

279946

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

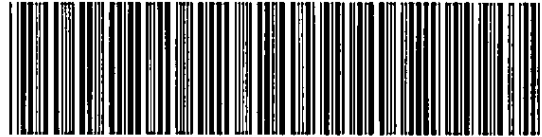
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600334306816

B-7003 46

B

70

946

B-70846

SOUTHERN EQUIPMENT &  
ENGINEERING CO.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by U.F., on March 30, 1964

TOM ADAMS  
SECRETARY OF STATE

THOMAS P. GARY  
ATTORNEY AT LAW  
2641 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FLORIDA

March 25, 1964

HAR 27-64 22 34300 \*\*\*\*\*3.00  
HAR 27-64 22 34200 \*\*\*\*\*1.00  
HAR 27-64 22 34100 \*\*\*\*\*5.00  
HAR 27-64 22 34000 \*\*\*\*\*20.00

Honorable 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*  
Thomas P. Gary

TPG/cw

Enclosures 3

|              |       |
|--------------|-------|
| C. TAX       | 20.00 |
| FILING       | 5.00  |
| R. AGENT FEE | 1.00  |
| C. COPY      | 3.00  |
| TOTAL        | 29.00 |
| N. BANK      | 29.00 |
| BALANCE DUE  | —     |
| REFUND       | —     |

Pompano Beach  
Broward

RECEIVED  
MAR 30 12 05 PM '64  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CERTIFICATE 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 associate 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 II - GENERAL NATURE OF BUSINESS

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

A. To engage in the business of buying, selling, distribution, 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 individuals, 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 sell, 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 notes, bonds or other negotiable or non-negotiable instruments, whether secured or unsecured;

C. To take title to, hold, maintain, manage, develop, sell, lease,

RECEIVED  
MAR 29 12 05 PM '64  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 hereby 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 any way limit or restrict the general powers conferred by the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Ten Thousand shares of stock, each share of which stock shall have a nominal 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 is the sum of One Thousand Dollars (\$1,000.00).

#### 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. W. 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 VII - DIRECTORS

The Board 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 are:

| <u>NAME</u>                        | <u>ADDRESS</u>                                   |
|------------------------------------|--|
| G. HARRY HUIZENGA (President)      | 2800 N. W. 48 Street<br>Pompano Beach, Florida   |
| HARRY WAYNE HUIZENGA (Secy-Treas.) | 2800 N. W. 48 Street<br>Pompano Beach, Florida   |
| GRACE A. DIMMER                    | 2641 E. Atlantic Blvd.<br>Pompano Beach, Florida |

#### ARTICLE VIII - SUBSCRIBERS

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

| <u>NAME</u>          | <u>ADDRESS</u>                                 | <u>SHARES</u> |
|----------------------|--|---------------|
| G. HARRY HUIZENGA    | 2800 N. W. 48 Street<br>Pompano Beach, Florida | 500           |
| HARRY WAYNE HUIZENGA | 2800 N. W. 48 Street<br>Pompano Beach, Florida | 500           |

#### ARTICLE IX - AMENDMENT

This Certificate 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.

IN 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.

*G. Harry Huizenga* (Seal)  
G. HARRY HUIZENGA

*Harry Wayne Huizenga* (Seal)  
HARRY WAYNE HUIZENGA

*Grace A. Dimmer* (Seal)  
GRACE A. DIMMER

STATE OF FLORIDA ) ss.  
COUNTY OF BROWARD)

BEFORE ME, the undersigned notary public, personally appeared G. HARRY HUIZENGA, HARRY WAYNE HUIZENGA, and GRACE A. DIMMER, 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.

WITNESS my hand and official seal in the County and State named above, this 24 day of March, 1964.

*[Signature]*  
Notary Public

No. B-79946-a

NAME

*Southern Equipment  
& Engineering Co.*

FILED IN THE OFFICE  
SECRETARY OF  
OF FLORIDA

*4-22-64*

TOM ADAM  
SECRETARY OF :

BY

*TCA*

corp-23

Paid Fee - March 30, 1964

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.

