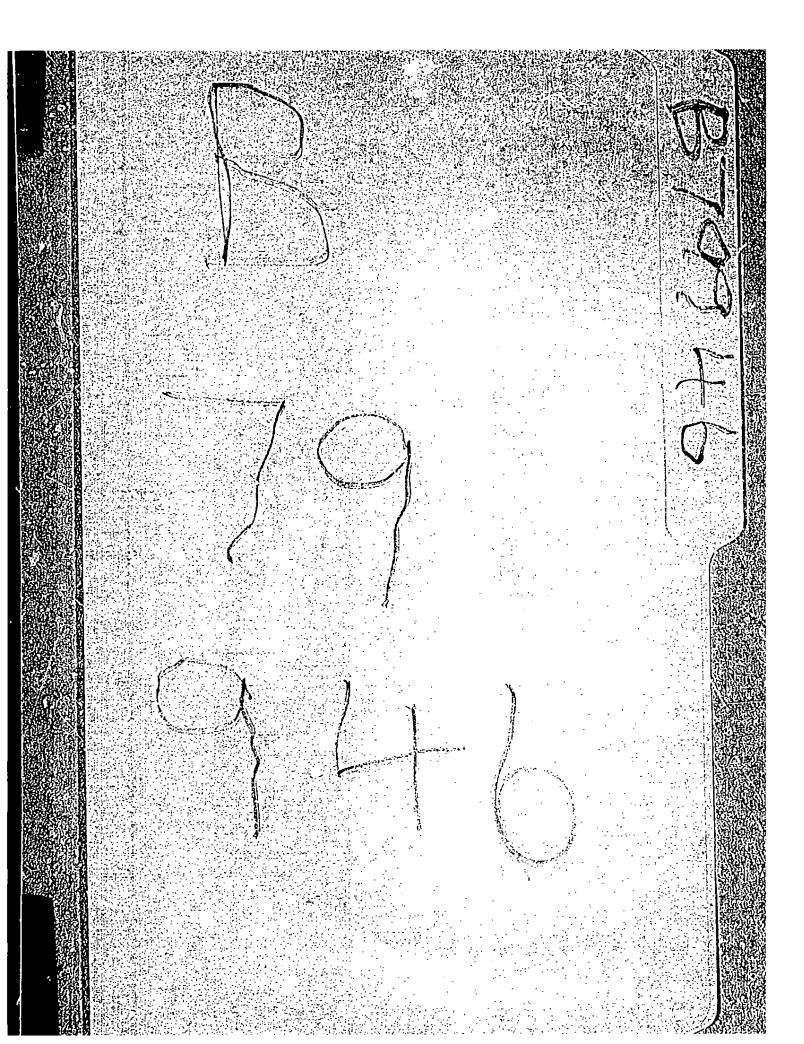
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SOUTHERN EQUIPMENT & ENGINEERING CO.

of state, state of florida, by or., on March 30. 1964

TOM ADAMS

SECRETARY OF STATE

TECEPHONE WHITZEON

THOMAS P. GARY

ATTORNEY AT LAW

8641 SABY ATLANTIC BOULEYARD

POMPANO BEACH, FLORIDA

March 25, 1964

HAR 27-64 P2 34300 \*\* \* \* \* \* \* 3,00 KAR 27-64 P2 34200 \*\* \* \* \* \* \* 1,00

KAR 27-64 -2 34100 \*\*\* \*\* 5.00

MAR 27-64 42 34000 \*\* \* \*20.00

Conorable Tom Adams Secretary of State Tallahassee, Florida

Re: Southern Equipment & Engineering Co.

Dear Sir:

I am enclosing herewith a Certificate of Incorporation of Southern Equipment & Engineering Co., together with a copy of same, and also a check for the sum of \$29.00, and request that you will please file the enclosed certificate, provided the name of the proposed corporation is available and that the contents of the certificate appear to be in order, and meet with your approval. The enclosed check covers the filing fee of \$5.00, the charge for a certified copy of the certificate, \$3.00, the filing tax for the amount of \$20.00, and the resident agent's fee for the amount of \$1.00. Please return the enclosed copy after the same has been certified for our records.

Yours very truly,

Thomas P. Gary

TPG/cw

Enclosures

	3		
	C. TAX	20.00	1
	FILING	5.00	1
	R. AGENT FEE	1.00	l
	C. COPY	3.00	•
	TOTAL	29.00	
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	BALANCE DUE		
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Pompano Beach Broward

X V

#### CERTIFICALE OF INCORPORATION

OF

SOUTHERN EQUIPMENT & ENGINEERING CO.

WE, the undersigned subscribers to this Certificate of Incorporation, each a natural, competent person to make contracts, hereby issociate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation shall be:

SOUTHERN EQUIPMENT & ENGINEERING CO.

ARTICLE TI - GENERAL NATURE OF BUSINESS

RECEIVED

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this Corporation

Leasing, servicing, repairing, and otherwise dealing in truck bodies and parts, vehicles, materials, machinery, garbage disposal units and kindred devices or machines for the elimination of waste products, rubbish, and debris, and in equipment and implements of allied lines; and to represent other individuels, firms, corporations, industries, manufacturers and distributors as their sales agent who are engaged in such related businesses; and generally, to engage in all types of services reasonably incidental to the transactions of such businesses. To apply for, or purchase, or otherwise acquire, and to grant licenses for the use of, to seil, assign, or otherwise deal in and use patent rights, privileges, licenses, trade marks, trade names, and devices, necessary and incidental to these purposes in connection with the aforesaid business;

- B. To sell, mortgage, lease, or otherwise dispose of any lands or interests in lands, or buildings or parts of buildings, at any time owned or held by this Corporation; to borrow money and execute, endorse, discount, and deliver promissory noves, bonds or other negotiable or non-negotiable instruments, whether secured or unsecured;
  - C. To take title to, hold, maintain, manage, develop, sell, lease,

mortgage, improve and otherwise deal in and dispose of real estate and real property, including office buildings and the operation thereof, and all other kinds of property of whatsoever nature, whether real, personal or mixed, without limitation as to amounts; and to take mortgages, assignments, and other secured or unsecured obligations upon the same;

- D. To buy, sell, assign, convey and satisfy mortgages or other liens upon personal property and real estate of every kind and nature whatsoever; to manufacture, purchase or otherwise acquire, and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in deal in and with goods, wares, merchandise, real and personal property, and services of every kind, class, and description;
- E. To conduct business in and have one or more offices in the State of Florida and all other states and countries; and generally, to make and perform contracts of every kind and description for the purpose of accomplishing any of the objects and purposes, and for the purpose of exercising any of the powers of this Corporation; to do and perform any other act or thing and to exercise any and all powers which natural persons would do or exercise, and which are now or which may hereafter be authorized by law; and generally, to do and perform any and all things necessary or incident to the performance of any of the powers specifically enumerated herein; and to enter into contracts or sub-contracts with other individuals, firms, corporations, or political subdivisions for the purpose of accomplishing the purposes enumerated herein:
- F. The officers and directors of this Corporation are nereby indemnified from liability of any kind or nature whatsoever for any and all acts which they perform in their official duties provided that such acts were performed in good faith.
- G. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is, or are, interested in, or is a director or officer of, such other corporation.
- H. The foregoing provisions shall be construed as enumerating both objects and powers of this Corporation, and it is hereby expressly provided

that said enumeration of specific powers shall not in some that or restrict the general powers conferred by the laws of the coor Florida

### ARTICLE HI = CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Ten Tousand shares of stock, each share of which stock shall have a nominel or par value of One Dollar (\$1.00) per share.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business in the sum of Cne Thousand Dollars (31,000.00).

#### ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

2800 N 48 Street P. O. Box 609 Pompano Beach, Florida

The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

#### ARTICLE VAL - DIRECTORS

The Boar of Directors shall consist of three or more persons. The names and post office addresses of the first Board of Directors who shall hold office until the first election pursuant to the By-Laws of the Corporation wre:

	<u>N</u> .	AME		ADDRE	<u>SS</u>	
G	HARRY	HUIZRNGA ()	resident)	2800	N. W. 18	Street
				Pompa	no Beach,	Plorida
Н	ARRY WAY	ME HUIZENG	(Secy-Tr	as.) 2800		
				Pompa	no Beach,	Florita
Ğ	HACE A:	DIMMER				ic Blva.
	Salar Salar			Pompa	no Beack,	Florida

#### ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to this Cartificate of incorporation, and the number of shares of each are:

ADDRESS SHARES

G. HARRY MUIZENGA 2800 N. W. 48 Street
Pompano Beach, Florida 500

HARRY WAYNE MUIZENGA 2800 N. W. 48 Street
Pompano Beach, Florida 500

#### ARTICLE IX - AMENDMENT

This Cartificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders, meeting by vote of two-thirds (2/3) of the stock entitled to vote thereon.

TN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to this Certificate of Incorporation at Broward County, Florida, this 24 day of March, 1964.

HARRY WAYNE HUIZENGA (Seal)

STATE OF FLORIDA ) ss COUNTY OF BROWARD)

BEFORE ME, the undersigned notary public, personally appeared G. HARRY HUIZENGA, HARRY WAYNE HUIZENGA, and GRACE a. DIMBER, well known and known to me to be the persons described in the foregoing Certificate of Incorporation and who executed the same, and acknowledged that they have subscribed to said Certificate of Incorporation.

named above; thin day of March, 1964.

Notary Public

Notely Petits (1961) 211 and American Any Commission Bookle by Agrenian dursey Co. 9145 f No. B - 79946-a

NAME

Southern Eguponent.

f Engineering &

FILED IN THE OFF SECRETARY OF OF FLORIT 4-22-64

> TOM ADAM SECRETARY OF S

BY Ja

corp-23

## STATE OF FLORIDA OFFICE

#### SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

First—That _	SOUTHERN EQUIPMENT &	ENGINEERING CU.			
a corporation duly	organized and existing under the law	ws of the State of Florida			
with its principal p	lace of business at City ofPon	npano Beach	<u></u>	-0-	·
County of	Broward	, State ofFlorida			m
has designated and	d established 2800 N. V. 48	Street, P. O. Box 609	<u> </u>	:၁	in
		-Street er building!	7	3 (1	E E
City of	Ромрано Веась	County of Sroward	<u> 5-</u>	مين يت	
State of	Viorida ,	as its place of business or domic	ile for (	the se	ervice of
	State, and named as its agents Q.				
,	_	to acce			
President	AFFIX TITLES: NAME G. Harry Huizenga	SPECIFIC ADDR 2800 J. W. 48 Street Pompano Reach, Storie			
Secy-Treas.	Harry Wayne Huizenga	2800 N. W. 48 Street Pompago Byach, F.orio	<u>[a</u>		
DIRECTORS:	(THREE (3) required by law) NAME	SPECIFIC ADDR 2800 N. W. 48 Street			
G. Harry Hui	zenga	Pompano Reach, Floric 2800 N. W. 48 Street	<u> </u>		
Harry Vayne	Hui zenga	Pomoano Beach, Floric 2641 E. Atlantic Blvd	la		
Grace A. Dim	ate t	Pompano Beach, Floric	lis		
	,				
	Н	AND	J <i>ic</i> e		 K
Having been n	ent: (MUST BE SIGNED BY I amed to accept service of process to preby accept to act in this capacity, open said office.	or the above stated corporation, at	place o	design	
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<u>d.</u>		<del></del>				:
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August 25, 1964

Dear Sir:

The enclosed check should have accompanied the Corporation Report and Tax Report for Foreign and Domestic Corp.

The report was mailed to you earlier.

Sincerely,

SOUTHERN EQUIPMENT & ENGINEERING CO.

## Corporation Report and Tex Return for Foreign and Domestic Corporations

State of Florida

Secretary of State JOUTHERN FOUTPMENT & FUGINEERING CO. 16-03-1-279246 P.O. Box 609 Pompano Boscii, Florida Southern Equipment & Beatnescing (Give exact name of corporation)
P.O. Pox 609

Possons "(Street or Post Office Box of principal place of husiness) (County) Grange Hutzenga (Officers Name) (Directors Name) (Low regules at least (3) three). THE G. HALVY Hulzona G. Harry Hulderide (Resident Agent Name) (Address) I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made. (Signature of resident agent); 8. Corporation Active? (Yes or No) 7. Last, meeting of Directors 2~28 8. Corporation Active? (Month - Day - Year) 8. Corporation Active? (Yes or 10. begin business in the future? (Yes or No) 1. Date Incorporated (Month - Day - Year) 9. If inective. If foreign corporation, 12. Date Qualified in Fla. (Month - Day 13. Total Authorized Capital Stock: 14. Outstanding Capital Stock: (d) Total (a) + (b) + (c) Less Credit 16. Memo if any Amount of tax r, mitted If foreign corporation, give the number 19, of States in which you do business. 17% with this return 20. We, the undersigned, cartify the above statement of facts to be true and correct as shown by our books. BTATE OF FOREIGN COUNTY OF Eroward Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief. Sworn to and subscribed before me this\_ Signature of Notary taking acknowledgment

(SEE INSTRUCTIONS ON BACK OF LAST CORY)

### Ist Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations [Station of State] [Secretary of State] [This Num

SECRETARE DE STATE
SOUVIERE EQUIPERT & ENGITABLES OF STATE
ROST OFFICE BOX 600
PORPEJO BEACH FI

10-08-08-2799460

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(Directors Name) (Law regulies at least (3) three)	·	(Address)	
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COUNTY OF Browner   Personally appeared before me \			·
Personally appeared before me	المتعبوب ويريوا	<u>بانايون پير</u>	<del></del>
who deposes and says that he executed this cert that the statement herein contained is true and co	ificate for and in bel	ualitiof said corpor	ation and Indief
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Send Original TO FLORIDA REVENU			
Send First copy to Secretary			

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

#### Corporation Report and Tax Return st. Copy for Foreign and Domestic Corporations Secrement of State in All Correspondence 1967 JUL - 5 PA 10: 47 17 (大水水) 由海南部 1900年 SECRETARY OF STATE (General nature of business) 2. Mouthorn Born want Spart Broken tind (Give exact name of corporation) Sea 657 - Selection of the second (Street or Post Office Box of principal place of business) County (City) (Directors - Name) (Law requires at least (3) three) Manny mone Williamen (Resident Agent Name) (Address) 9. inactive, 9. inactivity began (Month - Day - Year) 8. Corporation Active?\_ 7. Last meeting of Directors. (Month - Day - Year) If inactive, will corporation If foreign corporation, 12. Date Qualified in Fla. 1.1. Date Incorporated (Month - Day - Year) 10: begin business in the future?. (Month - Day - Year) Outstanding Capital Stock: (issued) 13. Total Authorized Capital Stock: (b) that of theres with par eafwer (No al almers with par entur) (No of shares without par or romited value ATMAL PRIVAL VALUE " "INe of shares without par Antount of tax (d)Total (a) + (b) + (c) ess .Credit. If foreign corporation, give amount of capital employed in Florida. \$\_\_\_\_ 6. Memo-it-any Penalty and Interest. (sée instructions) 20. If foreign corporation, give the number of States in which you do business. Amount of tax remitted \$ 21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books. Will Bundle Addition Care By President of V-President STAPE OF COUNTY OF STOWARD Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and

(Notary Seal)

Signature of Notary taking acknowledgment
Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this.

.. day of .

# Corporation Report and Tax Return for Foreign and Domestic Corporations

		tary/of/Stare		This return is due
	1919717	Jallohasses, Florida	in All Correspondence	This return is due on July 1
SOUTHERN EQUIPMENT & ENGIN POST OFFICE BOX 609 POMPANO BEACH FLA.	EERLING CA		16-08-8-279946 03/24/64	1968
nesusanen en erikaiska kantan en	aran en era. Historiak			eral nature of business)
SOUTHERN BUIEMENT & EXCINER (Give exact name	of corporation		ELL CAN WISCONEST O	IPHENT SALES
3. P.O. ROX 609	ce of hustness)	POHPANO BEA	CH BROWAED (County)	FLORIDA (State)
(Street or Post Office Box of principal pla A a O NARRY HUZZNOA (Officers Name)		RESIDENT 28	OO H.W. 48TH ST.	OMPARO PZACILETAL
DATE NAME OF THE PROPERTY OF THE PROPERTY WAYNE HUZZENGA	SEC)	& THUAS	0	Andrew Market Ma
	er victorial con			
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5 3 G HARRY HIJZEISTA  Directors - Name   Llaw requires at leas			(Address)	
D HARRY WATRE HUIZENGA-		24.	41 e. Atlantic bi.	vip visiti i i i i i i i i i i i i i i i i i
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7. Last meeting of Directors 15-25-68:  (Month: Day 10 begin business in the future? (Yes or No)	Year) S.	Corporation Active?	YES 9 inactive YES	oegan (Month - Day - Year)
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il 8. with this return. 33.19 20.20. 21. We, the undersigned, certify the abo	1 <b>00</b> ve statemer	t of facts to be true	and correct as shown	by our books.
Light Control of the President of the Victoria		Attest:/	10 mg (11) 10	with
STATE OF TICHIDA COUNTY OF BROVARD			Secretary	
Personally appeared before who deposes and says that he c	re me	Stand Flants followed	(in behålf of said en	coration and
that the statement herein contain	ied:13 true.	ung coi lear to the me	est of his knowledge	and belief
Sworn to and subscribe	debefore m		The said of the state of the said of the s	19
(Notativ Sent)	tance) 10 F	LORIDA REVENUE CO	mature of Notary taking act	
Send Fire	st copy to Se	relary of State, Talluh	assee, Florida	1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Refurn Ist Copy for Poreign and Domestic Corporations Sigle of Florida Secretary of State Tallahassee, Florida This return is due Refer to This Number: on July(1) in All Correspondence sportagra, rootersal et bastagering co 5-08-6-279946 1567 PRATECTOR TOOLS POSPERSONABEACHERLA SOUTHERN EXUIPMENT & FAGILEFRING CO. (Give exact inhite of corporation) equiphent—sales P.O. Box 609
(Street or Post Office Box of principal place of business) POHPANO-BEACH 4.8 T. S. G. HARRY HUIZENGA G. HARRY HITZEINA (Directors Name) (Law requires at least (3) three) HARRY WAYNE PUTZENGA GRACE A DIMMER 2641-E.-ATLAWIG-DLYD GRESIGNE X BONT KINNEY A -2800-N•₩<u>•-Ң₿₽Щы</u>⊌₽∙⋼ If inactive,
9. inactivity began (Month - Day - Year) 8. Corporation Active? VES No. 7. Last meeting of Directors ... If inactive, will corporation 10 begin business in the future? Date Incorporated World Day Year) 14. Outstanding Capital Stock: (issued) 13: Total Authorized Capital Stock: (No of theirs sitted per or coming cal-2. . 'the of shores without par ac moralisat value Amount of tax (a) Total (a) + (b) + (c) Due Less Credit Memo if any If foreign corporation, give amount 1.9. of capital employed in Florida: \$1... enally and interest (see instructions) 20. If fereign corporation; give the number of States in which you do husiness. Amount of tax remitted with this return \$ 21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books. STATE OF FLORIDA-COUNTY OF BROWARD, Personally appeared before me \_\_\_\_ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief, Sworn to and subscribed before me this -

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA Sond First copy to Secretary of State, Tallahassee, Florida

(Notary Seal)

# Corporation:Report and Tax Return for Foreign and Domestic Corporations State of Florido Secretally of State Ist Copy

Raule Minopeniant the of Floride Secretary of State 16-08-8-270946 TALLAHASSEE, FLORIDA 03/24/64	1970
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(General nature	of business)
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(County) (County)	(State)
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7. Last meeting of Directors 3/30/70 8. Corporation Active? Yes 9 inactivity began (Month - Day - Year) (Yes or No)	ுப் (App. 15 (கர்) onth - Day - Year)
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	eri value)
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19. of capital employed in Florida .	
7. (see instructions) \$ 20. of States in which you so business.	
8. with this return 3 \$ 20 00 20. We the third is specified as shown by our bound facts to be true and correct as shown by our bounds.	ooks.
Attest: Attest: Secretary	
OUNTY OF STOWARD	
Personally appeared before me. Il Warns Ruizenda.	and
Personally appeared before me. Il Wayne Run 2 end a corporation deposes and says that he executed this certificate for and in behalf of said corporation as the statement herein contained is true and correct to the best of his knowledge and believe	and f.
Personally appeared before me. Il Warns Ruizenda.	f. 79

No Q-79946-6

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF SEGRETARY OF STATE OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY SUMM

corp-23~

## STATE OF FLORIDA

#### CRETARY OF STATE

Cortificate Designating Flace of Business or Domicile	for the Service of Process Within This State, Naming 1
Agunt Upon Whom Process May Be Served and N	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
(Elapter 48,091, Florida, Statutes, the	following is submitted in complaince with said Act:
SOUTHERN EQUIPMENT &	andere estimation in the contract of the contract of the properties of the contract of the con
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with its principal office as indicated in the afficles of inc	こういせいりき しいしょく まくりき しいはもり なす なんけんけいけんごう はいしい だい こご かけっこうかんり
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The Hawayne Hulzenga	±****2.0 ±****42.0
highed at 201 N.W. 12th Avenue	
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(Cilvidano Beach)	County of
State of Florida assits agent to accept service of process	within this state.
OFFICERS: AFFIX TITLES	
NAME	SPECIFIC ADDRESS
President-II, Wayne Huizenga	201 N.W. 12th Ave., Pompano Beach, Pla
Vice President-Dean L. Buntrock	15 Spinning Wheel Rd., Hinsdale, Ill.
filandalige marketa arian en en elemento de la fila elementario de la fila elementario de la fila elementario	201 N.W. 12th Ave., Fompano Beach; Fla
Vice President G. Harry Hulzenga	201 N.W., 12th Ave., Pompano Beach, Fla
Secretary Harris W. Hudson	
Treasurer-H. Wayne Huizenga	201 N.W. 12th Ave., Pompano Beach, Fla 20 N. Wacker Drive, Suite 1756-Chicago
Asst. Sec.y: -Peter II. Huizenga DIRECTORS: (THREE (3) required by law)	
NAME	SPECIFIC ADDRESS
	201 10 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
H. Wayne Hulzenga	201 N.W. 12th Ave Pompano Beach, Pla
Dean L. Buntrock	15 Spinning Wheel Rd., Hinsdale, Ill
G. Harry Huizenga	201 N.W. 12th Ave., Pompano Beach, Fla
Harris W. Hudson	201 N.W. 12th Ave., Pompano Beach, Pla
Peter.H. Huizenga	20 N./Wacker-DrSuite 1756-Chicago, 1
	by Att Port - Cont Seen
	(Corporaly Ollyter)
ACKNOWLEDGEMENT (MUST BE SIGNED BY D	ESIGNATED AGENT)
in the control of the	the above stated corporation, at place designated in this greek to comply with the provision of said Act relative to
Excepting open said office.	

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to demestic Corporations and within thirty days after is sudnice of permit to foreign compositions; and thereafter when corporation has changed its place of basis of night to changed its officers and/or directors:

Filing lice \$ \$2.00

SOUTHERN EQUIPMENT & ENGINEERING CO.

Amend change name to

WASTE MANAGEMENT INC. OF FLORIDA

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA. by. Co. . . . June 1, 1970

TOM ADAMS SECRETARY OF STATE

LA'A OFFICES RIMES, CREATON AND MURPHY PROFESSIONAL ASSOCIATION

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uny 27, 1970

llonorable Tom Adams Secretary of State State louso Tallahassoo, Florida

A TENTION: Corpovations Division

Re: Southern Equipment & Engineering Co.

Dear Sir

Enclosed are the original and a duplicate copy of learth cicato 100 and 100 an

The duplicate copy has been subscribed and acknowledged by the President and Secretary in the same manner as the original Please endorse your approval of this Cartificaty of Agendment on the duplicate copy and return it.

A check is also enclosed to cover the \$10.00 fling fee and the \$5.00 fee for the certified copy of the Coftificate of Amendment.

Sincerely,

RIMAS, GREATON AND MURPHY

Murphy,

JOM: tah

Enclosures Colv

ON (CI) 2 IOIN. BALANCE LE ritur):

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

SOUTHERN EQUIPMENT & ENGINEERING CO., a Florida corporation, under its corporate seal and the hunds of its President, H. WAYNE HUIZENGA, and its Secretary, HARRIS W. HUDSON, hereby certifies that:

1. The Board of Directors of said Corporation at a special meeting called and held on the different day of March, 1970, adopted the following Resolution:

"BE IT RESOLVED by the board of Directors of SOUTHERN EQUIPMENT & ENGINEERING CO., that the name of this corporation be, and the same is hereby, changed from SOUTHERN EQUIPMENT & ENGINEERING CO. TO WASTE MANAGEMENT INC. OF FLORIDA."

2. The Special Meeting of the Stockholders of the Corporation called by the Board of Directors as aforesaid was held on the <u>Psc'</u> day of March, 1970, and at said Pjecial Meeting of Stockholders, said Amendment to the Certificate of Incorporation was duly adopted by a unanimous vote of all Stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President, its corporate seal affixed and attested by its Secretary, the Seme day of March, 1970.

SOUTHERN FOULPMENT & ENGINEERING CO.

By HAYNE HUTZENČA Président

CORPORATE SEAL:

Attest:

HARRYS W. HUDSON

Secretary

STATE OF FLORIDA )
COUNTY OF BROWARD ;

On this day, personally appeared before me, the undersigned officer authorized to administer oaths and take acknowledgments in the State and County af absaid, H. WATM. HUIZENGA and HARRIS W. HUDSON, President and Secretary, respectively of SOUTHERN EQUIPMENT a ENGINEERING CO., a Florida corporation, and they acknowledged before me that they executed the above and foregoing Certificate of Amendment of Certificate of Incorporation as such officers for and on behalf of said Corporation, having been duly authorized to do so.

WITNESS my hand and official scal at fort Lauderdale, Broward County, Florida, this  $\frac{N_{\rm col}}{N_{\rm col}}$  day of March, 1976.

Notary Public. State of Plonie of Marco

My Commission Expires:

#### CERTIFICATE

I, HARRIS W. HUDSON, do hereby certify that 1 am

Secretary of SOUTHERN EQUIPMENT & ENGINEERING CO., and that
the within and foregoing Certificate of Amendment of Certificate
of Incorporation having been duly executed by the officers of
SOUTHERN EQUIPMENT & ENGINEERING CO. was submitted to the Directors
and Stockholders of the company at meetings called specially
for the purpose of voting thereon, of which meetings notice of
the time, place and object were duly given in accordance with
the terms of the By-Laws of said Corporation and that the
necessary quotas of the Directors and Stockholders required by
law were present at said meetings and on votes being taken, a
majority of all the Directors and all the Stockholders of the
company voted to approve the same Amendment.

DATED this 35th day of March, 1970.

HARKIS W. HUDSON Secretary

CORPORATE SEAL

Waste Management inc. op Elorida,

Agreement of Merger among WASTE MANAGEMENT INC. OF FLORIDA, SOUTHERN SANITATION SERVICE, INC. (B-55979)
FLORIDA DISPOSAL CO. (B-98852)
CENTRAL DISPOSAL, INC. (3-21514)
FULLWELL, INC. (3-12711) and BROWARD DISPOSAL CORPORATION (B-99624) all Fla Corps. Merging into and under the name of WASTE MANAGEMENT

INC. OF PLORIDA, the continuing corp. filed 1/3/72

FILED IN OFFICE OF DEPARTMENT OF STATE, STATE OF PLORIDA,

by mp on 1/3/72

RICHARD (DICK) STONE SECRETARY OF STATE

#### HLUSTIK EUIZENGA & WILLIAMS

erricenione (Siz) fr 2-1033

PETER PERIODESTA PETER PERIODESTA PETER PERIODES PETER PE

P. Birling Street, Street,

ATTORNETS AND COUNSELORS AT LAN - 20 NORTH MACRES GRIVE - SUITE 1756 - CH.CASO, HELL SIS 63606

Dacember 30, 1971

Secretary of State's Office Corporate Division Capitol Building Tallahassee, Florida 32301

Attn: Mrs. Barbara Billow

Dear Mrs. Billow:

Enclosed is the Agreement of Merger among Walke Management of Merger among Walke Management, Inc. of Plorida.

Please file this merger on Janyary 3, 1972. Enclosed is a check for \$15.00 payable to the Segretary of State for filing fees.

Also enclosed is copy of the letter I mailed today to Mr. Padgett at the Department of Revenue covering payment of taxes due. All taxes for the five merged corporations are, thus, paid.

If there are any quest was concerning this Agreement of Merger or the payment of State taxes please call me collect and we will discuss them.

LWS La

Lawrence W. Schad

Sincerely yours

ENC

P.S. I would greatly appreciate having the two copies enclosed stamped and returned to our offices. We do not want certified copies. If there is a charge for this, please call me collect and tell me the amount:

Mrs Billows / thank you very much for you help.

#### HLUSTIK HUIZENGA & WILLIAMS

Francische (32) (p. 2-1033

AND THE REST OF SHEET STREET

ATTORACYS AND COUNSELORS AT LAW . 20 NORTH WACKER DENT . SUITE 1756 . CHICASO, HILLANDIS ADEOD

Decomber 30, 1971

Mr. Robert Padgett
Department of Revenue
Capital Stock Tax Bureau Carlton Building Tallahasso , Plorida 32304

Re: Capital Tax and Privilege Tax

Dear Hr. Padgotti

Pursuant to our conversation today, I have enclosed a check for \$284 80 payable to the Department of Mayonue for the payment of the following taxes:

- in payment of the capital stock tax for Contral Disposal, Inc. for September 27, 1967 through June 30, 1968 and in payment of the penalty and interest due on late payment.
- in payment of privilege tax for Broward Disposal Company for July 1, 1971 through December 31, 1971.
  - in payment of privilege tax for Central \$ 37.50 Disposal, Inc. for July 1, 1971 through December 31, 1971.
- in payment of privilege tax for Plorida
  Disposal Co. for July 1, 1971 through
  December 11, 1971. \$ 37:50 MARKET TOWN
- \$ 37.50 in payment of privilege tax for Fullvell, inc. for July 1, 1971 through December 31, 1971
- \$ 15.16 in payment of privilege tax for southern sanitation Service, Inc. for July-1, 1971 through December 31, 1971

#### ILUSTIK, HUIZENGA & WILLIAMS

HE ATTORNEYS AND COUNSELORS AT LAW

Mr. Robert Padgett December 30, 1971 Page Two

#### Furthermore; I hereby certify to the following:

- 1. The outstanding issue stock of Central Disposal, Inc. for the period from September 27, 1967 through June 30, 1968, is the same as for the previous years.
- 2. The net worth of Broward Disposal Company is less than \$125,000.00, as of September 30, 1971.
- 3. The net worth of Central Disposal, Inc. is less than \$125,000.00, as of September 30, 1971.
- 4. -The net worth of Florida Disposal Co. is less than \$125,000.00, as of September 30, 1971.
- 5. The net worth of Fullwell, Inc. is less than \$125,000.00, as of September 30, 1971.
- 6. The net worth of Southern Sanitation Service; (Inc. : is \$280,231-00, as of September, 30, 1971.

The privilege tax paid for Southern Sanitation Service,

\$280;231:00 net worth 50;000:00 deduction 230;231:00 x:0005; (5/100 oi l%)

115:12

Pursuant to our discussion if the privilege tax has already been baid by any of these corporations, kindly direct the refund to the appropriate corporations through our office.

Florida Disposal Co., Broward Disposal Corporation,
Fullwell, Inc., Central Disposal, Inc., Southern Sanitation
Service, Inc., and Waste Management, Inc. of Florida, all Florida
corporations, are to be merged into Waste Management, Inc. of
Florida, a Florida corporation. Such merger will be recorded
in the Sacretary of State soffice on Vanuary 3, 1972. Consequentiv all would greatly appreciate having your office promptly
notice Mrs. Barbara Billow Corporate Division, Secretary of

ATTORNEYS AND COUNSELORS AT LAW

Mr. Robert Padgett December 30, 1971 Page Three

State, of these payments as well as the fact that all other taxes have been paid by Florida Disposal Co., Broward Disposal Corporation Fullwell, Inc., Central Disposal, Inc., and Southern Sanitation Service, Inc.

If there are any questions concerning the payment of these taxes, please call me collect and we vill discuss them.

Thank you very much.

Sincerely yours,

"Lawrence W. Schad

LWS/az enclosura

CC: Mrs. Barbura Billow Scoretary of State s Office HLUSTIK, HUIZENGA & WILLIAMS 20 NORTH WACKER DR., SUITE 1750 CHICAGO, HAL, BOROR

3528

December 30 m 71

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HLUSTIK, MUIZENGA & WILLIAMS

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AGREEMENT OF MERGER made and entered into, this 29th day of December, A. D. 1971, by and among WASTE MANAGEMENT, INC. OF FLORIDA, a corporation organized and existing under the laws of the State of Florida and a majority of the directors thereof, hereafter sometimes referred to as WASTE or the surviving corporation; SOUTHERN SANITATION SERVICE, INC., a corporation organized and existing under the laws of the State of Florida and a majority of the directors thereof, hereafter referred to as SOUTHERN; FLORIDA DISPOSAL CO., a corporation organized and existing under the laws of the State of Phorida, and a majority of the directors thereof, hereafter referred to as FLORIDA; CENTRAL DISPOSAL, INC., a corporation organized and existing under the laws of the State of Florida and a majority of the directors thereof, hereafter referred to as CENTRAL; FULLWELL, INC., a corporation organized and existing under the laws of the State of Florida, and a majority of the directors thereof, hereafter referred to as FULLWELL; and BROWARD DISPOSAL CORPORATION, a corporation organized and existing under the laws of the State of Florida and a majority of the directorc thereof, hereafter referred to as BROWARD.

WHEREAS, said WASTE was incorporated and is existing under the laws of the State of Florida, and has a maximum amount of capital stock, which it is authorized to have outstanding, of 10,000 shares of common stock having a par value of one dollar (\$1.000 each, of which capital stock, 1,000 shares of said to common stock are now issued and outstanding; and

whereas, said southern was incorporated and is a existing under the laws of the State of Florida and has a maximum amount of capital stock, which it is authorized to have outstanding, of 1,000 shares of common stock having a per value of one dollar (\$1.00)

each, of which capital stock, 1,000 shales of said common stock are now issued and outstanding; and

WHEREAS, said FLORIDA was incorporated and is existing under the laws of the State of Florida, and has a maximum amount of capital stock, which it is authomized to have outstanding, of 10,000 shares of common stock having a par value of one dollar (\$1.00) each, 10,000 shares of said common stock are now issued and outstanding; and

WHEREAS, said CENTRAL was incorporated and is existing under the laws of the State of Plorida and has a maximum amount of capital stock, which it is authorized to have outstanding, of 1,000 shares of common stock having a par value of one dollar (\$1,00) each. 50 shares of said common stock are now issued and outstanding; and

WHEREAS, said FULLWELL was incorporated and is existing under the laws of the State of Florida, and has a maximum amount of capital stock, which it is authorized to have outstanding, of 10,000 shares of common stock having a par value of one dollar (\$1.00) each, of which capital stock, 10,000 shares of said common stock are now issued and outstanding; and

WHEREAS, said BROWARD was incorporated and is existing under the laws of the State of Florida and has a maximum amount of capital stock, which it is authorized to have outstanding, of 10,000 shares of common stock having a par value of one dollar (\$1.00) each, of which capital stock, 1,000 shares of said common stock are now issued and outstanding; and

WHEREAS, the principal office of WASTE in the State of Florida is located at 2425 East Commercial Blvd in the City of Fort Lauderdale, County of Broward; the principal office of SOUTHERN, in the State of Florida, is located at 201 N. W. 12th Avenue, in the City of Pompano Beach, County of Broward; the principal office of FLORIDA in the State of Florida, is located at 705 Duval, in the City of Key West, County of Monroe; the principal office of CENTRAL in the State of Florida, is located at 201 N. W. 12th Avenue, in the City of Pompano Beach, County of Broward; the principal office of FULLNELL in the State of Florida, is located at 1680 Wingate Road, in the City of Fc. Lauderdale, County of Broward; and the principal office of BROWARD in the State of Florida, is located at 201 N. W. 12th Avenue, in the City of Pompano Beach, County of Broward: and

WHEREAS, the board of Directors of each of the corporations, parties hereto, to the end that greater efficiency and economy in the management of the business carried on by each corporation may be accomplished, deem it advisable and generally to the advantage and welfare of said corporation and their common stockholders that such corporations merge into a single new corporation, under and pursuant to the provisions of Chapter 608, Plorida Statutes.

MOW, THEREFORE, in consideration of the prewises and of the mutual covenants, agreements, provisions and grants hereinafter contained the comporations, parties to this agreement, by and among their respective board of directors have agreed and do hereby agree each with the others that pursuant to the provisions of Chapter 608, Florida Statutes, WASTE, SOUTHERA, PLORIDA, CENTRAL, FULLWELL and BROWARD, shall be and the same homeby are merged into a single comporation, which shall be WASTE, which is a comporation organized and existing under the laws of the State of Florida.

FIRST: The name of the corporation which is to survive the merger, herein authorized, shall be WASTE MANAGEMENT, INC. OF FLORIDA.

SECOND: The general nature of the business or businesses to be transacted by the corporation is as follows: To carry on the business of solid waste management, including the storage, collection, processing and disposal of waste material of every class and kind, and dealing in waste handling, collection, processing and transportation equipment of every class and kind.

THIRD: The maximum number of shares which the corporation is authorized to have outstanding at any one time is 10,000 shares of the par value of one dollar (\$1.00) each.

FOURTH: The amount of capital with which the corporation will begin business is three thousand dollars (\$3,000).

FIFTh: The comporation is to have perpetual existence.

SIXTH: The post office address of the principal office of the corporation in Florida shall be 2425 East Commercial Blvd., Fort Lauderdale.

SEVENTH: The number of the directors of the corporation shall be three.

EIGHTH: The names and post office addresses of the directors and the president, secretary and treasurer, who shall hold office in the first year or until their successors are elected and have qualified are:

DIRECTORS	POST OFFICE ADDRESSES
H. Wayne Huizenga	2425 E. Commercial Blvd., Fort Lauderdale, Florida
Dean L. Buntrock	2425 E. Commercial Blvd, Fort Lauderdale, Florida
Lawrence Beck	2425 E. Commercial Blvd., Fort Lauderdale, Floriga
President: H. Wayne Huizenga	2425 E. Commercial Blvd., Fort Lauderdale, Plorida
Secretary: Harris W. Hudson	2425 E. Commercial Blvd.,
Treasurer: James H. Patrick	Fort Lauderdale, Florida 2425 E. Commercial Blvd., Fort Lauderdale, Florida

NINTH: The manner of converting the outstanding shares of the capital stock of SOUTHERN, FLORIDA, CENTRAL, PULLWELL and BROWARD into the shares of the surviving corporation, shall be as follows:

"Forthwith upon the filing of this Agreement in the office of the Secretary of State of the State of Florida:

(a) "Each share of common stock of SOUTHERN shall be converted into one and one-half  $(1\frac{1}{2})$  shares of the common stock of the corporation, and each holder of shares of the common stock of

SOUTHERN, upon the surrender to the corporation of one or more certificates for such shares for cancellation, shall be entitled to receive one or more certificates for the number of shares of common stock of the corporation equal to one and one half the number of shares represented by the certificates so surrendered for cancellation by such holder.

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- verted into one hundredth (1/100) share of the common stock of the corporation, and each holder of shares of the common stock of FLORIDA, upon the surrender to the corporation of one or more certificates for such shares for cancellation, shall be entitled to receive one or more certificates for the number of shares of common stock of the corporation equal to one hundredth of the number of shares represented by the certificates so surrendered for cancellation by such holder.
- verted into one hundredth (1/100) share of the common stock of the corporation, and each holder of shares of the common stock of CENTRAL, upon the surrender to the corporation of one or more certificates for such shares for cancellation, shall be entitled to receive one or more certificates for the number of shares of common stock of the corporation equal to one hundredth the number of shares represented by the certificates so surrendered for cancellation by such holder.
- (d) "Each share of common stock of FULLWELL shall be converted into one two hundredths (2/100) share of the common stock

of the corporation, and each holder of shares of the common stock of FULLWELL, upon the surrender to the corporation of one or more certificates for such shares for cancellation, shall be entitled to receive one or more certificates for the number of shares of common stock of the corporation equal to two hundredths the number of shares represented by the certificates so surrendered for cancellation by such holder.