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First—That SOUTHERN EQUIPMENT & ENGINEERING CO.

a corporation duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Pompano Beach

County of Broward State of Florida

has designated and established 2800 N. W. 48 Street, P. O. Box 609  
(Street or building)

City of Pompano Beach County of Broward

State of Florida as its place of business or domicile for the service of process within this State, and named as its agents G. Harry Huizenga

to accept service of process.

| OFFICERS:           | AFFIX TITLES:<br>NAME       | SPECIFIC ADDRESS   |
|---------------------|-----------------------------|--|
| <u>President</u>    | <u>G. Harry Huizenga</u>    | <u>2800 N. W. 48 Street</u><br><u>Pompano Beach, Florida</u> |
| <u>Secy.-Treas.</u> | <u>Harry Wayne Huizenga</u> | <u>2800 N. W. 48 Street</u><br><u>Pompano Beach, Florida</u> |
| _____               | _____                       | _____  |
| _____               | _____                       | _____  |
| _____               | _____                       | _____  |

| DIRECTORS: (THREE (3) required by law) | NAME  | SPECIFIC ADDRESS   |
|--|-------|--|
| <u>G. Harry Huizenga</u>               | _____ | <u>2800 N. W. 48 Street</u><br><u>Pompano Beach, Florida</u>   |
| <u>Harry Wayne Huizenga</u>            | _____ | <u>2800 N. W. 48 Street</u><br><u>Pompano Beach, Florida</u>   |
| <u>Grace A. Dimmer</u>                 | _____ | <u>2641 E. Atlantic Blvd.</u><br><u>Pompano Beach, Florida</u> |
| _____                                  | _____ | _____  |
| _____                                  | _____ | _____  |

By G. Harry Huizenga  
(Corporate Officer)

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Harry Wayne Huizenga  
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Form 23-100-1

corp-23

Fee Paid. No  
additional fee needed.

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1,  
1964

SOUTHERN EQUIPMENT & ENGINEERING CO.  
POST OFFICE BOX 539  
PANAMA BEACH, FLA.

5-279936

TELEPHONE

3-26-64

(General nature of business)

2.

1. (Give exact name of corporation)

3. (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. G. Harry Hulsebus President (Officers-Name) (Title) Panama Beach, Fla. (Address)

b. Harry Wayne Hulsebus Secretary-Treasurer Panama Beach, Fla.

c.

d.

5. a. G. Harry Hulsebus Panama Beach, Fla. (Directors - Name) (Low requires at least (3) three) (Address)

b. Harry Wayne Hulsebus Panama Beach, Fla.

c. Grace A. Dismay Panama Beach, Fla.

d.

6. G. Harry Hulsebus (Resident Agent-Name) Panama Beach, Fla. (Address)

I hereby acknowledge acceptance of the appointment  
as resident agent upon whom service of process may be made

(Signature of resident agent)

7. Last meeting of Directors March 24, 1964 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated March 24, 1964 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

|  |                  |
|--|------------------|
| 10,000                                       | \$ 10.00         |
| (No. of shares with par value)               | (Par value each) |
|  |                  |
|  |                  |
| (No. of shares without par or nominal value) |                  |

14. Outstanding Capital Stock:

|  |                  |                |     |
|--|------------------|----------------|-----|
| (a) 1,000                                    | \$ 10.00         | \$ 10.00       | 100 |
| (No. of shares with par value)               | (Par value each) | (Total par)    |     |
| (b)  |                  |                |     |
| (No. of shares with par value)               | (Par value each) | (Total par)    |     |
| (c)  |                  |                |     |
| (No. of shares without par or nominal value) |                  | (Total amount) |     |
| (d) Total (a) + (b) + (c)                    | \$ 1,000         | \$ 10.00       |     |
|  | (Total value)    |                |     |

15. If foreign corporation, give amount of capital employed in Florida. \$

16. If foreign corporation, give the number of States in which you do business.

17. Amount of tax remitted with this return \$ 20.00  
facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of

Attest Harry Wayne Hulsebus Secretary

STATE OF FLORIDA  
COUNTY OF PANAMA

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 before me this 24th day of March, 1964  
(Notary Seal) MY COMMISSION EXPIRES FEB. 29, 1968  
RONALD TROUTH FRANK W. DIESTELHORST

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY



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.