(e) "Each share of common stock of BROWARD shall be converted into one hundredth (1/100) share of the common stock of the corporation, and each holder of shares of the common stock of BROWARD, upon the surrender to the corporation of one or more certificates for such shares for cancellation, shall be entitled to receive one or more certificates for the number of shares of common stock of the corporation equal to one hundredth the number of shares represented by the certificates so surrendered for cancellation by such holder."

TENTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

To make and alter the by-laws of the corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in.

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

From time to time to determine whether and to what extent, and at what times and places, and under what conditions and

regulations, the accounts and books of the corporation (other than the stock book), or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book, or document of the corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

Pursuant to the affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its good will and its corporate franchises, or any property or assets essential to the business of the corporation, upon such terms and conditions as its Board of Directors deem expedient and for the best interests of the corporation.

The corporation may in its by-laws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by the statutes of Florida.

ELEVENTH: Both stockholders and directors shall have power, if the by-laws so provide, to hold their meetings without the State of Florida, and the corporation may have one or more

offices and keep the books (subject to the provisions of the statutes) outside the State of Florida at such places as may from time to time be designated, by the Board of Directors.

TWELFTH: When this Agreement shall have been approved, signed, acknowledged and filed, as required by law, the separate existence of SOUTHERN, FLORIDA, CENTRAL, FULLMELL and BROWARD shall cease, and the surviving corporation (herein referred to as the corporation) shall possess all the rights, privileges, powers and franchises as well of a public nature as of a private nature, and be subject to all the restrictions, disabilities and duties of each of said corporations so merged and all and singular, the rights, privileges, powers and franchises of each of said corporations, and all property, real, personal and mixed, and all debts due to any of said corporations on whatever account, as well for stock subscriptions as all other things in action or belonging to each of said corporations shall be vested in the corporation; and all property, rights, privileges, powers and franchises, and all and every other interest shall be thereafter as effectually the property of the corporation as the, were of the several and respective constituent corporations, and the title to any real estate, whether by deed or otherwise, under the laws of the State of Florida, vested in any of said corporations shall not revert or be in any way impaired by reason of said merger; provided, that all rights of creditors and all liens upon the property of any of said corporations shall be preserved unimpaired, and all debts, liabilities and duties of said constituent corporations shall thenceforth attach to the corporation, and may be enforced against it

to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

THIRTEENTH: This Agreement shall be filed as required by the provisions of the Florida Statutes, and shall be effective upon such filing in the office of the Secretary of State of Florida.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Agreement of Merger in the manner now or hereafter prescribed by the statutes of Florida, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, a majori'ty of the directors of WASTE, SOUTHERN, FLORIDA, CENTRAL, FULLWELL and BROWARD, being each of the parties to this Agreement, have, this 29th day of December, 1971, signed this Agreement of Merger under the corporate seals of said corporations.

(CORPORATE SEAL)

Signed, sealed and delivered in the presence of:

(CORPORATE SEAL)

Signed, sealed and delivered in the presence of:

SOUTHERN SANITATION SERVICE, INC.

A Majority of the Directors of

A Majority of the Directors of

WASTE MANAGEMENT, INC. OF FLORIDA

#### (CORPORATE SEAL)

Signed, sealed and delivered in the presence of:

Lavence Willy School

(CORPORATE SEAL)

Signed, sealed and delivered in the presence of:

Laverce Weley School

CORPORATE SEAL)

Signed, sealed and delivered in the presence of:

(CORPORATE SEAL)

Signed, sealed and delivered in the presence of:

A Majority of the Directors of FLORIDA DISPOSAL CO.

A Majority of the Directors of CENTRAL DISPOSAL, INC.

A Majority of the Directors of FULLWELL, INC.

A Majority of the Directors of BROWARD DISPOSAL CORPORATION

I, Peter H. Huizenga, Assistant Secretary of Waste Management Inc. of Florida, a corporation of the State of Florida, DO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of Waste Management Inc. of Florida, Southern Sanitation Service, Inc., Florida Disposal Co., Central Disposal, Inc., Fullwell, Inc., and Broward Disposal Corporation was submitted to the stockholders of said Waste Management of Florida at a meeting thereof called separately from any meeting of the stockholders of said other above corporations for the purpose of taking the same into consideration, and duly held in accordance with the provisions of the Florida Statutes, and that at said meeting said Agreement of Merger was considered and a vote by ballot, in person or by proxy, was taken for the adoption or rejection of the same, and the votes of the stockholders of said Waste Management entitling them to exercise at least a majority of the voting power on a proposal to merge said corporation with another were for the adoption of said Agreement.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Waste Management Inc. of Florida this 29th day of December, 1971.

(CORPORATE SEAL)

Assistant Secretary of Waste Management Inc. of Florida

I, Peter H. Huizenga, Assistant Secretary of Southern Sanitation Service, Inc., a corporation of the State of Plorida, DO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of Waste Management Inc. of Florida, Southern Sanitation Service, Inc., Florida Disposal Co., Central Disposal, Inc., Fullwell, Inc., and Broward Disposal Corporation was submitted to the stockholders of said Southern Sanitation Service, Inc. at a meeting thereof called separately from any meeting of the stockholders of said other above corporations for the purpose of taking the same into consideration, and duly held in accordance with the provisions of the Florida Statutes, and that at said meeting said Agreement of Merger was considered and a vote by ballot, in person or by proxy, was taken for the adoption or rejection of the same, and the votes of the stockholders of said Southern Sanitation Service, Inc., entitling them to exercise at least a majority of the voting power on a proposal to merge said corporation with another were for the adoption of said Agreement.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Southern Sanitation Service, Inc. this 29th day of December, 1971.

(CORPORATE SEAL)

Assistant Secretary of Southern Sanitation Service, Inc.

I, Peter H. Huizenga, Assistant Secretary of Southern Sanitation Service, Inc., a corporation of the State of Florida, DO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of Waste Management Inc. of Florida, Southern Sanitation Service, Inc., Plorida Disposal Co., Central Disposal, Inc., Fullwell, Inc., and Broward Disposal Corporation was submitted to the stockholders of said Southern Sanitation Service, Inc. at a meeting thereof called separately from any meeting of the stockholders of said other above corporations for the purpose of taking the same into consideration, and duly held in accordance with the provisions of the Florida Statutes, and that at said meeting said Agreement of Merger was considered and a vote by ballot, in person or by proxy, was taken for the adoption or rejection of the same, and the votes of the stockholders of said Southern Sanitation Service, Inc., entitling them to exercise at least a majority of the voting power on a proposal to merge said corporation with another were for the adoption of said Agreement.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Southern Sapitation Service, Inc. this 29th day of December, 1971.

(CORPORATE SEAL)

Assistant Secretary of Southern Sanitation Service, Inc.

I, Peter H. Huizenga, Assistant Secretary of Florida Disposal Co., a corporation of the State of Florida, DO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of Waste Management Inc. of Plorida, Southern Sanitation Service, Inc., Florida Disposal Co., Central Disposal, Inc., Fullwell, Inc., and Broward Disposal Corporation was submitted to the stockholders of said Florida Disposal Co. at a meeting thereof called separately from any meeting of the stockholders of cald other above corporations for the purpose of taking the same into consideration, and duly held in accordance with the provisions of the Florida Statutes, and that at said meeting said Agreement of Merger was considered and a vote by ballot, in person or by proxy, was taken for the adoption or rejection of the same, and the votes of the stockholders of said Florida Disposal Co. entitling them to exercise at least a majority of the voting power on a proposal to merge said corporation with another were for the adoption of said Agreement.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Florida Disposal Co. this 29th day of December, 1971.

(CORPORATE SEAL)

Assistant Secretary of Florida
Disposal Co.

I, Peter H. Huizenga, Assistant Secretary of Central Disposal, Inc. a corporation of the State of Plorida, CO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of Waste Hanagement Inc. of Florida, Southern Sanitation Service, Inc., Florida Disposal Co., Central Disposal, Inc., Fullwell, Inc., and Broward Disposal Corporation was submitted to the stockholders of said Central Disposal, Inc. at a meeting thereof called separately from any meeting of the stockholders of said other above corporations for the purpose of taking the same into consideration, and duly held in accordance with the provisions of the Florida Statutes, and that at said meeting said Agreement of Merger was considered and a vote by ballot, in person or by proxy, was taken for the adoption or rejection of the same, and the votes of the stockholders of said Central Disposal, Inc. entitling them to exercise at least a majority of the voting power on a proposal to merge said corporation with another were for the adoption of said Agreement.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Central Disposal, Inc. this 29th day of December, 1971.

(CORPORATE SEAL)

Assistant Secretary of Central Disposal, Inc.

COACHE CONTRACTOR CONTRACTOR AND CON

I, Peter H. Huizenga, Assistant Secretary of Fullwell, Ync., a corporation of the State of Florida, DO HEREBY CERTIFY, in accordance with the provisions of the Plorida Statutes, that the foregoing Agreement of Merger of Waste Management Inc. of Clorida, Southern Sanitation Service, Inc., Plorida Ohsposal Co., Central Disposal, Inc., Fullwell, Inc., and Broward Disposal Corporation was submitted to the stockholders of said Fullwell, Inc. at a meeting thereof called separately from any meeting of the stockholders of said other above corporations for the purpose of taking the same into consideration, and duly held in accordance with the provisions of the Florida Statutes, and that at said meeting said Agreement of Merger was considered and a vote by ballot, in person or by proxy, was taken for the adoption or rejection of the same, and the votes of the stockholders of said Fullwell, Inc. entitling them to exercise at least a majority of the voting power on a proposal to merge said corporation with another were for the adoption of said Agreement.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Fullwell, Inc. this 29th day of December, 1971.

(CORPORATE SEAL)

Assistant Secretary of Fullwell,

I, Peter H. Huizenga, Assistant Secretary of Broward Disposal Corporation, a corporation of the State of Plorida, DO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of Waste Management Inc. of Florida, Southern Sanitation Service, Inc., Florida Disposal Co., Central Disposal, Inc., Fullwell, Inc., and Broward Disposal Corporation was submitted to the stockholders of said Broward Disposal Corporation at a meeting thereof called separately from any meeting of the stockholders of said other above corporations for the purpose of taking the same into consideration, and duly held in accordance with the provisions of the Florida Statutes, and that at said meeting said Agreement of Merger was considered and a vote by ballot, in person or by proxy, was taken for the adoption or rejection of the same, and the votes of the stockholders of said Broward Disposal Corporation entitling them to exercise at lease a majority of the voting power on a proposal to merge said corporation with another were for the adoption of said Agreement.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Broward Disposal Corporation this 29th day of December, 1971.

(COMPORATE SEAL)

Assistant Secretary of Broward Disposal Corporation

THE ABOVE AGREEMENT OF MERGER, having been executed by a majority of the Board of Directors of each of the corporations, parties thereto, and having been adopted by the stockholders of each of said corporations, the President and Secretary of each corporate party hereto, do now hereby execute this Agreement and Act of Merger under the corporate seals of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this 29th day of December, 1971.

WASTE MANAGEMENT INC. OF FLORIDA

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Assistant Secretacy

SOUTHERN SANITATION SERVICE, INC.

(CORPORATE SEAL)

Assistant Secretary

FLORIDA DISPOSAL CO.

(CORPORATE SEAL)

(T) | - | - |

Assistant Secretary
CENTRAL DISPOSAL, INC.

(CORPORATE SEAL)

President //

Assistant Secretary

FULLWELL, INC.

(CORPORATE SEAL)

President of thursday

Assistant Secretary

BROWARD DISPOSAL CORPORATION

(CORPORATE SEAL)

\ M. H.

STATE OF ILLINOIS )

OUNTY OF COOK )

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared H. Wayne Huizenga, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as president of WASTE MANAGEMENT INC. OF FLORIDA, a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger, and acknowledged before me that the executed the same as such president of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 29th day of December, A.D. 1971.

Notary Public School

STATE OF ILLINOIS )

COUNTY OF COOK )

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared H. Wayne Huizenga, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as president of Southern Sanitation Service, Inc., a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger and acknowledged before me that he executed the same as such president of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 29th day of December, A.D. 1971.

Laurence Willy School

STATE OF ILLINOIS )

COUNTY OF COOK )

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared H. Wayne Huizenga, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as president of PLORIDA DISPOSAL CO., a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger, and acknowledged before me that he executed the same as such president of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 29th day of December, A.D. 1971.

Notary Public Willy Schad

STATE OF ILLINOIS )

COUNTY OF COOK

SS.

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared II. Wayne Huizenga, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as president of CENTRAL DISPOSAL, INC., a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger and acknowledged before me that he executed the same as such president of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 29th day of December, A.D. 1971.

Notary Public Vely Schae!

STATE OF ILLINOIS )

COUNTY OF COOK )

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared H. Wayne Muizenga, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as president of FULLWELL INC., a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger, and acknowledged before me that he executed the same as such president of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 29th day of December, A.D. 1971.

Lawrence Wily School
Notary Publific

(Notarial Seal)

STATE OF ILLINOIS )
) SS.
COUNTY OF COOK )

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared H. Wayne Huizenga, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as president of BROWARD DISPOSAL CORPORATION, a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger, and acknowledged before me that he executed the same as such president of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

A MODERN CONTRACTOR OF THE PARTY OF THE PART

Witness my hand and official seal in the county and state last aforesaid this 29th day of December, A.D. 1971.

Sawrence Wile Schad

(Notarial Seal)

WASTE DAMAGEDER 150. OF DEGREEA,

Agreement of Merger among WASTE MANAGEMENT INC. OF PEORIDA, SOUTHERN SANITATION SERVICE; INC. (B-55979)
PLORIDA DISPOSAL CO. (B-98852)
PULLWELL, INC. (3-12711) and BROWARD DISPOSAL CORPORATION (B-99624) all Fla. Corps.
Merging into and under the name of WASTE MANAGEMENT

INC. OF FLORIDA, the continuing corp. filed 1/3/72

FILED IN OFFICE OF DEPARTMENT OF STATE, STATE OF FLORIDA.

RICHARD (DICK) STONE SECRETARY OF STATE

WASTE MANAGENENT INC OF FLORIDA
POST OFFICE BOX 609
POST OFFICE BO

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### CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida

DEPARTMENT OF REVENUE Feer to This Senbers
Tollohosses, Florida All Correspondence PAT IG HE COLL OF THE STATE RESOURCE OR ANY FOR DE COMPANY OF THE COLL OF THE STATE ORASIMENT OF BURNOR WASTE HANAGEMENT, INC. OF PLORIDA 73/24/64 2425 E. Commercial Blvd, Lauderdale, Florida 33308 JUN-30-72 4 0 6 0 27 KS ? 79946 ELST -WASTE MANAGEMENT; INC. OF FLORIDA 59-1094518 (Cive exact mine of corporation) Employer ID # 2425 E. Commercial Blvd. Ft. Lauderdale (City) Broward Florida: 33308 \*(Malling (Address If other than Home Office) H. Wavne Huizenga President 2425 E. Commercial Blyd., Pt. Lauderdals (Title) (Street Address)

Rberiin

Evec: V. P. " " " Earl E. Eberlin Harris Hudson

James H. Patrick

R. Wayne Huizenge 2425 E. Commercial Blvd. Pt. Lauderdale Directors Trustees or Managers G. Harry Hulzenga 2425 E. Commercial Blvd., Ft. Lauderdale application (Street Address) とうかんかだし (Roside.it: Agent (Came)): If inactive, ast meeting of Directors 10 1 70 8. Corporation Active? Yes 9 inactivity began (Manth Oly) Year) (Yes or No) (Month - Day - Year) If foreign corporation, General Nature W. Solid 11- Date Incorporated 3 24 64 12. Date Qualified in Planof North Day Year) (Month Day Year) N/A (Month - Day - Year) Class or Type Par or Sinted Value
Commun
Sinted Value Authorized : 10:000 s 15,096.45 (e) Total Book Value of Stock Issued you (do not have capital, stock, describe the general rules applicable to all members by which the property rights and terests of each are determined a 

Close of annual accounting period for this return A VA December 31 1970 (Sec. General Instructions) and Instructions of the Company of the Co period ending June 30: 1971 have been paidlas required under Chapter 201, Florida Statutes, and I/we further declare.

officiate Scalls

WASTE MANAGEMENT, INC. CF FLORIDA

SEND OF OF REVENUE, TALLAHASSEE, FLORIDA Send Department of State Copy to The Department of Sizes, Tallahasses, 72-100

## Corporation Report and Tax Return for Foreign and Domestic Corporations

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DEPARTMENT OF REVENUE

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WASTE MANAGEMENT VINC	OF / FLORIUA	2 Fedagement Lauderdale Broward	tiof Subsidiarie
1 H. Wayne Hulzer Jak	President	(County): 125 E. Commercial, Blvd. Ft. La	* 12 BLC 10 20 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
G. Harry Huizenga  Dean L. Buntrock  Harris W. Hudson  E. James H. Patrick  SE Peter H. Huizenga  Diction Name Law regular	Vice President		The second of th
Freter H. Hulzenga  Diction Name: Law required  Sala H. Wayne Hulzenga  X D. Dean L. Buntrock  A C. Lawre L. Beck	Asst: Secretary	(Addie)	
G Harry Hutzenga	2425 E: Commerci	1) Blyd., Ft. Lauderdale, Fla.	
10 trem historis in the filtre (New A)  13 Tojal Aúthorssel Copital Stirsk  10 000	11 Date theory or ated 5 Worth	24/64 12 Date Obstituted in the Capital Strick: (issued)	1 000 00\
	(b) (c) (c) (d)	ith fly value ( Consulte cons ) ( Consulte cons ) ( Consulte cons ) ( Consulte consu	
1 5 Text Duesties 1 42 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	19.	rforcign corporation, give amount/ frompital constant (ved in Plants.)  I forcign corporation, give the nymber, from the nymber,	
180 Williams of the same of th	20 00	iciting and correct as shown by our by	oks
(OUNITY OF Browerd 3.2.4 Personally appeared 4.2.4 Personally appeared	recuted this certificate for and	in behalf of said corporation and that the wedge and belief.  House Wells, state of the fix at the said.	2514c 7 - 21 2514c 7 - 21 102/

## Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida FLORIDA REVENUE COMMISSION

Intichauss, florida

Pefor to This Number in All Correspondence 16-08-E-279946 03/24/64

This return is store on Suly 1 1970

Waste Management Inc. of Plorida 201 Northwest 12th Avenue Pompano Reach, Plorida

	para hilipun kanan na mana m	
Waste Management Inc. of Piorida	<del>Marine Later en la maria de la maria de marine</del> de la marine dela marine de la mar	2. Rubbish Hauling
(Cive exact name of corpora	illon,	
201 Northwest 12th Avenue (Street or Part Office hos of principal place of husin	Pompano ach	Brouard Plerida (Oscar) (Street
a. II, Wayne Huizenga	President / Treasurer	Pompeno Beach, Florida
(Officere Name)	(Title)	Hinsdale, Illinois
b. Dean L. Buntrock	Vice President	Pompana Beach, Florida
G. Harry Huizenga	Vice President	A STATE OF THE PROPERTY OF THE
n. Harris W. Hudson Ster M. Hulzenga	Sccretary ABST Secty	Pomparo Beach, Plocida Chicego, Ill
Same as Above		
n. (Directors - Name) (Law requires at least (3) three	)	A570:00
<u>b.</u>		
<u> </u>		
H. Wayne Huizenga 201 No	orrhwest 12th Avenue, Post	paro Beach, Florida
(Re deat Agent Nams)		2. (a. 1821)
Last meeting of Directors 3/30/70 (Month - Day - Year)		
If inactive, will corporation N/A 11. Date I legin business in the future: (Yes or No)	Incorporated 3/24/64 (Mach - 1937 - Vest) 12.	If foreign corporation, Date Qualified in Fla. (1990) - Jay - ver
Total Authorizes Capital Stock	14. Outstanding Capital Stock:	(issued)
Trium Authorized California	•	1 00 S 1,000 00
10,000 \$ 1;00	(a) 1,000	क्षित्रकार्विक विकास
	(b)	<u> </u>
(No of there one for sales)	No of stands with factor and	Colored to the Colored to Colored
1	( <u>c)</u>	
facts new new technique per un mercal estart	particular and a service per in secretar content	
Amount of tax \$ 20 00	(d) Total (a) + (b) + (c)	\$
Less Credit Memo If any \$	tf foreign corporation of the state of the s	on, fixe acceptant in Florida - S
Penalty and Interest (see Instructions)	·	on, give the number
Amount of the remitted	Mates in which,	ou do husiness
with this region \$ 20 i 60	ment of Sucts to be true and cor	rect as shown by our books.
. We, the undersigned, certify the nouve states	•	
HALLES By President of the Property	Attest: Leftilise	De Houteton
	Attest J. J. Company	aeag /
SIATE OF		
D	li Nayne Huizen	ga
Personally appeared before me who deposes and says that he executed that the statement herein contained is a	this certificate for and in believe and correct to the best of h	half of said corporation and his knowledge and belief.
Sworn to and subscribed before	me this 18th days	1970
(Notary Seal)	S(perture of	ON, TALLAHASSEE, FLORIDA
Send Original (with Remittance) T	O FLORIDA REVENUE COMMISSI Secretary of State, Tallahussee, f	ON, TATLAHASSEE, FLORIDA Florida

## Corporation Peport and Tax Return for Foreign and Domestic Corporations

Stor of Florida
FLORIDA REVENUE COMMISSION

Tollohosiee, Florida

Refer to This Number in All Correspondence

This return is due: on July 1

J:U

SOUTHERN EQUIPMENT & ENGINEERING CO POST DEFICE BOX 609 POMPAND BEACH FLA

16-08-6-279946 03/24/64

1969

<u> </u>	<u></u>		
SOUTHERN SOUTPLENS & HOUSERING	CO	·	FARIT SALES
William South and Costs			
3. P.O. Box 609	POA ANO BE.		FICUIDS (State)
(Street or Post Office that of principal place of bus		300 n.s. 480y sy	
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			· · · · · · · · · · · · · · · · · · ·
5.a. G. HARRY HUTGERGA (3) the Collector) - Name) (Law requires at Issue (3) the		(Address)	
b. HARAY WAYNE HUIZENGA		· · · · · · · · · · · · · · · · · · ·	n .
CONTRACE ANDIMERIA	26	el e. atlantic flyd	<u>, 11                                  </u>
A G HARRY MUIZZOA	23	о и. и. 48ти st.,	<u> </u>
6 Resident Agent Name)		(Address) If inactive	
7: Lest meeting of Directors 5/22/69	8. Corporation Active?	Y7S 9. inactivity b	Catchin - may a result
11 inactive, will corporation.  10. heghn business in the future? (Yes or No)			Wir. Clark - Day - Year)
13. Total Authorized Capital Stock	14. Outstanding Capit	al Stock: (issued)	12501.31 - 2017
	(9) 1,000	s 1/co_\$	<u> </u>
10 CCO 18th of laure with per where The table pash.	in a fin ber bei bei ber ber ber ber	i fav ister racii	Apartage and the second
151, of paury with par 1 toyel ; Fr 1 to the each :	(b)	(Par ratio sack)	FTexal ex une
	( <u>6)</u>		(Teta atual select
Amount of tax	era a market of the control of		3.000.00
Amount of tax \$ 20 00	(a) Total (a) + (b)	+ (c)	TENSON COMMEN
Less Credit	If foreign	corporation, give amount	* · · · · · · · · · · · · · · · · · · ·
Dangliy and Interest		employed in Florida. \$	
7. (see instructions) \$ A nount of tax remitted	20. of States i	corporation, give the num in which you do husiness	ber /
8. with this return 20 201. A.			
21. We the sindersigne), certify the above state		e and correct as snowly	y our nooks.
By President on V-President	Attest:,	1000 60/5	Wilder
STATE OF FLORIDA		secretary /	
COUNTY OF BROWARD Personally appeared before me			
who deposes and says that he executed that the statement herein contained is t	Lthis certificate for a	nd in behalf of said cor best of his knowledge	poration and ind belief
Sworn to and subscribed befor autatr present state of ficelog	e me-this $\frac{270}{}$	_ day of Digeril	2 19 <u>67</u> .
(Notaly Seal) Aunera Hangest Page W. Diss	TECHORY	Signature of Notary taking ack	
Send Original (with Remittance);	TO FLORIDA REVENUE C	OMMISSION, TALLAHAS	SEE, FLORIDA
FORM PRESIDENT STATE OF THE PROPERTY OF THE PR	to Secretary of State; Tallo	Larra Dalla	

# Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florida FLORIDA P. VENUE COMMISSION

Tollahasser, Florida

Refer to This Number in All Correspondence

This return is due on July 1

SOUTHERN EQUIPMENT & ENGINEERING CO. POST OFFICE BOX 609 POMPANO BEACH FLA.

16-08-B-279346 03/24/64

1968

	JUL-8-68-463182 J#	2 799116 5 1%	- 20.00
SOUTHERN EQUIPMENT & ENGINEERING	co.	2. EQUIPMENT SA	
(Give exact name of cut) 3 P(0) BOX 609 (Street or Post Office Box of principal place of box	PONPARO BEACH	D.1011141	ORIDA
4 a G HARRY III LZEIGA	PRESIDENT 2800 N.W	. 48TH ST., POMPANO I	BEACH, FI 4.
HARRY WAYNE THIZENGA	SECY. & TREAS"	<u> </u>	·
5 g: G HARRY MUIZENGA  (Directors Name) (Law requires at least (3) (1)	in .	If If	ti
b HARRY WAYNE HUTZEMIA	11	ATLANTIC BLVD., "	
6 G. HARRY NUIZENGA (Resident Agent Name)	2800 N.	(Addres)	
7. Last meeting of Directors 5-25-68 (Month Day - Year)  If inactive will corporation  10. begin business in the future? (Yes or No)	te Incorporated 3-24-64 12.	9. inactivity began (Mon  If fereign corporation, Date Qualified in Fla. (Mon	th • Day • Year)
13. Total Authorized Capital Stock:  10:000 \$ 1 00    10:00 \$ 1 00    10:00	(a) 1,000 \$ (b) (c) (c)		
Amount of tax.  15 V Due \$ 20 00	(a) Total (n) + (b) + (c)	\$	1,000 00
Less Credit  16. Memo if any  Penalty and Interest  17. (see instructions);  Amount of lax remitted  18. with this return  20100	If foreign corporation of capital employed  If foreign corporation of States in which the	ion, give the number you do business.	
21. We the undersigned, certify the above standard of the property of the above standard of the property of th		rrect as shown by our bot	0ks
COUNTY OF BROWARD  Personally appeared before me who deposes and says that he execut that the statement here a contained is Sworn to and subscribed ber	true and correct to the best of	inalf of said corporation; his knowledge and belief	and
(Notary Seal)  notary Seal)  notary Passociate Send Original (with Remittance with Control of Send First cop	Signification		IDA ORIGINAL

for Corporations and Other Entities

MH 59	74 - ATLK. RT-160 U.S. POSTAGE	g.***	* <b>*</b> 5.0
	PAID		
	MIAMI, FLA.		
	PERMIT NO. 615		1

ADDRÉSS CORRECTION REQUESTED

DATE DUE: JAN. 1, 1973 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence egarding this corporation.

NAME Jerry. W. Veach		<i>'</i>
Maste Management, Inc. Fof Florida (1985)		•
ADDRESS 2425 East Commercial Divd:		
Suite: 102 Expression of the control	], , ' :	
		٠
CITY Ft. Lauderdale STATE Florida ZIP 33308	PLEASE TYPE	
CONTRACTOR AND AND THE AND LESS THE STATE OF		٠.
CHANGE MAILING ADDRESS TO THE PROPERTY OF THE PARTY OF TH		• .
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1000000000000000000000000000000000000	Canada Control	
Waste Management, Inc. of Florida	27分别的对影的语言语。	, Ť.
(Exact Corporate Name)	Fed, Emp. I.D. No. 1996 See 18 19 19	
3 2425 East Commercial Blvd, Suite 102 Ft. Lauderdal	er Broward Florida 33308	٠.٠
(City) (City)	5unty) (3) (State)	4 ( )
(Officera Names)	t Address (City) (State)	
4 (a) H. Wayne Huizenga President 2425 E. Compe		
(b) Earl Em Eherling Exactive 2425 E Comme	polar was re- bauderdale riorida	
		* : .
(c) Peter H. Huizenga Secretary 2425 Ly3 Comme	rclal ft. Lauderdate . 11011da	
(d) Robert A. Paul Tregolines - 1/2425 E. Corme	relative Ft. Lauderdate, Florida	
(Directors Trustes, Managors)	(City) (State)	
5 (a) Dc in Buntrock Director 2425 E. Comme	rcial Ft. Lauderdale Florida	
(b) H. Wayne Huizenga Director 2425 E. Comme	rcial Ft. Lauderdale Florida	
Lawrence Beck Director 2425 E. Comme	rcial Ft. Lauderdale Florida	
TO (a) is a present the control of t	通行的 电记录设备 机羟乙烯 化氯化 电极流流流 化单级电流	11.5
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		í s
Jarry W. Veach 24251E, Comercial R.	vd Pt. Laudargala Fla. 3.3080	
7. General Nature	9. If Foreign Corporation,	
of Business 9 4 9 5 0 or Incorporated 3 / 24 / 64	Date Qualified in Florida	
See page 7	MO DA YR	- `,
10. Capital Stock (or number and book value of all certificates of interest or part	icioation): SHARES ISSUED	
Closs or Type Ball Paror Stated Value (in This Shares Authorized And Shares Authorized A	Number Book Value	. 7
t transport to the contract of	taning na sait an an an air air air air air air air air air an air an an an air air air air air air air air ai	
(a) Common Sold See Structure (a) Common (b) Sold See Structure (c) (c) Common (c) Sold See Structure (c)	1 000	
ig trij 1994 sertingse bijrijg tik grif milijardet (i.g. grif til restinten om til trocket om fri 1997 i 1997) Delen 1994 Brongstafferen en filmtet tellen en beste til til trocket i trock og til til til til en fore kollen	A STATE OF S	
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11 If you do not have Capital Stock, describe the general rules applicable	to all members by which the property rights and:	
interests of each are determined		
12. Fiscal close of accounting period (212/31).		• :
		٠.
Mondaid	ter o la presidenti della svilleti dividi di segli di di	. «

3 I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12/month period ending Dec. 31, 1972. have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct? Waste Management, Inc. of Florida

(Corpora Attest:		N 1 : / _					* *
	Secreta			tury/	$\wedge$		· - '

Return Original (with Filing Feet to DEPARTMENT OF STATE Executive Vice President DRAWER 18

THE CAPITOL

(Corporate Name)

TALLAHASSEE, FLORIDA 32304

Corp · AR73

EMY FROM	Teamer 15 NO 305 771 7723
	ANTHORIZED SIGNATURE
(R) POU DO NOTHIAVE CAPITAL STOCK; DESCRIBETHE GENERAL RUCES APPLICABLE TO ALLEGATION OF THE STOCK OF THE STO	DECCARETHATIAN HEAGTHORIZED PERSON TO SIGN THEREPORT FOR THIS ENTITY AND AND THAT THEREPORT FOR THE PROPERTY AND THE PROPERTY
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ADDRESS TECT Lauderdale WETA: 33300 TENEDATES OF MITERIES ON THE CONTROL OF THE C	
90 Suite 102	
24254E Commercial Blvd. Suite 102 Ft. Lauderdale, Fla. 33308	AND THE PROPERTY OF THE PROPER
o Waste Mana	
(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) 12	(B) FISCAL CHOSE OF ACCOUNTING PERIOD
Lawrence Beck 11. Laucerdate, fla	
nga Fi. Lauderdale, Fla.	
Peter H. Huizenga // Et. Lauderdale, Fla. Dean Buntrock	
Wayne Huizenga : Lauderdale, Fla.	
officers.consectoes street appress flat fulle m Z	(C) OFFICENS/DIRECTORS NAMES (1) (C) (1) (S) A VE
rdale : 114 . 33308	THE PROPERTY OF THE PROPERTY O
84.0	CONTRACTOR OF THE CONTRACTOR O
Jerry W. Wach	
ES-1094518 (5a) SICC -+930	(A) FEOLEMPALD NOTE: SIGN SIGN SIGN SIGN SIGN SIGN SIGN SIGN
AND ADDITIONAL INFORMATION-PLEASE	
CORPART	RICE Management Inc. of Fichida
SECRETARY OF STATE	
ANNUAL REPORT A FOR CORPORATIONS AND A STATE OF THE STATE	AN NUAL CHICTER NUMBER AND ATE, INC. OR F PORECO.  AN NUAL FOR CORPO OTHER

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6) HASTE HANA	GEMENT INC. O	F FUNCTOR			- : :	-	
OBERT CORPOR		en eggene			THE SUBSECULT OF S	ETG PLVØSVA	y din serve
MIAMI, FL.		33132	La Caraciana de la Caraciana d	PLEASE READ			
	GEHEAT INC OF		(B3) CHARGE	<u>Waste Managem</u> 2300 West Сол Fort Lauderda	mercial_B	<u>ouleyard</u>	
9) OFFICE RS/DIRY CTORS NA		STREET ADDRESS					CL(S)
·/				CITY / STATE		111	CEIGY
HUIZFACA, H	• "AYBE			FT. LAUDER	DALL - F	·	12
FULLE FAR				<del>-,</del> -		נואיני	713
	l Ŀ			FT. LAUDER	BALE, F	L POES	718
EBFRLI FAR	L E ETER H.			FT. LAUDER	PALE, F	. POES	718
HUIZENSA, P	ETER H.			FT. LAUDER	DALE, F	L 356	718
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# WASTE MANAGEMENT, INC. OF FLORIDA A D D E N D U M ADDITIONAL OFFICERS AND DIRECTORS

George C. Dillon	Ft. Lauderdale, Florida	Assistant Secretary
Harris ∀. Hudson	Ft. Lauderdale, Florida	Assistant Secretary
Robert A. Paul	Ft. Lauderdale, Florida	Treasurer
Jerry W. Veach	Ft. Lauderdale, Florida	Assistant Treasurer

READ INSTRUCTIONS ON BACK

RICHARD (DICK) STONE Decretary of State THE CAPITOL

## STATE OF FLORIDA DEPARTMENT OF STATE

BLK. RY. U.S. POSTAGE FAID

TALLAHASSEE, FLA.	FOR CORPORATIONS & OTHER	i	PERMIT #88
		ADDRESS CORRECTIO	N REQUESTED
279946+16+08 03/2	4/64	52	2440
WASTE MANAGEMENT INC POST OFFICE BOX 609 POMPANO BEACH FLA	OOOOO	DATE DELINOUENT:	JAN. <b>7, 197</b> 2 MAR. 1, 1972
	25 E. Commercial Blvd. Lauderdale, Florida	PLEASE TY	33308
(Eract Corporate Name) Waste Management, Inc. of	f Plorida	2.	Pe , Emp. L.D. No.
(Street Address of Principal Office in P.A.) 2425 B. Commercial Blvd.	Pt. Lauderdale	(Conoty) Broward Fig	rida 33308
Waste Disposal Capital Stock (or number and boo	Exec. V.P.  Secretary  Treasurer  2425 E. Compercial Blv:	(Street Address)  d. Pt. Lauders  gn Corporation,  ualified in Florida  or participation):	in in it
(b)(c)(d)(e) Total Book Value of Stock (C	ertificatea) Issued	\$\$ =\$ =\$ =\$ =	99,127 99,127 which the property
or narticination) transactions for t	of for this return. 12 / 31 / 71.  Summentary stamp taxes applicable to a the 12 month period ending. Dec. 31 hurther declare that this return is true	have been baid as red	ertificates of interest wired under Chapter

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

TIES \$5.00

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.

## STATE OF FLORIDA DEPARTMENY OF STATE

## PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

B - 79946	11 11.03
	AUG 248 15 - 01980 ****10
	DATE DUE: JAN. 1, 1972  DATE DELINQUENT: MAR. 1, 1972
Change Mailing Address to: 2425 E. Commercial Blvd. Pt. Lauderdale, Florian	Zip33308
(Exact Curporate Name)  1. Waste Management, Inc. of Florida	Fed. Erop. L.D. No.
(Street Address of Principal Office in Fla.) 3. 2425 E. Commercial Blvd. Ft. Lauderdale (Officers Names)	Broward Florida 33308
4.(a) H. Wayne Huizenga President 2422 (b) Earl Eberlin Exet Vip	E Cormercial Blvd. Ft. Landerdale
(d) James H. Patrick Treasurer "	If tr n
(b) Dean L. Euntrock " " (c) Lawrence Beck " "	al Blyd Ft. Lauderdale
(Resident Agent Nam. ,	(Street Addres . (City)
6. G. Harry Hulzenga 2425 F. Commercia	al Blvd. Pt. Landerdale
7. General Nature 8. Date Formed 9. of Business Solid or Incorporated 3/24/64 Waste Disposal  10. Capital Stock (or number and book value of all certificates of in	If Foreign Corporation, Date Qualified in Florida//
Class or Type Par or Stated Value Stated Authorized	Number Issued Book Value
(a) <u>Common</u> \$1.00 10,000 (b)	
(c)	
(e) Total Book Value of Stock (Certificates) Issued	s <u>499.127</u>
11. If you do not have Capital Stock, describe the general rules a rights and interests of each are determined	pplicable to all members by which the property
12. Close of annual accounting period for this return 12_/_31/_71 13. I/We declare that all Florida documentary stamp taxes applied	L. Ship to compare to the later of the later
or participation) transactions for the 12 month period ending D 201, Florida Statutes, and I/We further declare that this return	one to corporate stock (or certificates of interest occ. 31 have been paid as required under Chapter is true and correct.
Corporate Seal / (Curporate N. Attest: 4 Am 4 Amount Secretary 1	nble to corporate stock (or certificates of interest occ. 31 have been paid as required under Chapter is true and correct.  TE MANAGEMENT, INC. OF FLORIDA  Sweet  Wice President
	Vice Privident
	ARTMENT OF STATE CAPITOL LAHASSEE, FLORIDA 32304

ANNUAL PE INO FEES  19-20-PAGETI CORP.  15 00-NON-FROEIT CORP.	1 .	REPORATION 6		rm 17-76	-	ぐまかいむち	<u>ቃ</u> ፍ ዮ፫
EMIT THIS FORM & FILDIO FEE TO: DEPARTMENT OF STATE DAYISICH OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA \$2304	279946  CHARTER HUVIDER  4 FED. EMPLOYER ID  (43) CHARICE TO:	OATE DISC. OR IF FOR OATE OUALIFIED IN	4 3 500	L. CO LOT WATE IN THE SPA	1975 YE	UP OF LAFT RI ED III THIS (VI (RIS) THIS PER VELS	FICE
S WASTE MANAGE	<u> </u>	F FLORION	PLEA	SE READ INSTAL	uctions/		
G THEET ADDRESS OF PRINCIPA  279946 WASTE MANAGE  DORESS 2300 W. COMM	MENT INC OF ERCIAL BLVD	FLURIDA  33309	<b>®</b>	STREET ADDRE	ESS CHANG	GE	<u> </u>
C T CURPURAT		···	(2)				
STEEFU AND MIAMI, FL.	BLVD.	33132		EGISTERED AGENT AND/OR ADDRE LUDE REGISTERED	SS CHANG	3E	3
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## WASTE MANAGEMENT, INC. OF FLORIDA A D D E N D U M

ADDITIONAL OFFICERS

HARRIS W. HUDSON Fort Lauderdale, Florida "ice President/ Assistant Secretary

GEORGE C. DILLON Fort Lauderdale, Florida Assistant Secretary

WILLIAM X. BUTZ Fort Lauderdale, Florida Assistant Secretary

JERRY W. VEACH Fort Lauderdale, Florida Assistant Treasurer

ALL OFFICERS ABOVE: 2300 WEST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309