1st Copy

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

State of Florida  
**Secretary of State**

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

**SOUTHERN EQUIPMENT & ENGINEERING CO.** 16-03-1-279946 1966  
P.O. Box 609  
Pompano Beach, Florida

1. Southern Equipment & Engineering Co. 2. General nature of business  
(Give exact name of corporation)

3. P.O. Box 609 Pompano Beach Broward Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. G. Harry Hutzenlocher President P.O. Box 609  
(Officers - Name) (Title) (Address)

b. Harry Wayne Hutzenlocher Secy P.O. Box 609  
(Officers - Name) (Title) (Address)

c.   
(Officers - Name) (Title) (Address)

d.   
(Officers - Name) (Title) (Address)

5. a.  (Directors - Name) (Law requires at least (3) three) (Address)

b. G. Harry Hutzenlocher

c. Harry Wayne Hutzenlocher

d.

6. G. Harry Hutzenlocher P.O. Box 609 Pompano Beach, Fla.  
(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)

7. Last meeting of Directors 2-28-59 8. Corporation Active? Yes 9. If inactive, inactivity began   
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future?  11. Date Incorporated 3-24-54 12. Date Qualified in Fla.   
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

|  |                      |
|--|----------------------|
| <u>10,000</u>                                | \$ <u>1.00</u>       |
| (No. of shares with par value)               | (Par value each)     |
| <u></u>                                      | \$ <u></u>           |
| (No. of shares with par value)               | (Par value each)     |
| <u></u>                                      | (Total actual value) |
| (No. of shares without par or nominal value) | (Total actual value) |

14. Outstanding Capital Stock:

|  |                      |                 |             |
|--|----------------------|-----------------|-------------|
| (a) <u>1,000</u>                             | \$ <u>1.00</u>       | \$ <u>1.000</u> | <u>1.00</u> |
| (No. of shares with par value)               | (Par value each)     | (Total value)   |             |
| (b) <u></u>                                  | \$ <u></u>           | \$ <u></u>      | <u></u>     |
| (No. of shares with par value)               | (Par value each)     | (Total value)   |             |
| (c) <u></u>                                  | \$ <u></u>           | \$ <u></u>      | <u></u>     |
| (No. of shares without par or nominal value) | (Total actual value) |                 |             |
| (d) Total (a) + (b) + (c)                    | \$ <u></u>           | \$ <u></u>      | <u></u>     |
|  | (Total value)        |                 |             |

15. Amount of tax Due \$ 20.00

16. Less Credit Memo if any \$ 14.91

17. Amount of tax submitted with this return \$ 5.09

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

G. Harry Hutzenlocher  
By President or V-President  
STATE OF Florida  
COUNTY OF Broward

Attest:   
Secretary

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  day of  1966

(Notary Seal)