Corp.45

WASTE MANAGEMENT INC. OF FLORIDA

Capital Stock, \$ 10,000, sh @ \$1

Ft. Lauderdale

Principal Office Trompano Beach

Filed Mar. 30,1964

Filed By ORIGINAL NAME: SOUTHERN EQUIPMENT & ENGINEERING

- (a) Resident agent filed 4/22/64
- (b) Resident agent filed Oct. 20, 1969
- (c) Amend auth pres name. filed June 1, 1970
- (d) Agreementof Merger among WASTE MANAGEMENT INC. OF FLORIDA, SOUTHERN SANITATION SERVICE, INC. (B-55979)
  FLORIDA DISPOSAL CO. (B-98852) CENTRAL DISPOSAL, INC.
  3-21516), FULLWELL, INC. (3-12711) and BROWARD
  DISPOSAL CORPORATION (B-99624) all Fla. Corps., merging into and under the name of WASTE MANAGEMENT INC. OF FLORIDA, the continuing corp. filed 1/3/72 With its principal place of business at Ft. Lauderdale

SEE IM	IPORTANT DI	SSOLUTION N	IOTICE ON OTHER S	IDE	_
DEP	TATE OF FLORIDA ARTMENT OS STAT ON OF CORPORATI TION ANNUAL	ons . REPOR I	FIL 60 PK 1971		
Bruce A. Smathers Secretary of State THIS REPORT ME	1977 IST BE ACCOMPAN	IED BY A SS FELD	FORATIONS DIVISION AMASSECTED TO THE	506 20-77 <u>1</u>	5924444
PEAD NOTICE	AND INSTRUCT	TIONS ON OTHE	R SIDE BEFORE MAKIN	'G EMTRIES →	4
1. Name and Address of Corporation Prin	cipal Office:		2. Enter Change of Address P.O. Rox Number Alone	of Corporation Prins	nai Office,
OF FLORIDA	STE HANAGER		Street Address		
2300 W. COMI FT. LAUDERDA	TERCIAL BLV LE, FL 33	/0. 3309	P.O. Bux No.		
L.			City		
If above address is incorrect in ar in Item 2, Tradude Zip Code.	***	,	Stote	2	in Code
	3/24/1964	Federal Employer Identification Num (FEIN)	ber 59=1094518	5. Date of Last Revoca	1976
6. Names and Street Addresses of Each O	Ificer and Director				ĺ
Names of Officers and Directors	Title Director	Office	Address of Each or and Director Post Office Box Numbers)	City as	nu State
HUIZENGA, M, WAYNE	PPES OIR	2300 W C0	MHERCIAL BLVD	FT. LAUD	ERDALE, PL
EBERLIN EARL E	∴(V• <b>p</b> .)	2300 W CO	MHEACIAL BLVD	FY. LAUD	EROALE, FL
HUIZENGA, PETER H.	SEC	2300 H CD	HHERCIAL BLVD	FT. נאַטסו	ERDALE, FL
BUNTROCK, DEAN	UIR	2300 W CD	MHERCIAL BLVD	FT. LAUD	ERDALE, FL
PAUL, ROBERT A.	TRES	2300 W C	HHERCIAL BLVD	FT, LAUD	ERDALE, FL
BECK, LAWRENCE	DIR	2300 W C	HHERCIAL BLVD	PT, LAUD	ERDALE, FL
		· ·			
7. Registered Agent	Nort CORPO	RATION SYS	TEM Street Address	DO NOT USE P.O. BO	o Number)
Information	City, State and Zip MIAHI, FU	Code • 33132			
If you wish to channe tragistered agent on this form enter all new information here.	Name City, State and Zip	Code	Street Address (	Do NOT Use P.O. Po	· Number)
8 An officer of the Corporation must sign Secretary Associal Semetary or Treasure of Treasure Will	rer or if the Corporates.	tion is in the hands o		ewcuted on behalf of	
I Certify Tout I Am An Officer of the Car, as Required by Chaotty SU/ F.S. I further have the Same Le		rstand My Signature ( Under Oath,		Astolo	12/77
For Name : Signing Office: Earl E. Eberlin		Executive	Vice ≥resident	305/484-550	

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

Date 6/15/77

# 1977 CORPORATION ANNUAL REPORT A D D E N D U M ADDITIONAL OFFICERS

Harris W. Hudson Vice Pres./Asst. Sec. 2300 W. Commercial Blvd., Ft. Lauderdale, FL Jerry W. Veach Assistant Treasurer 2300 W. Commercial Blvd., Ft. Lauderdale, FL Frank R. Krohn Assistant Secretary 2300 W. Commercial Blvd., Ft. Lauderdale, FL William X. Butz Assistant Secretary 2300 W. Commercial Blvd., Ft. Lauderdale, FL

WASTE MANAGEMENT INC. OF FLORIDA

Capital Stock, \$

10,000, sh @ \$1

Ft. Lauderdale

Principal Office

Pompano Beach

Filed Mar. 30,1984

Filed By ORIGINAL NAME: SOUTHERN EQUIPMENT & ENGINEERING

- (a) Resident agent filed 4/22/64
- (b) Resident agent filed Oct. 20, 1969
- (c) Amend auth pres name. filed June 1, 1970
- (d) Agreementof Merger among WASTE MANAGEMENT INC. OF FLORIDA, SOUTHERN SANITATION SERVICE, INC. (B-55979) FLORIDA DISPOSAL CO. (B-98852) CENTRAL DISPOSAL, INC. 3-21516), FULLWELL, INC. (3-12711) and BROWARD DISPOSAL CORPORATION (B-99624) all Fla. Corps., merging into and under the name of WASTE MANAGEMENT INC. OF FLORIDA, the continuing corp. filed 1/3/72 With its principal place of business at Ft. Lauderdale RIA 5-8-12

O(f) RA filed 9/9/74. C T Corporation System, 100 Biscayne Blvd., Miami, Fla.



#### WE'VE MOVED

The executive offices of WASTE MANAGEMENT, INC. have moved to the following address:

800 N. W. 62nd Street Suite 420 Fort Lauderdale, Florida 33309 Phone: 305/771-9850

# THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# CORPORATION ANNUAL REPORT



1978	IY A \$10 I		Bruce A. Smathers ecretary of State in COR 620) 12-1-77			
READ NOTICE	AND IN	STRUCT	IONS ON OTHE			
1. Name and Address of Corporation Princ	ipál Office	r.' '	% *	2. Enter Cha P.O. Box	inge of Address of Number Alone is N	Corporation Principal Office, NOT Sufficient
7.79946 WAST	E MAN	IAGENE	HT INC		. W. 62nd	Street
ET, LAUDERDAL				P,O, Box No.	·	
			_	City		
if above address is incorrect in an in Item 2. Include Zip Cody.	ý way, ent	_ : · · · ·	·	Stato	1 g	Zip Code
3. Dete Incorporated of Qualified To Do Business in Florids	24/10	17	Federal Employer Identification Num (FEIN)	per 139-	09/318	Last Report
6. Names and Street Addresses of Each O	(lear and (	Director	· · · · · · · · · · · · · · · · · · ·			·
Names of Officers and Directors	Title	Director (x)	Office (Do NOT Use	Address of Each or and Director Post Office Bo	x Numbers)	City and State
HUIZENGA, H. WAYNE	PRES.	(	2360 N.W.	HERCHA	<u>8FAU</u>	ET. LAUDERDALE, EL
FBERLIN EARL E	V P.		800 NrW.			FT CAUDERDALE FL
HUIZENGA. PETER H.	SEC			<u>ትዞፎዓራ</u> ተላ	F-6FA9	ET, LAUDERDALE, EL
BUNTROCK DEAN	n j p		800 N. W.	MISERGIA	F- <del>3FAB</del>	ET. LAUDERDALE, EL
PAUL ROBERT A	79.5	2.22	2386 4-66	( 62ma S <b>HHÉRGIA</b>	<del>┢╼</del> ₽₽¥₩───	PT- CAUDERDALE - FL
BECK- LAWRENCE	715		800 N. W.			ET LAUDERDALE EL
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	3.5					
7. Hegistered	Nama					NOT UW F.O. Box Number)
Agent (Information)	City, St	te and Zir	PATION: SYS	TEM	-100-84-20	R. P. C. V.
(f you wish to change)	Namic	Tali EL	33132		Street Address (D	o NOT Use P.O. Box Number)
Registered Agent on this form, enter elf.		ate and Zig	·			
6. An officer of the Corporation must sign.  Secretary, Assistant Secretary of Treas the Corporation by the receiver or true	tea.	na Corton	allon is in the henes	0, 0,000,100		Į
No.Other Titles Will Certify That I Am An Officer of the Co as Required by Chapter 607 F.S. I furthe	weetian	the Recel	Report Will Se Retu ver or Trustee Empo erstand My Signatur	wered to Exect	te This Report	
Have the Same L.	gai Effect	As II Mad	de Under Oath.			Telephone Number
Typed Name of Signing Officer  *Earl E Eberlin		<u>,</u>		ve Vice	Pres.	305-771-9850
Signature 50 1 5	//					6/5/78

# WASTE MANAGEMENT, INC. OF FLORIDA 1978 CORPORATION ANNUAL REPORT A.D.D.E.N.D.U.M

## ADDITIONAL OFFICERS

Harris W. Hudson V.P./ASST. SEC. 800 N.W. 62 St.-#420, Ft. Laud., FL Jerry W. Veach ASST. TFEASURER 800 N.W. 62 St.-#420, Ft. Laud., FL Frank R. Krohn ASST. SECRETARY 800 N.W. 62 St.-#420, Ft. Laud., FL William X. Butz ASST. SECRETARY 2700 N.W. 48 St., Pompano Beach, FL

#### AMENDMENT

Word Processing: January 11, 1979 By: cj

Updating: By:

A notification letter was mailed to: C T CORPORATION SYSTEM

203 South ... Salle St. Chicago, Ill. 60604 Addressed to: Mr. Ostheimer

Articles of Merger of WASTE MANAGEMENT, INC. OF FLORIDA were filed:

Filing Date: December 29, 1978

Remittance totaling: \$36.00

Charter Number: 279946

Action Taken:

V.A. GERBEN SANITATION COMPANY (374994) merged into the above corporation.



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a little of the control of the contr

Associated with The Corporation Trust Company 208 SOUTH LA SALLE STREET, CHICAGO, ILL. 80804 - (312) 263-1414

December 21, 1978

RE: WASTE MANAGEMENT, INC. OF FLORIDA (FLA. DOM.) MERGING: V. A. GERBEN SANTFAT 'N COMPANY

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

. 20<sup>12</sup> 9 -2032 -28.444

Dear Sir:

Acting on instructions of counsel, we enclose the above described Articles of Merger for filing in your office. You will note that this document is effective December 31, 1978 and we would appreciate your filing prior to that date.

If for any reason this filing can not be accomplished, please contact the undersigned by collect telephone call.

Very truly yours,

C T CORPORATION SYSTEM

C. R. Ostheimer Service Representative

GRO:dde Encl.

COUNSEL: Ms. Kari E. Mertz

Legal Dept.

Waste Management, Inc.

900 Jorie Blvd.

Oak Brook, Illinois 60521





Assumed the Charlest Markette (Assumed the Charlette State (Assumed the Ch

January 22, 1979

RE: WASTE MANAGEMENT, INC. OF FLORIDA

Merged: V.A. GERBEN SANITATION COMPARY

Secretary of State Division of Corporations The Capitol Monroe Street Tallahassee, Florida 32304

ATTENTION: Louise Fleming

Deer Ms. Fleming:

Following on our telephone conversation regarding the merger for the above corporation, we enclose our signed check in the amount of \$30.00.

Very truly yours,

C T CORPORATION SYSTE!

C. R. Ostheimer

Service Representative

CRO:ddc Encl.

TALLAS ASSET IT FOR

#### ARTICLES OF MERGER

OF

### V. A. GEREEN SANITATION COMPANY

CTMI

WASTE MANAGEMENT, INC. OF FLORIDA

Pursuant to section 607.227 of the Florida General Corporation Act, the undersigned corporations adopt the following Articles of Merger:

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First: Waste Management, Inc. of Florida is a corporation organized under the laws of the State of Florida owning at least 90 percent of the shares of V. A. Gerben Sanitation Company, a corporation organized under the laws of the State of Florida.

Second: The following plan of merger was approved by resolution of the board of directors of Waste Management, Inc. of Florida.

The Certificate of Incorporation of the surviving corporation, as heretofore amended and as in effect on the date of merger provided for in this agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.

The manner of converting the outstanding shares of the constituent corporations is as follows:

A. Each share of the surviving corporation which shall be issued and outstanding on the effective date of this merger shall remain issued and outstanding.

B. Each share of the common stock of the merged corporation which shall be issued and cut-standing on the effective date of this merger, and all rights and interest thereto shall forthwith be cancelled.

The terms and conditions of the merger are as

#### follows:

- A. The by-laws of the surviving corporation as they shall exist on the effective date of this merger shall be and remain the by-laws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.
- B. The directors and officers of the surviving corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.
- Upon the merger becoming effective, all the property, rights privileges, franchises, patents, trademarks, licenses, registration and other assets of every kind and description of the merged corporation shall be transferred to, vested in and devolve upon the surviving corporation without further act or deed and all property rights and every other interest of the surviving corporation and the merged corporation shall be as effectively the property of the surviving corporation as they were of the surviving corporation and the merged corporation respectively. The merged corporation hereby agrees that from time to time, as and when requested by the surviving corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the surviving corporation may doem necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of any property of the merged corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof, and the proper officers and directors of the merged corporation and the proper officers and directors of the surviving corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.

Third: The number of outstanding shares of each class of the subsidiary corporation and the number of shares of each class owned by the surviving corporation is:

Class Number of Shares Number of Shares Outstanding Owned by Parent

Common 1,000 1,000

Fourth: The mailing of the plan of merger to the shareholders of the subsidiary corporation was waived by all the shareholders.

Fifth: The effective date of the merger is December 31, 1978.

Sixth: It is agreed that, upon and after the issuance of a certificate of merger by the secretary of state of the State of Florida:

1. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Florida which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of the Florida General Corporation Act with respect to the rights of uissenting shareholders.

Signed this 18 day of December, 1978.

WASTE MANAGEMENT, INC. OF FLORIDA

(THE, SURVIVING CORPORATION)

H. Wayng Huizenga, President

Frank R. Krohn, Assistant Secretary

STATE OF ILLINOIS

COUNTY OF DuPAGE

The foregoing instrument was acknowledged before me this 18th day of December, 1978 by H. Wayne Huizenga of Waste Management, Inc. of Florida on behalf of the corporation.

My commission expires March 14 1988.

Notary Public

(SEAL)

### THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION ANNUAL RÉPORT



STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS DO NOT WHITE IN THIS SPACE **APPROVED** AND FILED.

Jun 29 11 25 AH 1979

FLORES DEPT OF STATE
CORFORATIONS DIVISION
JULI AHARESELELORIDA

THIS REPORT MUST BE ACCOMPANIED B. A. SIO FEE

READ NOTICE AND INSTR	UCTIONS ON OTHER SIDE BE	FORE MAKING ENTRIES
Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
	「東京等」、サイン・スポート ログス・ファン・ファン・ファ	Street Address
279946 WASTE MANAGEMENT INC	OF FLORIDA	
BOO N.W. 62ND STREET		P.O. Bor No.
FT. LAUDERDALE, FL	33309	City :
		ony .
If above address is incorrect in any way in Item 2. Include Zip Code		State Zip Coxte
3. Data Incorporated or Qualified. To Do Businoss in Flotica: 3.7.3.0.7.1.9.6.1	4. Federal Employer Identification Number (FEIN) S 9 - 1 0	5. Date of Last Report 94518 1978
8. Names and Street Addresses of Each Officer and Direct	or :	774.0
	este .	
Namos of Officers Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Num	City and State
HUIZENGA H WAYNE P	800 N. W. 62ND ST.	FI. LAUDERDALE, FL
ESERLIN EARL E	800 N. W. 62ND SI.	FT. LAUDERDALE, FL
HUIZENGA" PETER H. S	800 N. W. 62ND ST.	FT. LAUDERDALE, FL
BUNTROCK, DEAN D.	800 N. W. 62ND ST.	FT. LAUDERDALE. FL
VPAUL ROBERT A. I	: 800 N. W. 62ND S.T.	FT. LAUDERDALE, FL.
WRECK WAYRENCE D	800 N. W. 62NO ST.	FT. LAUDEROALE, EL
HUIZENGA H WAYNE D	800 N.W. 62nd ST.	FT, LAUDERDALE, FL.
	The first of the second of the	<u> </u>
7//Registered Agent Informations	terior de la companya del companya de la companya del companya de la companya de	If you wish to change Registered Agent on this form, enter all new information below.
Control of the Contro		Name
Street Address (Do NOT, Use P.O. Gox Number)		ราลิลา Address Do Not Use P.O. Box ที่ปกกษาก
City State and Zip Code 2 3 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	3132	Crty, State and Zip Code
See signature restrictions under in	Charles Carres Control	DO NOT WRITE N THE SPACE
San See signature restrictions under in Effect Certify That I Am An Officer of the Corporat This Report as Regulad by Chapler 607, F.S.	ion the Receiver or Thistoc Empowers	ed to Execute (1)
This Hepoll Chall Have the Samo Legal Ellect	is As II Made Under Oath.	1000
Types Name of Storing Office throat	EXECUTIVE VICE P	
Signature Earl & Unit	United the second	5-30-79
NOTE: THE PROPERTY OF THE PROP	CONFEDENCIAE 1979/ANNUA	i. REPORT IS \$10.



# WASTE MANAGEMENT, INC. OF FLORIDA 1979 CORPORATION ANNUAL REPORT

#### ADDENDUM

COMPANY WASTE MANAGEMENT, INC. OF FLORIDA

F.E.I.N. 59-1094518

FRANK R. KROUN	Assistant Secretary	800 N.W. 62 Street, Ft. Lauderdale
RONALD JERICHO	Assistant Treasurer	800 N.W. 62 Street, Ft. L dale
JERRY W. VEACH	Assistant Treasure:	800 N.W. 62 Street, Ft. Lauc le
HARRIS W. HUDSON	Vice President	800 N.W. 62 Street, Ft. Lauderdate
WILLIAM X. BUTZ	Assistant Secretary	800 N.W. 62 Street, Ft. Lauderdals
HARRIS W. HUDSON	Assistant Secretary	800 N.W. 62 Street, Ft. Lauderdale

# TARTICLES OF MERGER PROFIT CORPORATION

Aviotification letter was mailed to:

Mr Reuben S Barba t C/o O T CORPORATION SYSTEM 208 S La Salle St Chicago, IL 60604

Tile Number 62 Remittance Totaling: \$30.00 AHL BROTHERS DISPOSAL INC

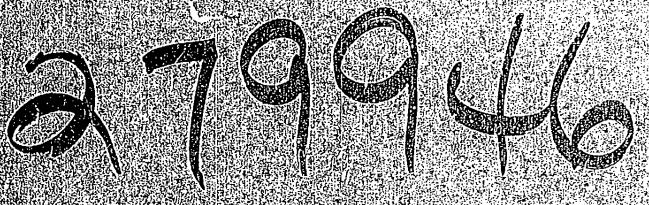
(Charter #429313)

merging, into

Waste Management; ing of florida

Surviving Charter-Number 27279946/24

Filing Date July 24 (1979



Words Processing 5 July 257, 1979 Charles



# CTEORPORATION SYSTEM

Associated with The Corporation Trust Company 203 SOUTH LA SALLE STREET CHICAGO, ILL. 60804 - (312) 203-1414

July 10, 1979

RE: WASTE MANAGEMENT, INC. OF FLORIDA (FLA. DOM.)

COUNSEL IS:

Ms. Kari E: Mertz, Legal Dept.

Weste Management Inc.

900 Jorie Blvd.

Oak Brook IL 60521

Secretary of State

Division of Corporations

The Capitol

Monroe Street

Tallahassee, Florida 32304

Dear Sir

ALACE SERVICE OF THE SERVICE OF THE

Please file the enclosed articles of merger of the

above and call 800 621-1112 Our check for \$30.00

is enclosed.

REUBEN'S, BARBA Service Representative

Mua 7-2479

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CACOPY THE RESIDENCE OF THE SHEET OF THE SHE

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SEARCH OF TOTAL

0:1 07-17-79 387 7-730:00

JUL 24 IT 20 ME 13

SECRETARY OF CHAFE
AGIROST, SECRETARY OF CHAFE
ALLAMATER AND ADDRESS OF CHAFE

# ARTICLES OF MERGER

#### OF FLORIDA CORPORATIONS

#### INTO

#### WASTE MANAGEMENT, INC. OF FLORIDA

Pursuant to the provisions of Section 607.224 of the Florida Corporation Act, the undersigned Corporations hereby adopt the following Articles of Merger for the purpose of merging them into one of such Corporations:

- of which is attached hereto as Exhibit "A" and made a part hereof, was approved by the shareholders of each of the undersigned Corporations in the manner prescribed by the Florida Corporation Act.
- the shareholders were: YAHL BROTHERS DISPOSAL, INC., on the 15th day of September, 1978; WASTE MANAGEMENT, INC. OF FLORIDA, on the 18th day of September , 1978. As to each of the unlersigned Corporations, the number of shares outstanding, the type of capital stock, and the total number of shares voted for and against such plan, are as follows:

CORPORATION TYPE OF STOCK	NUMBER OF SHARES OUTSTANDING	TOTAL VOTED FOR	TOTAL VOTED AGAINST
YAHL BROTHERS DISPOSAL, INC. Common	72	72	None
WASTE MANAGEMENT, Common	1,000	1,000	None .

These Articles of Merger are executed on this the

| May of | Supt | 1973.

ATTEST: YAHL BROTHERS DISPOSAL, INC.

BY: Richard Yahl, President

ATTEST: WASTE MANAGEMENT, INC. OF FLORIDA

Frank R. Krohn, Asst. Sec.

BY: Mayor Mayor Mayor President

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared RI HARD YAHL and MARTIN YAHL, who are to me well known to be the persons described in and who subscribed to the above Articles of Merger, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Naples, in said County and State, this day of the hand, 1978.

Notáry Public

My Commission Expires:

HOTAGE HEAT CENTER OF HOOLEA AT A TOX BY ECHANISADIA PAREN MON THE HAS TOXABLE HEAT CENTER OF THE CONTROL OF STATE OF ILLINOIS
COUNTY OF DU PAGE

appeared H. Wayne Huizenga and Frank R. Krohn, who are to me well known to be the persons described in and who subscribed to the above Articles of Merger, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same fo the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Oak Brook, in said County and State, this day of day of lightenter. , 1978.

Notary Public

My Commission Expires: 7-1-8

#### AGREEMENT OF MERGER

Dated this 28ch day of August, 1978, by and between Waste Management, Inc. of Florida, a Florida corporation ("WMIF") and Yahl Brothers Disposal, Inc., a Florida corporation ("YAHL"), all of which are hereinafter collectively referred to as the "Constituent Corporations".

Corporations and their respective shareholders deem the merger desirable and in the best interests of the shareholders. The respective boards of directors of the Constituent Corporations have by resolution duly approved and adopted this Agreement of Merger and directed that it be submitted to the respective resolutions for adoption.

In consideration of the premises and of the mutual covenants and agreements herein contained, and for the purpose of prescribing the terms and conditions of the merger, the mode of carrying the same into effect, and such other details and provisions as are deemed necessary or desirable, the parties have agreed to and do hereby agree, subject to the conditions hereinafter set forth as follows:

- Agreement of Merger, and the Florida General Corporation Act,

  effective at the start of business on July 1, 1979 (the

  "Effective Time"), YAHL shall be merged with and into WMIF which
  shall be and is hereby sometimes referred to as the "Surviving
  Corporation". The Certificate of Incorporation of WMIF shall

  continue to be the Certificate of Incorporation of the Surviving

  Corporation after the Effective Time of the merger, unless and

  until amended in accordance with the Florida General Corporation

  (Act, and the Surviving Corporation shall be governed by the laws

  of the State of Florida.
- 2. The manner or basis of converting or exchanging the shares of the Constituent Corporations is as follows:
  - A. Each share of the Surviving Corporation which shall be issued and outstanding on the effective date of this merger shall remain issued and outstanding.
  - B. The aggregate of all shares of the common stock of the merged corporation (YAHL) which shall be issued and outstanding at the Effective Time of merger, shall be converted into the number of shares of Waste Management, Inc. (the parent of WMIF) determined as follows: The sum of \$600,000.00 divided by the average of the high and low quotations for a share of Waste Management stock as reported by the New York Stock Exchange, on August 28, 1978.
- 3. At the Effective Time of merger, all and singular rights, privileges, powers and franchises of a public and a private nature, and all the property, real, personal and mixed, of each of the Constituent Corporations, and all debts due to either of them on whatever account, including subscriptions to shares and all other things in action, or belonging to any of

them, shall be vested in the Surviving Corporation without further act or deed; and all property, rights, privileges, powers and franchises and all and every other interest shall be thereafter as effectually the property of the Surviving Corporation as they were of the Constituent Corporations, and the title to any real estate, whether vested by deed or otherwise, in any of the Constituent Corporations shall not revert or be in any way impaired by reason of the merger; but the Surviving Corporation shall thenceforth be liable for all debts, liabilities and duties of each of the Constituent Corporations, and all said debts, liabilities and duties shall thenceforth attach to and become the debts, liabilities and duties of the Surviving Corporation and may be enforced against it to the same extent as If said debts, liabilities and duties had been incurred or contracted by it. No liability or obligation due or to become due at the Effective Time of the merger, and no claim or demand for any cause then existing against any ( I the Constituent Corporations or any stockholder, officer or director thereof, shall be released or impaired by the merger, and all rights of creditors and all liens upon property of any of the Constituent Corporations shall be preserved unimpaired.

4. No change in the Articles of Incorporation of the surviving Corporation shall be effected as a result of the merger.

WASTE MANAGEMENT, INC. OF FLORIDA
BY: HWayor thice
- La San April 1
YAHL BROTHERS DISPOSAL, INC.
BY: Pray Miss
and the same of th

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 CF EACH YEAR LORIDA DEPARTMENT OF STATE CORPORATION Deorge Firestone ANNUAL REPORT ON STORE OF CORPORATIONS Har-19 11 43 AH 1980 TALLEHASSEE STATE THIS REPORT MUST BE ACCOMPAINED BY A \$10 FEE BEAD NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES 一般 PLEASE STAPLE CHECK TO ANNUAL REPORT. 2. Enter Change of Address of Corporation Principal Office, P.O. Cor Number Alarm is NOT Sufficient Namo and Address of Corporation Principal Office: 279946 STOOL FRAVESS : WASTE HANAGEMENT INC OF FLORIDA GOO H. W. 62ND STREET P.O. Bor No. . ETTALAUDERDALE 33309 Il abovo address is incorrect in any way, ontor the correct address in item 2. Include Zip Code. 3. Usto Incorporated or Qualified by To US Business in Florids Identification Hantel 3730715841 (FEN) Names and Birest Addresses of Each Officer and Director Street Address of Each Numes of Officers Title: City and Str. s (Do NOT Use Fost Office Box Mumbare) HUIZENGA HI WAYNE 8DO N. W. 62ND ST. D. FT: LAUDERDALE, FL EBERLIN EARL E 800 N. W. 62ND ST. FT. LAUDERDALE, FL Ρ HUIZENGA PETER H S 800 N. W. 62ND ST. FT. LAUDERDALE, FL BUNTROCK DEAN D BODEN: W. 62ND ST. FT. LAUDERDALE, FL 7.21 800 N. II. 62110 ST. PAUL ROBERT A. FI. LAUDERDALE, FL. : ₹ BECKTLANRENCE 800 N. W. 62NO ST. D. FT. LAUDERDALE, FL HUDSON, SHARRIS W. 800 N.W. 62nd ST. FT LAUDERDALE, FL Registered Agent Information To change the Registered Agent and/or NO TECORPORATION SYSTEM Rogistered Office a senarate statement signed by the new Registered Agent and Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD. executed by the President or Vice President of the corporation must be filed with City, State and Zip Code HIANI FL. See signature restrictions under instructions on reverse side of this form. Corllly That I Am An Officer of the Corporation, the Receiver of Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. Liurther Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Tile" ped Nome of Sign ha Officer Tolephone Number EARL EX EBERLIN PRESIDENT. 305/771-9850

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# WASTE MANAGEMENT, INC. OF FLORIDA 1980 CORPORATION ANNUAL REPORT

A.D.D.E.N.D.U.M.

COMPANY WASTE MANAGEMENT INC. OF FLORIDA

F.E.T.N. 9,1094518

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# DUE DATE ON OR AFTER JANUARY LAND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION

FLORIDA DEPARTMENT OF STATE
GOODS FRESTORS
Secretary of State
DIVISION OF CORPORATIONS

FILED

JUL 15 10 38 AM '81

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### 1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND	INSTRUCTIONS ON OTHER SIDE LEASE STAPLE CHECK TO ANNUAL	REPORT
1. Name and Adeless, of Corporation Principal O		<ol> <li>Entu. Change of Address of Corporation Principal Office, P.O. Box frumber Alone is NOT Sufficient</li> </ol>
279946	TNC OF FLORIDA	Street Address
800 N.W. SZNO STI	REET	P.O. Rox No.
		City
Il above address is incorrou in Item 2, Include Irp Code	in any way, enter the correct address	State Z:pCo36
3. Date Incorporated or Qualified To Do Business to Florida 3/30		1094518 1980
6. Names and Street Addresses of Each Officer	and Director	
Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box	City and State
HUDSON, HARRIS W.	V 800 N. H. 62ND S	T. FT. LAUDERDALE, EL
EBERLIN EARL E	P 800 N. H. 62ND S	T. FT, LAUDERDALE, FL
HUIZENGA, PETER H.	S 800 N. W. 62ND S	T. FT. LAUDERDALE, FL
FLYNN, DONALD F	T 800 N. N. 62ND S	T. FT. LAUDERDALE, FL
PAUL ROBERT A.	V 800 N W 62ND S	T. FT. LAUDERDALE, FL.
Registered Agent Information		To change the Registore Agent and/o Registered Office a separate statemen
Name C T CCRPORATION SYSTEM Street Ac. est 100 NOT Use 100. Box Numbe	0.	slaned by the new Registrated A ery and
100 BISKAYNE BLVO		executed by the Presider profiles with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

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Typed Name of Signing Officer

EARL E. EBERLIN

PRESIDENT

Tels). 1s Number 305/771-3850

Signatura

El & Black

279946 07-08-81 21 343 10.00

DO NOT WHITE IN THIS SPACE

# WASTE MANAGEMENT, INC. OF FLORIDA 1981 CORPURATION ANNUAL REPORT

# ADDENDUM

COMPANY: WASTE MANAGEMENT, INC. OF FLORIDA

F.E.7.M.: 59-1094518

DEAM L. BUNTROCK	Director	800 N.W. 62nd St., Ft. Lauderdale, FL
H- WAYNE HUIZENGA	Director	800 N.W. 62nd St., Ft. Lauderdale, FL
LAWRENCE BECK	Director	600 N.M. 62nd St., Ft. Lauderdale, FL
W. BRAND BOBOSKY	Assistant Secretary	800 N.W. 62nd St., Ft. Lauderdale, FL
JOHN B. FURMAN	Assistant Secretary	800 N.W. 62nd St., Ft. Lauderdale, FL
DAVID I. KOPP	Assistant Secretary	800 N.W. 62nd St., Ft. Lauderdale, FL
RONALD JERICHO	Assistant Treasurer	600 N.W. 62nd St., Ft. Lauderdale, FL
JERRY-W. VEACH	Assistant Treasurer	800 N.W. 62nd St., Ft. Lauderdale, FL
HARRIS W. HUDSON	Assistant Secretary	800 N.W. 62nd St., Ft. Lauderdale, FL
WILLIAM X. BUTZ	Assistant Secretary	800 N.W. 62nd St., Ft. Lauderdale, Fl

DUE DATE ON OR AFTER JANUARY CANDED SEFFURY ALL CASE FACE SECTION

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Read Notice and Instructions on Other Side Before Mixing Entires Filling Fee of \$10 Required -- Make Checks Payable To: Secretary of State.

346622<u>.</u> WASTE MANAGEMENT INC OF FLORIDA AUD N.W. 62ND STREET 33309 FI. LAUDERDALE, FL

59-1094518

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EBERLIN EARL E P 800 N. W. BEND ST. FT. LAUDERDALE, FL HUIZENGA, PETER H. S 800 N. W. BEND ST. FT. LAUDERDALE, FL FLYNN, DONALD F. T 800 N. W. BEND ST. FT. LAUDERDALE, FL PAUL, ROBERT A. V 800 N. W. BEND ST. FT. LAUDERDALE, FL HUELIGAN, WILLIAM P. V.AS 800 N.W. 62nd Street Ft. Lauderdale, FL

Registered Agent Information

C T CORPORATION SYSTEM

100 BISCAYNE BLVD.

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33755

\$3.00 additional fee required for Registered Agent changes.

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are Ash Air Orlicar or the Corporation, the Pecifick of C Companya Concersiancy to Signature On This Report and the Control of

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Veach

: Assistant Treasurer

6-30-82

### WASTE MANAGEMENT, INC. OF FLORIDA 1982 CORPORATION ANNUAL REPORT

#### ADDENDUM

COMPANY: Waste Management, Inc. of Florida

F.E.I.N. 59-1094518

Dean L. Buntrock	Director	800 N.W. 62nd Street, Ft. Lauderdale, Ft
H. Wayne Huizenga	Director	800 N.W. 62nd Street, Ft. Lauderdale, FL
Lawrence Beck	Director	800 N.W. 62nd Street, Ft. Lauderdale, FL
John B. Furman	Assistant Secretary	800 N.W. 62nd Street, Ft. Lauderdale, FL
David I. Kopp	Assistant Secretary	800 N.W. 62nd Street, Ft. Lauderdale, FL
W. Brand Bobosky	Assistant Secretary	800 N.W. 62nd Street, Ft. Lauderdale, FL
Ronald Jericho	Assistant Treasurer	800 N.W. 62nd Street, Ft. Lauderdale. FL
Jerry W. Veach.	Assistant Treasurer	800 N.W. 62nd Street, Ft. Lauderdale, FL
John A. Usiak	Assistant Secretary	800 N.W. 62nd Street, Ft. Lauderdale, FL

STATEMENT OF CHANGE OF REGISTERED OFFICE

To the Secretary of State of the State of Florida.
Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida , submits the following statement for the purpose of changing its registered office in the State of Florida.
FIRST: The name of the corporation is Waste Management, Inc. of Florida.
SECOND: The address of its present registered office is c/o C T Corpo-
ration System, 100 Biscayne Boulevard, Miami, Florida 33132.
THIRD: The address to which its registered office is to be changed is
c/o C T Corporation System, 8751 West Broward Boulevard, Plantation,
Florida 33324.
FOURTH: The name of its present registered agent is C T CORPORATION SYSTEM
FIFTH: The name of its successor registered agent is No change
SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. $\mathcal{M}$ , $\mathcal{M}$ , $\mathcal{M}$ , $\mathcal{M}$ , $\mathcal{M}$ , $\mathcal{M}$ , $\mathcal{M}$
Dated August 24 , 19 82 .
Waste Management, Inc. of Florida  (exact corporate name)  SIGNATURE BY:  (President or Vice President)  Earl E. Eberlin
Filing fee: \$3.00 C T CORPORATION SYSTEM ASSLECY.  SIGNATURE BY: 1800 1000 1000 1000 1000 1000 1000 100

9-70-82

DATE

# ARTICLES OF MERGER PROFIT CORPORATION

WASTE COMPACTORS INC. (Charter #345005)

-----merging into-----

WASTE MANAGEMENT INC. OF FLORIDA

Surviving Charter Number: 279946

Filing Date: December 27, 1982, effective December 31, 1982

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#### APTICLES OF MERGER

OF.

#### WASTE COMPACTORS, INC.

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#### WASTE MANAGEMENT, INC. OF FLORIDA

Pursuant to section 607,227 of the Florida General Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: WASTE MANAGEMENT, INC. OF FLORIDA, is a corporation organized under the laws of the State of Florida owning at least 90 percent of the shares of WASTE COMPACIONS, INC., a corporation organized under the laws of the State of Florida.

SECOND: The following plan of mere was approved by resolution of the board of directors of WASTY MANAGEMENT, INC. OF FLORIDA.

#### PLAN OF MERGER

WASTE MANAGEMENT, INC. OF FLORD, A, hereby merges into itself WASTE COMPLETORS, INC. and said WASTE COMPACTORS, INC. shall be and hereby is merged into WASTE MANAGEMENT, INC. of Florida, which shall be the surviving corporation.

Each share of stock of the merged corporation, which are all owned by the surviving corporation, shall be cancelled and no shares of the surviving corporation shall be issued in exchange therefore.

THIRD: The number of outstanding shares of each class of the subsidiary corporation and the number of shares of each owned by the surviving corporation is:

CLASS

#### NUMBER OF SHARES OUTSTANDING

EUMBER OF SHARES OWNED BY PARENT

Common

1000

1000

FOURTH: The mails g of the plan of merger to the shareholders of the subsidiary cosporation was waived by all the shareholders.

Pecember 1, 1982.

Signed this 17th day of December, 1982.

WASTE MANAGEMENT, INC. OF FLORIDA

RΥ

Jerome D. Girsch Vice Kresident

John B. Hurman Assistant Secretary

STATE OF ILLINOIS

COUNTY OF LUPAGE

The foregoing instrument was acknowledged before me this 17th day of December, 1982, by Jerome D. Girsch, Vice President of WASTE MANAGEMENT, INC. OF FLORIDA, on behalf of the corporation.

My commission expires February 23, 1986

Notary Public -

ARTICLES OF MERGER PROFIT CORPURATION

SOUTHERN DISPOSAL, INC. (Charter #424639)

-----merging into-----

WASTE MANAGEMENT INC. OF FLORIDA

..... Surviving Charter Number: 279946

Filing Date: December 27, 1982, effective December 31, 1982

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Charter Only			
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#### STATE OF FLORIDA

#### ARTICLES OF MERGER

OF

SOUTHERN DISPOSAL, INC.

INTO

WASTE MANAGEMENT, INC. OF FLORIDA

Pursuant to Section 607.224 of the Florida General Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: The Plan of Merger was adopted by the Shareholders of SOUTHERN DISPOSAL, INC., a Florida corporation, on the 15th day of December, 1982, and was adopted by the Board of Directors of WASTE MANAGEMENT, INC. OF FLORIDA without approval of shareholders of said surviving corporation in accordance with the provisions of Section 607.221.

SECOND: The plan of Merger is as follows:

WASTE MANAGEMENT, INC. OF FLORIDA, a Florida corporation hereby merges into itself SOUTHERN DISPOSAL, INC., a Florida corporation, and said SOUTHERN DISPOSAL, INC. shall be and hereby is merged into WASTE MANAGEMENT, INC. OF FLORIDA, which shall be the surviving corporation.

The Articles of Incorporation of the surviving corporation is not amended by this agreement.

All issued and outstanding shares of both the surviving and merging corporations are owned by WASTE MANAGEMENT, INC., a Dalaware corporation, which approved the marger.

Each shares of stock of the merged corporation shall be cancelled and no shares of the surviving corporation shall be issued in exchange therefore.

THIRD: The effective date of the merger is December 31, 1982.

Signed this 17th day of December, 1982.

WASTE MANAGEMENT, INC. OF FLORIDA

Jerone D. Girsch Vice President

John B. Furman Assistant Secretary

SOUTHERN DISPOSAL, INC.

,

Jerome D. Girsch. Vice President/

John B. Furman Assistant Secretary

STATE OF ILLINOIS

COUNTY OF DUPAGE

The foregoing instrument was acknowledged before me this 17th day of December, 1982, by Jerome D. Girsch, Vice President of SOUTHERN DISPOSAL, INC. on behalf of the corporation.

My commission expires February 23, 1986

Charter M. A. Markette Notary Rublic

# STATE OF ILLINOIS COUNTY OF DUPAGE

The foregoing instrument was acknowledged before me this 17th day of December, 1982, by Jerome D. Girsch, Vice President of WASTE MANAGEMENT, INC. OF FLORIDA, on behalf of the corporation.