Signature of Notary taking acknowledgment

# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

(State of) Florida

Secretary of State

1959 JUN 13 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Refer to This Number  
in All Correspondence

This return is due  
on July 1

10-08-3-279946

1960

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

|  |   |  |  |
|--|---|--|--|
| 1. SOUTHERN EQUIPMENT & ENGINEERING CO.<br>(Give exact name of corporation)  |   | 2. Equipment Sales<br>(General nature of business)   |  |
| 3. P.O. Box 609<br>(Street or Post Office Box of principal place of business)  | Pompano Beach,<br>(City)                              | Broward<br>(County)  | Florida<br>(State)                             |
| 4. a. G. Harry Huizenga<br>(Officers Name)   |   | President  | P.O. Box 609, Pompano Beach, Fla.<br>(Address) |
| b. Harry Wayne Huizenga<br>(Officers Name)   |   | Secy. Treas.   | P.O. Box 609, Pompano Beach, Fla.<br>(Address) |
| 5. a. G. Harry Huizenga<br>(Directors Name) (Law requires at least (3) three)  |   | P.O. Box 609, Pompano Beach, Fla.<br>(Address)   |  |
| b. Harry Wayne Huizenga<br>(Directors Name)  |   | P.O. Box 609, Pompano Beach, Fla.<br>(Address)   |  |
| c. Graco A. Dinner<br>(Directors Name)   |   | 204 E. Atlantic Blvd. Pompano Beach, Fla.<br>(Address)   |  |
| 6. G. Harry Huizenga<br>(Resident Agent Name)  |   | P.O. Box 609, Pompano Beach, Fla.<br>(Address)   |  |
| 7. Last meeting of Directors 2-28-56<br>(Month - Day - Year)   | 8. Corporation Active? Yes<br>(Yes or No)             | 9. If inactive, inactivity began<br>(Month - Day - Year)   |  |
| 10. If inactive, will corporation begin business in the future? (Yes or No)  | 11. Date Incorporated 3-24-64<br>(Month - Day - Year) | 12. If foreign corporation, Date Qualified in Fla.<br>(Month - Day - Year)   |  |
| 13. Total Authorized Capital Stock:<br>10000 \$ 1.00<br>(No. of shares with par value) (Par value each)<br>\$<br>(No. of shares with par value) (Par value each)<br>\$<br>(No. of shares without par or nominal value) |   | 14. Outstanding Capital Stock: (issued)<br>(a) 1000 \$ 1.00 \$ 1,000.00<br>(b) \$<br>(c) \$<br>(d) Total (a) + (b) + (c) \$ 1,000.00 |  |
| 15. Amount of tax Due \$ 20.00   |   | 16. Less Credit \$   |  |
| 17. Penalty and Interest (see instructions) \$   |   | 18. Amount of tax remitted with this return \$ 20.00   |  |
| 21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.  |   |  |  |

By President or V-President  
STATE OF Florida  
COUNTY OF Broward

Attest: Harry Wayne Huizenga  
Secretary

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 before me this \_\_\_\_\_ day of \_\_\_\_\_ 1960  
MY COMMISSION EXPIRES DEC. 19, 1969  
(Notary Seal) RONALD THOMAS, Notary Public, State of Florida at Large  
Signature of Notary taking acknowledgment

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1st Copy

State of Florida

10101, Gainesville, Florida

This return is due  
on July 1.

1967 JUL -5 PM 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21. We, the undersigned, certify the above statement of \_\_\_\_\_  
\_\_\_\_\_  
B. President or V-President  
STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

Attest: [Signature]  
Secretary

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 10 day of August 1961

(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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida  
Secretary of State

Tallahassee, 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-279946  
03/24/64

1968

|   |  |  |  |
|---|--|--|--|
| 1. SOUTHERN EQUIPMENT & ENGINEERING CO.<br>(Give exact name of corporation)                             |  | 2. EQUIPMENT SALES<br>(General nature of business)   |  |
| 3. P.O. BOX 609<br>(Street or Post Office Box of principal place of business)                           |  | POMPANO BEACH BROWARD FLORIDA<br>(City) (County) (State)   |  |
| 4. a. G. HARRY HUIZENGA<br>(Officer's Name)   |  | PRESIDENT 2800 N.W. 48TH ST. POMPANO BEACH, FLA.<br>(Title) (Address)  |  |
| b. HARRY WAYNE HUIZENGA<br>(Officer's Name)   |  | SECY. & TREAS " " " "<br>(Title) (Address)   |  |
| 5. G. HARRY HUIZENGA<br>(Director's Name) (Law requires at least (3) three)                             |  | " " " "<br>(Address)   |  |
| b. HARRY WAYNE HUIZENGA<br>(Director's Name)  |  | " " " "<br>(Address)   |  |
| c. BRUCE A. DIMMER<br>(Director's Name)   |  | 2441 E. ATLANTIC BLVD. " " "<br>(Address)  |  |
| 6. G. HARRY HUIZENGA<br>(Resident Agent's Name)   |  | 2800 N.W. 48TH ST. POMPANO BEACH, FLA.<br>(Address)  |  |
| 7. Last meeting of Directors 5-25-68<br>(Month, Day, Year)  |  | 8. Corporation Active? YES 9. Inactive began<br>(Yes or No) (Month, Day, Year)   |  |
| 10. If inactive, will corporation begin business in the future? (Yes or No)                             |  | 11. Date Incorporated 3-24-64 12. Date Qualified in Fla.<br>(Month, Day, Year) (Month, Day, Year)  |  |
| 13. Total Authorized Capital Stock<br>10,000 \$ 1.00<br>(No. of shares with par value) (Par value each) |  | 14. Outstanding Capital Stock (Issued)<br>(a) 1,000 \$ 1.00 = \$ 1,000.00<br>(b) " " " "<br>(c) " " " "<br>(d) Total (a) + (b) + (c) \$ 1,000.00 |  |
| 15. Amount of tax Due \$ 20.00  |  | 19. If foreign corporation, give amount of capital employed in Florida \$  |  |
| 16. Less: Credit Memo if any \$   |  | 20. If foreign corporation, give the number of States in which you do business   |  |
| 17. Penalty and Interest (see instructions) \$  |  |  |  |
| 18. Amount of tax remitted with this return \$ 20.00  |  |  |  |

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V. President

Attest

Secretary

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 day of 19

(Notary Seal)

Signature of Notary taking acknowledgment

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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY



1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, 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.

15-08-0-279946  
03124154

1969

1. SOUTHERN EQUIPMENT & ENGINEERING CO. (Give exact name of corporation)  
2. EQUIPMENT SALES (Give nature of business)

3. P.O. Box 609 (Street or Post Office Box of principal place of business) POMPANO BEACH (City) BROWARD (County) FLORIDA (State)

4. a. G. HARRY HUIZENGA (Officers - Name) PRESIDENT (Title) 2800 N.W. 43TH ST. (Address) POMPANO BEACH, FLA.

b. HARRY WAYNE HUIZENGA SECY. & TREAS. " " " "

c. " " " "

d. " " " "

5. a. G. HARRY HUIZENGA (Directors - Name) (Law requires at least (3) directors) " (Address) " (City) " (County) " (State)

b. HARRY WAYNE HUIZENGA " " " "

c. GRACE A. DIMMER 2641 E. ATLANTIC BLVD. " " " "

d. " " " "

6. G. HARRY HUIZENGA (Resident Agent - Name) 2800 N.W. 43TH ST. (Address) " (City) " (County) " (State)

7. Last meeting of Directors 5/23/69 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. If inactive, inactivity began        (Month - Day - Year)

10. If inactive, will corporation begin business in the future?        (Yes or No) 11. Date Incorporated 5-24-64 (Month - Day - Year) 12. Date Qualified in Fla.        (Month - Day - Year)

13. Total Authorized Capital Stock:

|  |                       |
|--|-----------------------|
| <u>10,000</u>                                | \$ <u>10.00</u>       |
| (No. of shares with par value)               | (Par value per share) |
| <u>      </u>                                | \$ <u>      </u>      |
| (No. of shares without par or nominal value) | (Total shares)        |
| <u>      </u>                                | <u>      </u>         |

14. Outstanding Capital Stock: (issued)

|  |                       |                      |
|--|-----------------------|----------------------|
| (a) <u>1,000</u>                             | \$ <u>1.00</u>        | \$ <u>1,000.00</u>   |
| (No. of shares with par value)               | (Par value per share) | (Total par value)    |
| (b) <u>      </u>                            | <u>      </u>         | <u>      </u>        |
| (No. of shares without par or nominal value) | (Par value per share) | (Total par value)    |
| (c) <u>      </u>                            | <u>      </u>         | <u>      </u>        |
| (No. of shares without par or nominal value) | (Par value per share) | (Total par value)    |
| (d) Total (a) + (b) + (c)                    | \$ <u>      </u>      | \$ <u>1,000.00</u>   |
|  |                       | (Total actual value) |

15. Amount of tax Due \$ 20.00

16. Less Credit \$       

17. Memo if any \$       

18. Penalty and Interest (see instructions) \$       

19. Amount of tax remitted with this return \$ 20.00

20. If foreign corporation, give amount of capital employed in Florida: \$       

21. If foreign corporation, give the number of States in which you do business:       

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

G. Harry Huizenga (Signature) President (Title)

Attest:        (Signature) Secretary (Title)

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 24 day of August 1969.