My commission expires February 23, 1986

Motary Public

(SEAL)

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COPERS.

SERVICE PARAGEMENT THE OF FLORIDA

SEC. N.W. BEND STREET

FIRE LAUSERDALE, FL. 33309

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Registered Agent Information

C T CORPORATION SYSTEM

8751 MEST BPOWARD GOULEVARD

PLANTATION: FLORIDA 33324

\$3.00 additional fee required for Heatstone 5 from tetranges

( ut ) Charle

Jerry Acach

Assistant Treasurer

DUE DATE ON OR AFTER JANUARY I DELINQUENT AFTER JULY 1 OF 1804 /144

NOTATION ANNUAL REPORT





RECHOR ERRAFISCHEN DE SCHOL George Forschill Bacherny of Stein Gradian Of Barrich Africa

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Telephone Number

305/771-9850

Reed Notice and Instructions on Other Side Belove Making Ketiles Filing Fee of \$10 Required — Make Checks Payable To Secretur, of State Life the right of the State of the property of the control of the A, Name and Address of Corporal on Prince; of Office [11cm] A 30 Pss 277946 WASTE HANAGEHERT INC. OF FLORIDA F . W . L. ADD N.W. GEND STREET POEEE FT. LAUDERDALE, FL If above address is incurred in any way inder the correct witheas in Item 2 Include 7th Code 3. Date Incorporation of Qualified C3/30/1964 4 Federal Employer | 159-1094516 3 Garante Handston Number of Employer 1094516 3 Garante 06/09/1963 To Do Business in Florida B. Names and Street Addresses of Each Officer and Director, as of December 31, 1933 Street Address of Ear. Names of Others Title Officer and Errector (Do NOT Use Post Office 854 Numbers) and Directors FT LAUD, FL ០៣៣០ IS ONSA WW DOB HUIZENGA, PETER H BOO NY BENO ST FT LAUD, FL 0000 VEACH, JERRY W FT LAUD, FL 0000 FLYNN, DONALD F BOO AW BEND ST FT LAUD, FL 0000 BOO NW 62NO ST 4. HULLIGAN, WILLIAM P 0000 FT LAUD, FL 5 EBERLIN, EARL E ADD NW 62ND ST 0000 אא סטק אא סטק FT LAUD, FL GIRSCH, JEROHE D W − D FT LAUD, FL KOPP, DAVID I. BOO NW S2ND ST M/s W/S BOO NW 62ND ST FT LAUD, FL CORRENTI, ANTHONY L. A/S BOO NW 62ND ST FT LAUD, EL KROHN, FRANK R. Registered Agent Information 7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 8751 WEST BROWARD BOULEVARD Street Address ids hOf use P.O. Bie harta-City State and Zic Crice PLANTATION, FLORIDA 33324 9. Pursuant to the provisions of Sections 697 034 and 607 037, Frorida Statutes, the undersigned content on projet test under sybridis statement for the purpose of changing its registered officer or registered agont, or continuing the state of Filto 24. Such change was authorized by resolution duty adopted by its board of directors on 3475 SIGNATURE \_\_\_. (Registered Agent Accepting Appointment) \$3.00 additional fee required for Registered Agent changes. See signature restrictions under instructions on reverse side of this form 10 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Employeers to 5 recurs for 5 Recurs to 5 Feb. (6.1). I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Ettern 15 of Mark 2002 Signature June 29, 1984

Assistant Treasurer

11. Should you desire a certificate of status check the box below and include an actinional \$5.00 with your cavity of

GERTIFICATE OF STATUS DESIRED 55 Additional fee required for certificates

Veach

Typed Name

Jerry

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### MASTE MANAGEMENT, INC. OF FEDRICA 1984 CORPORATION ANNUAL REPORT

### HUGHZOGA

COMPANY: Wasta Management, Inc. of Florida

F.E.I.N. 59-1094518

J. Steven Bergerson	Director	800 N.W. 62nd Street, it. labourdate, fi	
Robert Kauth	Vice President	800 M.M. Gand Street, Ft. Caudendale, Ft.	
Ronald M. Jericho	Assistant Treasurer	800 N.W. 62nd Street, Ft. Leaderdale, Ft	
David & Volly	Accietant Socratary	200 K.W. G2nd Street Et Landordalo Et	

CORPORATION

ANNUAL REPOST 1985

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WASTE HANAGEHENT INC.	Uř	FLORIUA
FT. LAUDERDALE, FL		93309

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3. Date inco parated or Qualit ad 03/30/ To Do Borners in Floreda	1964	4 Federal Engineer 5,575,1054515	15 (15) (1) (17713717884
6. Names and Street Addresses of Each Officer			
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VEACH, JERRY W	A/T	800 NN 2500 ST	FT LAUD, FL 3900
FLYNN, CONALD F	τ	800 NN 52ND ST	FT LAUD, FL 0059
HULLINGA, HILLIAN P	P/D	800-NN-62ND-51	F1LAUSEPOALE, FL0500
EBERLIN, EARL E	v	800 NH PSHD 21	F1 LAUD, FL COGG
GIRSCH, JEROME D	V/D	900 NN PSHO 21	FT LAUDIPDALE, FL 8909

7. Name and Address of Corrent flog-stered Agent C T CORPORATION SYSTEM 8751 WEST BROWARD BOULEVARD PLANTATION, FLORIDA Str. 2 8 22re 3 | Gr. Will Side P. C. Side Noticed 45EEE Cat. Same House Inc.

Registered Agent Information

9. Persuant to the provisions of Section ( 607 034 and 607 037). From dia Statute sing single in a negligible control of control of control of this statement for the purpose of changing its registered officer or registered specific both. Such change was authorized by resolution duty opposed by its board of precions on Thereby accept the appointment of registered agent. I are familiar with land accept the obligations of Best-on 507 363 f 3

SIGNATURE ... -Registived Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

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6-26-35

Typed Name Veach Jerry

Treasurer Assistant

305/771-9850

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11. Should you desire a certificate of status chock too box.

\$5 additional fee required for a Cartificate of Status

#### MASTE MANAGEMENT, INC. OF FLORIDA 1985 CORPORATION ANDUAL REPORT A D D E N D U H

[COMPANY: Waste Management, Inc. of Floirda

F.E.I.N.: 59-1094518

Joseph E. Jack	President/Director	800 A.M. 62nd Street, Ft. Laudermale, ft
Robert Kauth	Vice President	800 N.M. 62nd Street, Ft. LauderJale, F1
David Kelly	Assistant Secretary	800 N.W. 62nd Street, Ft. Lauderdale, FL
Roger E, Berres	Assistant Secretary	800 N.W. 62nd Street, ft. Lauderdale, ft
David I. Kopp	Assistant Secretary	800 H.M. 62nd Street, Ft. Lauderdale, Ft
A. L. Correntf	Assistant Treasurer	800 M.W. 62nd Street, Ft. La derdale, Ft
Frank R. Krohn	Assistant Secretary	800 N.W. 62nd Street. St. Carpordsle, Ft.
Ronald M. Jericho	Assistant Treasurer	800 M.M. 62nd Street, Fit was small to Fi
J. Steven Bergerson	Director	800 N.M. 67nd Street, Ft. Lauderdale, Ft

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. 1986



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Krohn, Frank R.	A/S	3003 Butterfield Road		ik brock. IL	
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PORT-6-LET OF PLOSIDE, INC. (Document 4042639)

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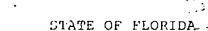
WASTE MANAGEMENT, INC. OF FLAGIDA

Surviving Document Number: 27936

File Date: December 24, 1966

Effective Date: December 31, 1986

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ARTICLES OF MERGER

OF

PORT-O-LET OF FLORIDA, INC.
(A FLORIDA CORPORATION)

INTO

WASTE MANAGEMENT, INC. OF FLORIDA (A FLORIDA CORPOPATION)

Fursuant to Section 607.224 of the Florida General Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: The Plan of Merger was adopted by the shareholders of PORT-O-LET OF FLORIDA, INC., a Florida corporation, on the 22nd day of December, 1986, and was adopted by the shareholders of WASTE MANAGEMENT, INC. OF FLORIDA, a Florida corporation, on the 22nd day of December, 1986.

SECOND: The Plan of Merger is as follows:

\* \* \*

#### PLAN OF MERGER

(1) WASTE MANAGEMENT, INC. OF FLORIDA (Surviving Corporation) hereby merges into itself POTT-O-LET OF FLORIDA, INC. (Merged Corporation); said PORT-O-LET OF FLORIDA, INC. shall be and hereby is merged into WASTE MANAGEMENT, INC. OF FLORIDA.

. .

(2) The Articles of Incorporation of WASTE MANAGEMENT, INC. OF FLORIDA, in effect on the date of merger shall continue in full force and effect as the Articles of Incorporation of the corporation surviving this merger.

- (3) The manner of converting the outstanding shares of the capital stock of the constituent corporations shall be as follows:
  - (a) Each share of stock of the surviving corporation, which shall be issued and outstanding on the effective date of this agreement, shall remain issued and outstanding.
  - (L) All of the issued and outstanding shares of the surviving and merging corporations is hereby owned by WASTE MANAGEMENT OF NORTH AMERICA, INC., an Illinois Corporation.
  - (c) The issued and outstanding shares of PORT-O-LET (F FLORIDA, INC. shall hereby be cancelled and no shares of WASTE MANAGE-MEDT, INC. OF FLORIDA are to be issued in exchange therefor.
- (4) The terms and conditions of the merger are as follows:
  - (a) The by-laws of the surviving corporation as they shall exist on the effective date of this agreement shall be and remain the by-laws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.
  - (b) The directors and officers of the surviving corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.
  - (c) This merger shall become effective at 11:59 P.M. on December 31, 1986.

Signed this 22nd day of December, 1986.

WASTE MANAGEMENT, INC. OF FLORIDA

derome D. Girsch Vice President

Herbert A. Getz Assistant Secretary PORT-O-LET OF FLORIDA, INC.

Jerome D. Girsch Vice President

Herbert A. Getz Assistant Secretary

STATE OF ILLINOIS

COUNTY OF DUPAGE

The foregoing instrument was acknowledged before me this 22nd day of Docember, 1986, by Jerome D. Girsch, Vice President of PORT-O-LET OF FLORIDA, INC., on behalf of the corporation.

My Commission expires: 10/24/88

Barbara L. Bier Notary Public

(SEAL)

STATE OF ILLINOIS

COUNTY OF DUPAGE

The foregoing instrument was acknowledged before me this 22nd day of December, 1986, by Jerome D. Girsch, Vice President of WASTE MANAGEMENT, INC. OF FLORIDA, on behalf of the corporation.

My Commission expires: 10/24/88

Barbara L. Bier Notary Public

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etz, Herbert A.	A/S	3003 Butterfield	Road	Oak Brook, II	
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' Signature

June 3, 1987

Assistant Secretary (312) 572-8800

Typed Hame of Styning Others Herbert A. Getz

11 Should you desire a certificate of status check the link





EOB'S SAPETY LIGHTS, INC.
Document # F07862
and
FIRST ROCHELYSS, INC.
(A Dalaware corporation not qualified in Fla)
merging into
WASTE MANAGEMENT INC. OF FLORIDA
Surviving document # 279946
Filling date: December 23, 1987, effective December 31, 1987

77 BED 23 (1 25 4)

#### ARTICLES OF MERGER

OF

BOB'S SAFETY LIGHTS, INC.

FIRST ROCHELYSS, INC.

(Subsidiary Corporation)

INTO

WASTE MANAGEMENT, INC. OF FLORIDA
(Parent Corporation)

Pursuant to Section 607.227 of the Florida General Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: WASTE MANAGEMENT, INC. OF FLORIDA, is a corporation organized under the laws of the State of Florida owning at least 90 percent of the shares of BOB'S SAFETY LIGHTS, INC., a corporation organized under the laws of the State of Florida, and owning at least 90 percent of the shares of FIRST ROCHELYSS, INC. a corporation organized under the laws of the State of Delaware.

SECOND: The following Plan of Merger was approved by resolution of the Board of Directors of WASTE MANAGEMENT, INC. OF FLORIDA.

PLAN OF MERGER

A. WASTE MANAGEMENT, INC. OF FLORIDA hereby merges into itself BOB'S SAFETY LIGHTS, INC. and FIRST ROCHELYSS, INC.; said BOB'S SAFETY LIGHTS, INC. and FIRST ROCHELYSS, INC. shall be and hereby are merged into WASTE MANAGEMENT, INC. OF FLORIDA.

- B. The manner of converting the outstanding shares of capital stock of the constituent corporation is as follows:
  - (a) Each share of stock of the surviving corporation, which shall be issued and outstanding on the effective date of this agreement, shall remain issued and outstanding.
  - (b) All of the issued and outstanding shares of the surviving corporation are hereby owned by WASTE MANAGEMENT OF NORTH AMERICA, INC., an Illinois Corporation.
  - (c) All of the Issued and outstanding shares of BOB'S SAFETY LIGHTS, INC. are hereby owned by WASTE MANAGEMENT, INC. OF FLORIDA, the surviving corporation, and shall hereby be cancelled and no shares of WASTE MANAGEMENT, INC. OF FLORIDA are to issued in exchange therefor.
  - (d) All of the issued and outstanding shares of FIRST ROCHELYSS, INC. are hereby owned by WASTE MANAGEMENT, INC. OF FLORIDA, the surviving corporation, and shall be cancelled and no shares of WASTE MANAGEMENT, INC. OF FLORIDA are to be issued.
- C. The Articles of Incorporation of WASTF MANAGE-MENT, INC. OF FLORIDA in effect on the date of this merger shall be and remain the Articles of Incorporation of the surviving corporation in this merger.
- D. The terms and conditions of the merger are as follows:
  - (a) The by-laws of the surviving corporation as they shall exist on the effective date of this agreement shall be and remain the by-laws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.
  - (b) The directors and officers of the surviving corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.

THIRD: The number of outstanding shares of each class of the subsidiary corporation and the number of shares of each class owned by the surviving comporation is:

Subsidiary	Class	No. of Chares Outstanding	No. of Shares Owned by Parent
BOD'S SAFETY LIGHTS, INC.	Common	1,000	1,000
FIRST ROCHELYSS, INC.	Common-A Common-B Preferred	100 9,900 90,000	190 9,900 90,000

FOURTH: The mailing of the Plan of Merger to the shareholders of the subsidiary corporations was waived by all the shareholders.

FIFTH: The effective date of the merger is December 31, 1987, at 11:59 P.M.

Signed this 21st day of December, 1987.

WASTE MANAGEMENT, INC. OF FLORIDA

Jerome D. Girsch Vice President

Herbert A. Getz V Assistant Secretary

BOB'S SAFETY LIGHTS, INC.

Jerome D. Girsch Vice President

Herbert A. Getz Assistant Secretary FIRST ROCHELYSE, INC.

Bv

DEVALO I. KOOP

Pyceident

Gerbert A. Getz

Secretary

STATE OF ILLINOIS
COUNTY OF DUPAGE

The foregoing instrument was acknowledged before me this 21st day of December, 1987, by Jerome D. Girsch, Vice President OF WASTE MANAGEMENT, INC. OF FLORIDA on behalf of the corporation; by Jerome D. Girsch, Vice Stesident of BOB'S SAFETY LIGHTS, INC. on behalf of the corporation; and by David I. Kopp, President of FIRST ROCHELYSS, INC., on behalf of the Corporation.

My Commission expires: 10/24/88

Tourban in your

Notary Public, Barbara L. Bier

(SEAL)

			ASPROVED
FILE NOW! ANNUAL REP	ORT DELI	NQUENT AFTER JULY 15	ST. : : : : : : : : : : : : : : : : : : :
CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE	10 Jun 20 11 11 38
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Name and Address of Corporators Principa	l Or.	ayable to Secretary of State	7: Enter Change of Address of Conjection Principel Office PO Boy Number Alone is HCT Setherant
279946 WASTE MANAGEMENT	INC. OF 3	CLORIDA	Sheri Address 2
WASTE MANAGEME 3003 BUTTERFIELD	NT INC		PO Box /40 22
OAK BROOK, IL 60			City and State 23
			27 (8/9 24
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O'Connor, James E. EACH, JERRY W	V/D	500 Cypress Creek Ro	
Kocniu James E.	· · · · ·	3003 BUTTERFIELD RD	OAK BROOK, IL
Jack, Joseph E.	- B <sub>1</sub>	500 Cypress Creek Road	
ULLIGAN, WILLIAM P	y/D	3001 3003 BUTTERFIELD RD	,
IRSCH, JEROME D	V/D	3003 BUTTERFIELD RD	OAK BROOK, IL 0
REGISTERED AGENT	25 m 10 m 20 1	Name 81	8. Traine and Advises of the ARegisterest Agent
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751 WEST BROWARD BOULEV LANTATION, PLORIDA 3332		Sircer Abdress 2 (D.	o NOT Use P.C. Box Number 8.1
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Herbort A. Ge	tz	Secretary	(312) 572~8841
Should you disson a childrenth of statum of ook	To too	CELTER STEEL STEEL STEEL	

(312) 572-8841

Charter-Number Only 12/29/98 66041 661 MERGERS MERGER 69.30 TOTAL C T CORPORATION SYSTEM 2 1311 Executive Center Drive, Suite 200 Address Tallahassee, Florida 32301 656-8298 PLEASE CALL CONNIE OR MELANIE IF PPOBLEMS CORPORATION(S) NAME Anderson Barricades Inc. D The Boyett Company, \_\_\_nulying\_into: Waste Management Inc of Florida \*) Profit ( ) NonProfit (V) Merger ( ) Amondment ) Foralgn ( | Dissolution [ ] tAark ) Limited Parinership ( ) Annual Report ( ) Other ) Reinstatement ) Reservation ( ) Change of Registered Ayent ( ) Certified Copy { | Photo Copies ( ) Cerifficate Under Sest ( ) Call When Ready ( ) Call If Problem { } Alter 4.30 ( ) WBL Walt ( ) Pick Up ( ) Mall Out flama 3: 00 TAX\_\_\_\_ Availability Exeminer

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### ARTICLES OF MERGER

NAMES OF MERGED CORPOSATION(S)	STATE OF INCCHPORATION	CHARTER NUMBER(S) IF APPLICABLE
· · · · · · · · · · · · · · · · · · ·		
THE BOYETT COMPANY, INC.	Flo_ida	698651
ANDERSON BARRICADES, INC.	Florida	G43514
	•	
	HERGINC INTO	٠,
NAME OF SURVIVING CORPORATION	STATE OF 1NCORFORATION	CHARTER NUMBER, IF APPLICABLE
WASTE MANAGEMENT INC. OF FLA	ORIDA Florida	279946
IF DIFFERENT, THE NAME OF THE SUR THE FILING OF THE MERGER DOCUMENT	RVIVING CURPORATION :	IMMEDIATELY PRIOR TO
Effective Date, 1f applicable:	12-31-88	<del></del>
Document Examiner: AJH		

#### ARTICLES OF MERGER

.

OF

ANDERSON BARRICADES, INC. (Subsidiary Corporation)

AND

THE BOYETT COMPANY, INC. (Subsidiary Corporation)

TNTO

WASTE MANAGEMENT INC. OF FLORIDA (Parent Corporation)

Pursuant to Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Merger:

FIRST: WASTE MANAGEMENT INC. OF FLORIDA is a corporation organized under the laws of the State of Florida owning 100 per cent of the shares of ANDERSON BARKICADES, INC., a corporation organized under the laws of the State of Florida; and owning 100 percent of the shares of TFE BOYETT COMPANY, INC., a corporation organized under the laws of the State of Florida.

: ;

::

SECOND: The following plan of merger was agree proved by resolution of the Board of Directors of WASTE MANAGEMENT INC. OF FLORIDA.

#### PLAN OF MERGER

- 1. Each share of stock of the surviving corporation, which shall be issued and outstanding on the effective date of this agreement, shall remain issued and outstanding.
- 2. All of the issued and outstanding chares of the merging corporations are owned by the surviver and thereby shall be cancelled on the effective date of this merger and no shares of the survivor are to be issued in exchange therefor.

3. The Articles of Incorporation and bylaws, as amended, for the surviving corporation in effect immediately prior to the merger shall continue to be the Articles and bylaws of the surviving corporation.

4. The officers and directors of the surviving corporation shall continue in office until the next annual meeting of stockholders or until their successors shall have been qualified and allowed.

been qualified and elected.

5. This merger shall be effective on December 31, 1988 at 11:59 P.M.

The mailing of the plan of merger to the subsidiary corporation was waived.

THIRD: The number of outstanding shares of each class of the subsidiary corporation and the number of shares of each class owned by the surviving corporation is:

Subsidiary	Class	Share Cuintanding	Shares owned by Parent
ANDERSON BARRICADES, INC.	Соптоп	100	100
THE BOYETT COMPANY, INC.	Common	1,000	1,000

Signed this 19th day of December, 1988.

WASTE MANAGEMENT INC. OF FLORIDA

Jerome D. Girsch Vice Rresident

Herbert A. Getz

Secretary

STATE OF ILLINOIS COUNTY OF DUPAGE

The foregoing instrument was acknowledged before me this 19th day of December, 1988, by Herbert A. Getz, Secretary of WASTE MANAGEMENT INC. OF FLORIDA, on behalf of the corporation.

My Commission Expires October 25, 1992

Barbara L. Bier Notary Public

(SEAL) | OFFICIAL SEAL | | BARBARA L. BIER | | HOTARY PUBLIC STATE OF ILLINOIS | MY COMMISSION EXPERS 10725/92

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CORPORATION ANNUAL REPORT 1989	FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF COPPORATIONS	CO NOT WHITE BY THIS STACE.
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279946 8		Sire- : Address 21
WASTE MANAGEMENT INC. OF FLORIDA WASTE MANAGEMENT INC 1003 BUTTERPIELD ROAD		20 Bp No 22
OAK BROOK, IL 60521-1102		City and State 73
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2. Date incursor ded or Oravies 03/30/1964	4 Federal Employer   59-11   knowld cation (comber FERS	094518 : 5 Dre cf
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Names of Officers and Directors	Street Approl 1 CTF in Office and Trium 3 100 to Use Post Office Bor high	Oct, and State
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P/D O'CONNOR, JAMES E.	500 CYPRESS CREEK RO	ODOO FT LAUD, FL UOOCO
T KORNIG, JAMES B.	3003 BUTTERFYELD RD	OAK BROOK, IL
P.V/P JACK, JOSEPH E.	500 CYPRESS CREEK RO	OAD FT LAUDERDALE, FL 00000
V HULLIGAN, WILLIAM P	3001 BUTTERFIELD ROA	AD OAK BROOK, TE 0
V/D GIRSCH, JEROME D	3001 BUTTERFIELD ROA	
AS . Tauke, Dai 2 B.	3003 Butterfield Ro	ad Oak Brook, It (5/8/89)
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Landillare of Servey Characte Landia	Assistant Secretary	(312) 572-8841

GODDENHE OF STATUS DESIRED.



Waste Mailagement, Inc. 3003 Buttertield Road • Oak Brook, Illinols 60521

FEDERAL EXPRESS

Division of Corporations Amendment Section 409 East Gaines Street

RE:

Merger:

Tallahassee, FL 32399

Ace Refuse Service, Incorporated into Waste Management Inc. of Florida

Gentlemen:

Enclosed in duplicate are Articles of Merger for the above Florida parent/subsidiary corporations.

Enclosed is our check in the amount of \$70 to pay the fee (\$20 per corporation plus \$30 for a certified copy of the filed document).

Please send the certified copy to my attention at the above Oak Brook address.

If there are any questions, please call me at Area Code 708 572-8841.

Very truly reurs,

WASTE MANAGEMENT, INC.

Barbar L. Beer

Barbara L. Bier Logal Assistant

enclosures

THE COME



NAMES OF HERGED STATE OF CHARTER NUMBER(S), CORPORATION(S) INCORPORATION IF APPLICABLE

ACE REFUSE SERVICE INCORPORATED FLORIDA 290234

----MERGING INTO----

NAME OF SURVIVING CORPORATION	STATE OF INCORPORATION	CHARTEK HUMBER, IF APPLICABLE
WASTE MANAGEMENT INC. OF FLORIDA	FLORIDA ·	279946
IP DIFFERENT. THE NAME OF THE SURV THE FILING OF THE MERGER DOCUMENTS	IVING CORPORATION :	INMEDIATELY PRIOR TO
Filed Dave: 12/18/89	<u> </u>	- Birtish on
Effective Date, if applicable: 12	/31/89	-
Document Examiner: Brenda L. T		

#### ARTICLES OF MERGER

OF

## ACE REFUSE SERVICE, INCORPORATED (Subsidiary Corporation)

INTO

## WASTE MANAGEMENT INC. OF FLORIDA (Parent Corporation)

Pursuant to Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Merger:

FIRST: Waste Management Inc. of Florida is a corporation organized under the laws of the State of Florida owning 100 percent of the shares of ACE REFUSE SERVICE, INCORPORATED, a corporation organized under the laws of the State of Florida.

SECOND: The following plan of merger was approved by resolution of the Board of Directors of WASTE MANAGEMENT INC. OF FLORIDA.

#### PLAN OF MERGER

- 1. That said corporations have agreed that ACE REFUSE SERVICE, INCORPORATED merge into WASTE MANAGEMENT INC. OF FLORIDA, the surviving corporation.
- 2. That said corporations have complied with the conditions of Section 607.227 of the Florida General Corporation Act and that no approval of shareholders of the surviving corporation is required.
- 3. Such share of stock of the surviving corporation which shall be issued and outstanding on the etre. We date of this agreement shall remain issued and outstanding.

- 4. All of the issued and outstanding shares of the merging corporation is owned by the survivor and thereby shall be cancelled on the effective date of this merger and no shares of the survivor are to be issued in exchange therefor.
- 5. The Articles of Incorporation and by-laws, as amended, for the surviving corporation in effect immediately prior the merger shall continue to be the Articles and by-laws of the surviving corporation.
- 6. The officers and directors of the surviving corporation shall continue in office until the next annual meeting of stockholders or until their successors shall have been qualified and elected.
- 7. The mailing of the plan of merger to the stockholder of the subsidiary corporation was waived.
- 8. All of the property, rights, privileges, powers and franchises of the subsidiary shall upon the effectiveness of the merger be vested in and held and enjoyed by the surviving corporation as fully and entirely and without change or diminution as the same were theretofore held and enjoyed by the subsidiary and the surviving corporation shall thereupon assume all of the obligations of the subsidiary.
  - 9. This merger shall be effective on December 31, 1989 at 11:59 p.m.

\* \* \*

THIRD: The number of outstanding shares of each class of the subsidiary corporation and the number of shares of each class owned by the surviving corporation is:

Class	Shares Outstanding	Shares Owned by Parent
Common	104	104

Signed this 8th day of December, 1989.

WASTE MANAGEMENT INC. OF FLORIDA

James E. O'Connor. President

Dale B. Tauke, Assistant Secretary

STATE OF ILLINOIS

COUNTY OF DUPAGE

The foregoing instrument was acknowledged before me this 8th day of December, 1989, by Dale B. Tauke, Assistant Secretary of WASTE MANAGEMENT INC. OF FLORIDA on behalf of the corporation.

My commission expires October 25, 1992.

Barbara L. Bier, Notary

MY COMMISSION EXCRES 10710761

Charter Number Only C-T CONTOUNTION SYSTEM 1311 Executive Center Drive, Suite #200 Addi (904) 656-0290 Tallahassae, Florida 32301 -12/29/89--00190--012 MERGERS PLEASE CALL COUNTS OF REPAITS IN VIA LEGITISTS CORPORATION(S) NAME -12729739--00190-HERGERS. { | Profft ( ) Amendorant ( ) NorFroitt [ ] Dissolution ( ) Foreign ( ) tuber ( ) Annual Report ( ) Change of Registered Agent ( ) Limited Partnership [ ] Reservation 1 . ] Beinetatement [ ] Cortilloate Under Seal | | Pliote Copies Certified Copy ( ) Atter 4:30 ( ) Call II Problem ( ) Mail Out 1 -1 Coll. When Brady (-TFICK ) ( ) Will Walt Walk In Decvesal Enaminer. Updaler Actromistament W.P. Veillist CH2E031 (118-85)



NAMES OF MERGED STATE OF CHARTER NUMBER(S), CORPORATION(S) INCORPORATION IF APPLICABLE

WASTE MANAGEMENT ENERGY SYSTEMS, LNC. DELAWARE P02939

----MERGING INTO----

NAME OF SURVIVING CORPORATION		CHARTER NUMBER, IF APPLICABLE			
WASTE MANAGEMENT INC. OF FLORIDA	FLORIDA .	279946			
IF DIFFERENT, THE NAME OF THE SURV	IVING CORPORATION	IMMEDIATELY PRIOR TO			
Filed Data: 12/27/39					
Effective Date, if applicable:					
Document Examiner: Brenda L. Tac	ilock	·			

# DOMESTIC CORPORATION AND PUREICH CORPORATION ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607,234 of the Plorida General Corporation Act hereby execute the following Articles of Merger:

fIFST: The names of the corporations proposing to merga and the names of the states under the laws of which such corporations are organized are as follows:

NAME OF COEPOPATION STATE OF INCORPOPATION WASTE MANAGEMENT INC. OF FLORIDA PLONIDA

WASTE MANAGEMENT ENERGY SYSTEMS, INC.

DELAWARE

SECOND: The laws of the State under which such foreigy corporation is organized permit such serger.

THIRD: The name of the surviving corporation is WASTE MANAGEMENT INC. OF FLORIDA and it shall be governed by the laws of the State of Florida.

FOURTH: The plan of merger is as fellows:

#### PLAN OF HERGER

\* \* \* \* \*

PLAN OF MERGER, dated this the day of December , 1989, pursuant to Section 252 of the General Corporation Law of the State of Delaware and Section 607.234 of the Florida General Corporation Act, between WASTE MANAGEMENT INC. OF FLORIDA a Florida corporation and WASTE MANAGEMENT ENERGY SYSTEMS, INC., a Delaware corporation.

WITNESSETH that:

WHEREAS, all of the constituent corporations desire to marge into a single corporation: and

NOW, THEREFORE, the corporations, parties to this plan in consideration of the mutual covenants, agreements and provisions hereinafter contained do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

::

- (.) WASTE MANAGEMENT INC. OF FLORIDA, bereby marged into itself WASTE MANAGEMENT ENERGY SYSTEMS, INC., and said WASTE MANAGEMENT ENERGY SYSTEMS, INC. shall be and horoby is merged into WASTE MANAGEMENT INC. OF FLORIDA. The name of the surviving corporation is WASTE MANAGEMENT INC. OF FLORIDA.
- (b): The Articles of Incorporation of WASTE MANAGEMENT INC. OF FLORIDA as heretofore amended and as in effect on the date of the merger provided for in this plan, shall continue in full force and effect as the Articles of Incorporation of the corporation surviving this merger.
- (c): The manner of converting the outstanding shares of the capital stock of each of the constituent corporations into the shares or other securities of the surviving organion shall be as follows:
  - (1) Pach share of stock of the merging corporation is owned by Waste Management, Inc. Each share of stock of the surviving corporation is owned by Waste Management of Morth America, Inc. a wholly-owned subsidiary of Waste Management, Inc.

(2) Each share of common stock of the surviving corporation, which shall be issued and outstanding on the effective date of this merger, shall remain issued and outstanding.

(3) Rach share of common stock of the merged corporation which shall be outstanding on the effective date of this merger, and all rights in respect thereof shall forthwith be cancelled.

- After the effective date of this merger each holder of an outstanding certificate representing shares of common stock of the merged corporation shall surrender the same to the surviving corporation and each such holder shall be intitled upon such surrender to receive the number of shares of common stock of the surviving corporation on the basis provided herein. Until so surremeded the cutstanding shares of the stock of the merged corporation to be converted into the stock of the surviving corporation as provided herein, may be treated by the surviving corporation for all corporate purposes as evidencing the ownership of shares of the surviving corporation as though said surrender and exchange had taken place. After the effective date of this plan each registered owner of any uncertificated chares of common stock of the merged corporation shall have said shares cancelled and said registered owner shall be entitled to the number of common shares of the surviving corporation on the basis provided herein.
  - (d): The terms and conditions of the merger are

#### as follows:

- (1) The bylaws of the strviving corporation as they shall exist on the effective date of this merger shall be and remain the bylaws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.
- (2) The directors and officers of the surviving corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.
- (3) This merger shall become effective on December 31, 1989 at 11:59 P.M.
- Upon the merger becoming effective, all the (4) property, rights, privileges, franchises, patents, trademarks, licenses, registrations, and other assets of every kind and description of the merged corporation shall be transferred to, vested in and devolve upon the surviving corporation without further act or deed and all property, rights, and every other interest of the surviving corporation and the merged corporation shall be as effectively the property of the surviving corporation as they were of the surviving corporation and the merged corporation respectively. The merged corporation hereby agrees from time to time, as and when requested by the surviving corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the surviving corporation may deem necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of any property of the merged corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of the marged comporation and the proper officers and directors of the surviving corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.

\* \* \* \*

FIFTH: The Plan of Merger was adopted by the shareholders of WASTE MANAGEMENT INC. OF FLORIDA, the undersigned Florida corporation, on the 8th day of December, 1989, and was adopted by the shareholders of WASTE MANAGE-MENT ENERGY SYSTEMS, INC., the undersigned foreign corporation, on the 8th day of December, 1989.

SIXTH: All provisions of the law of the State of Florida and the State of Delaware applicable to the merger have been complied with.

SEVENTH: It is agreed that the surviving corporation will promptly pay to the discenting shareholders of any such domestic corporation the arc int, if any, to which they shall be entitled under the provisions of the Florida General Corporation Act with respect to the rights of dissenting shareholders.

Signed this 18th day of December , 1989.

WASTE MANAGEMENT INC. OF FLORIDA

James E. O'Connor,

President

Dale B. Tauke

Assistant Secretary

WASTE MANAGEMENT ENERGY SYSTEMS, INC.

By Jugant. Edwards, President

Dale B. Tauke

Assistant Secretary

STATE OF Illinois COUNTY OF Du Page

The foregoing instrument was acknowledged before me this 18th day of December , 1989, by James E. O'Conner, President of WASTE MANAGEMENT INC. OF FLORIDA, on behalf of the corporation.

My commission expires October 25, 1992

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" OFFICIAL.	(D) AL 13
BARBARA L	. B.E.B. {
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MY COMMISSIED FOR	80.5 F 15-12 {
<b>.</b>	

Notary Public, Barbara L. Bier

(SEAL)

STATE OF Illinois

COUNTY OF Du Page

The foregoing instrument was acknowledged before me this 18th day of December , 1989, by Gregory N. Walwards.

President of WASTE MANAGEMENT ENERGY SYSTEMS, INC., on behalf of the corporation.

My commission expires October 25, 1992

" OFFICIAL SEAL BARBARA L. EVER NOTARY PUBLIC, STAIR G. ILLINOIS MY COMMISSION EXPRES 10/23/92

Barbara L. Brew

Notary Tublic, Barbara L. Bier

(SEAL)

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A/S	TAUKE, DALE B.	3003 BUTTERFIELD RU	) OA	K BROOK, IL	
P/D	O'CONMOR, JAMES E.	500 CYPRESS CREEK I	ROAD FT	LAUD, FL	00000
-I	KOENIG, JANES E.	3003 BUTTERFIELD RI	) — OA	K BROOK, IL	
<del>V/P</del>	UAGK, USGENHE,	-500 CYPRESS CREEK I	TOAD FT	LAUDERDALE, F	L-00000
V/T/D	HULLIGAN, WILLIAM P Stephen D. Ferguson	3001-8UTTERFIELD-RO	DAD GA	K-BROOK, IL	
- <b>V/9</b> S/0	- GIRSCH, JEROME D T. Michael O'Brien	3001 BUTTERFIELD RO		K BROOK, IL Lauderdale,	FL
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			Octobrish PO Bach	anties ( - 2	
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S GHATU	RE : Registered Agent Azentan Agent and e	:		Alti	

· · June 5, 1990

Dale B. Tauke

| Assistant Secretary

(708) 572-8841

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COMPRAINCE MAINS OUR RED



FILE NOW! CORPORATE STATUS WILL BE BELINQUENT AFTER JULY IST. APPHOVED CORPORATION FIL DEPT. OF STATE FLORIDA DEPARTMENT OF STATE 1973 CORPORATIONS OIL ՝ Jan Smith ՝ Socretary of State ANNUAL REPORT TALLAHASSÉÉ, EU DIVISION OF CORPORATIONS 1991 FILED DO NOT WRITE IN THIS SPACE If Address in Block 1 is incorrect in any way leader the correct address below PO. Box is acceptable. The NAME of the corporation can be charged only by king an amendment. (8)ZIP + 4 PRESORT 21 Street Address BWASTE MANAGEMENT INC. OF FLORIDA 8 WASTE MANAGEMENT INC 22 F.O Box No 3003 BUTTERFIELD ROAD OAK BROOK, IL 60521-1102 23 City and State 24 Zip Code If above address is incorrect in any way, enter the correct address in item 2, Include Zip Gode 4. FEI Number SEI Number Applied Evil 3. Date incorporated or Oualised To Do Business in Florida 59-1094518 FEI Number Not Applicable | CERTIFICATE OF STATUS DESIRED 03/30/1064 6. Names and Street "Lidresses of Eac + Officer and Director (Do not use any correct in tape or trust to cover over incorrect information.) Street Address of Each Officer and Errector
(Do NOT Use Post Office Box Humbors) OAK BROOK, IL TAUKE, DALE B. 3003 BUTTERFIELD RD A/S FT. LAUDERDALE, FL 500 CYPRESS CREEK ROAD O'CONNOR, JAMES E. P/D 500 CYFRESS CREEK ROAD FT. LAUDERVALE, FL FERGUSON, STEPHEN D. V/T/D FT. LAUDERDALE, FL 500 CYPRESS CREEK ROAD 'BRIEN, T. MICHAEL SID 92 Street Address 1 (to 110) Uso PO Bas Number C T CORPOSATION SYSTEM 51 - Street Acriess ? (Do not Use FO Bor termoon 8751 WEST BROWARD BOULEVARD FLANTATION, FLORIDA 33324 effice or registered agent, or both, in the State of Florion. Such change was authorized by the consumbly, beautiful inclose Thereby accept the expositment as resistered agent. Lam facultative to land accept the pregations of Section 607 of 05. Counts State to, (Registered Agent According Apparation) ಕ್ಷಾಗ್ರಹಿಸಲಾ ಪ್ರವಿಧಾನ ಬಿ.ಎ. ಎ. ial e port (e supo emental torrola resert is traviard alle out sur or SIGHATURE Dake A Typed Hamin of Signific Officer or Director

Assistant Secretary

Dale B. Tauke

## FILE NOW! COMPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION



FLORIDA DEPARTMENT OF STATE

ARTROVED SEC. OF STATE

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SIGNATURE

6/11/92 . :.

Howard L. Kruse

Assistant Secretary

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Howard L. Kruse

708 / 572-8841

#### WASTE MANAGEMENT INC. OF FLORIDA

Federal Tax Id: 59-1094518

State of Incorporation: FL

Date of Incorporation: 03/30/64

#### Officers

PRESIDENT JAHES B. O'CONNOR VICE PRESIDENT RICHARD G. STEVENSON VICE PRESIDENT CHAPLES D. DEES III VICE PRESIDENT HARRY M. HABETS VICE PRESIDENT HAROLD L. JORSKI VICE PRESIDENT JAMES A. WATERS VICE PRESIDENT JOHN J. RAY III SECRETARY JOHN J. RAY III ASSISTANT SECRETARY HOWARD L. KRUSE ASSISTANT SECRETARY MICHAEL K. SLATTERY ASSISTANT SECRETARY DALE B. TAUKE ASSISTANT SECRETARY JOIN J. WOLFE ASSISTANT SECRETARY RICHARD G. STEVENSON TREASURER RICHARD G. STEVENSON ASSISTANT TREASURER H. VAUGHN HOOKS ASSISTANT TREASURER SUSAN C. NUSTRA

#### Directors

JAMES E. O'CONNOR JOHN J. RAY III RICHARD G. STEVENSON

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