(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.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida  
RECEIVED  
Secretary of State

JUN 26 8 09 AM '70

Refer to This Number  
in All Correspondence

This return is due  
on July 1

Waste Management Inc. of Florida  
201 Northwest 12th Avenue  
Pompano Beach, Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16-08-279946  
03/24/69

1970

|  |  |  |                                     |
|--|--|--|-------------------------------------|
| 1. Waste Management Inc. of Florida<br>(Give exact name of corporation)  |  | 2. Rubbish Handling<br>(General nature of business)  |                                     |
| 3. 201 Northwest 12th Avenue<br>(Street or Post Office Box of principal place of business)   |  | Pompano Beach<br>(City)  | Florida<br>(State)                  |
| 4a. H. Wayne Ruizenga<br>(Officers Name)   |  | President/Treasurer<br>(Title)   | Pompano Beach, Florida<br>(Address) |
| b. Don L. Bennett<br>(Officers Name)   |  | Vice President<br>(Title)  | Miami, Florida<br>(Address)         |
| c. G. Harry Ruizenga<br>(Officers Name)  |  | Vice President<br>(Title)  | Pompano Beach, Florida<br>(Address) |
| d. Harry W. Hudson<br>(Officers Name)  |  | Secretary<br>(Title)   | Pompano Beach, Florida<br>(Address) |
| e. Peter H. Ruizenga<br>(Officers Name)  |  | Asst. Secy.<br>(Title)   | Chicago, Ill.<br>(Address)          |
| 5a. Same as Above<br>(Directors Name) (Law requires at least (3) three)  |  | (Address)  |                                     |
| b.   |  |  |                                     |
| c.   |  |  |                                     |
| d.   |  |  |                                     |
| 6. H. Wayne Ruizenga<br>(Resident Agent Name)  |  | 201 Northwest 12th Avenue, Pompano Beach, Florida<br>(Address)   |                                     |
| 7. Last meeting of Directors: 3/30/70<br>(Month - Day - Year)  |  | 8. Corporation Active? Yes<br>(Yes or No)  |                                     |
| 9. If inactive, will corporation begin business in the future? N/A<br>(Yes or No)  |  | 9. If inactive, inactivity began: Not Applicable<br>(Month - Day - Year)   |                                     |
| 10. Date Incorporated: 3/24/64<br>(Month - Day - Year)   |  | 11. If foreign corporation, Date Qualified in Fla.:<br>(Month - Day - Year)  |                                     |
| 13. Total Authorized Capital Stock:<br>(a) 1,000 (No. of shares with par value) \$ 1.00 (Par value each)<br>(b) (No. of shares with par value) \$ (Par value each)<br>(c) (No. of shares without par or nominal value) (Total par value) |  | 14. Outstanding Capital Stock: (issued)<br>(a) 1,000 (No. of shares with par value) \$ 1.00 (Par value each) \$ 1,000.00 (Total value)<br>(b) (No. of shares with par value) (Par value each) (Total value)<br>(c) (No. of shares without par or nominal value) (Total par value)<br>(d) Total (a) + (b) + (c) \$ 1,000.00 (Total value) |                                     |
| 15. Amount of tax Due \$ 20.00   |  |  |                                     |
| 16. Less Credit Memo if any \$   |  |  |                                     |
| 17. Penalty and Interest (see instructions) \$   |  |  |                                     |
| 18. Amount of tax remitted with this return \$ 20.00   |  |  |                                     |

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By H. Wayne Ruizenga  
President or Vice President

Attest: Harry W. Hudson  
Secretary

STATE OF Florida  
COUNTY OF Broward

Personally appeared before me H. Wayne Ruizenga  
deposes and says that he executed this certificate for and in behalf of said corporation and  
the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 18th day of June 1970

(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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

No. B-79946-6

**RESIDENT AGENT  
CERTIFICATE**

**FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA**

**TOM ADAMS  
SECRETARY OF STATE**

BY 

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

In pursuance of Chapter 48, 091, Florida Statutes, the following is submitted in compliance with said Act:

First—That SOUTHERN EQUIPMENT & ENGINEERING CO.  
a corporation duly organized and existing under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation at City of Pompano Beach  
County of Broward State of Florida  
has named H. Wayne Huizenga 31 142 8 26400 \*\*\*\*2.00  
located at 201 N.W. 12th Avenue  
(Street address and number of building, P. O. Box address not acceptable)  
City of Pompano Beach County of Broward  
State of Florida as its agent to accept service of process within this state.

| OFFICERS:      | AFFIX TITLES:<br>NAME | SPECIFIC ADDRESS                             |
|----------------|-----------------------|--|
| President      | H. Wayne Huizenga     | 201 N.W. 12th Ave., Pompano Beach, Fla.      |
| Vice President | Dean L. Buntrock      | 15 Spinning Wheel Rd., Hinsdale, Ill.        |
| Vice President | G. Harry Huizenga     | 201 N.W. 12th Ave., Pompano Beach, Fla.      |
| Secretary      | Harris W. Hudson      | 201 N.W. 12th Ave., Pompano Beach, Fla.      |
| Treasurer      | H. Wayne Huizenga     | 201 N.W. 12th Ave., Pompano Beach, Fla.      |
| Asst. Sec'y    | Peter H. Huizenga     | 20 N. Wacker Drive, Suite 1756-Chicago, Ill. |

| DIRECTORS: (THREE (3) required by law) | NAME              | SPECIFIC ADDRESS                            |
|--|-------------------|---|
|  | H. Wayne Huizenga | 201 N.W. 12th Ave., Pompano Beach, Fla.     |
|  | 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, Fla.     |
|  | Peter H. Huizenga | 20 N. Wacker Dr. - Suite 1756-Chicago, Ill. |

By H. Wayne Huizenga Asst. Sec'y  
(Corporate Officer)

ACKNOWLEDGEMENT (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By H. Wayne Huizenga  
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or when it changes its officers and/or directors.



B 79946 (c)

**SOUTHERN EQUIPMENT &  
ENGINEERING CO.**

**Amend change name to**

**WASTE MANAGEMENT INC. OF  
FLORIDA**

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

**TOM ADAMS  
SECRETARY OF STATE**

LAW OFFICES  
**RIMES, GREATON AND MURPHY**  
PROFESSIONAL ASSOCIATION

EUGENE B. RIMES  
WILSON D. GREATON, JR.  
JAMES O. MURPHY, JR.

MAILING ADDRESS  
POST OFFICE BOX 1480  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE 333-4411

May 27, 1970

Honorable Tom Adams  
Secretary of State  
State House  
Tallahassee, Florida

ATTENTION: Corporations Division

Re: Southern Equipment & Engineering Co.

Dear Sir:

Enclosed are the original and a duplicate copy of Certificate of Amendment of Certificate of Incorporation.

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 Certificate of Amendment on the duplicate copy and return it.

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

Sincerely,

RIMES, GREATON AND MURPHY

*James O. Murphy, Jr.*

**CHARTER SECTION**

JOM:tah

Enclosures

|          |       |
|----------|-------|
| C. TAX   |       |
| FILING   | 10.00 |
| C. COPY  | 5.00  |
| R. FEE   |       |
| P. C. Y. |       |
| SEARCH   |       |
| TOTAL    | 15.00 |
| BALANCE  | LE    |
| RETRN    |       |

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

SOUTHERN EQUIPMENT & ENGINEERING CO., a Florida corporation,  
under its corporate seal and the hands 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 4<sup>th</sup> 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 & EN-  
GINEERING 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 3<sup>rd</sup> day of March, 1970, and at said Special  
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  
5<sup>th</sup> day of March, 1970.

SOUTHERN EQUIPMENT & ENGINEERING CO.

By H. WAYNE HUIZENGA  
President

CORPORATE SEAL:

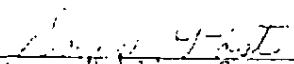
Attest:

HARRIS W. HUDSON  
Secretary

STATE OF FLORIDA       )  
                              ) SS  
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 aforesaid, H. WAYNE HUIZENGA and HARRIS W. HUDSON, President and Secretary, respectively of SOUTHERN EQUIPMENT & 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 seal at Fort Lauderdale, Broward County, Florida, this 20 day of March, 1970.

  
Notary Public, State of Florida - at  
Large

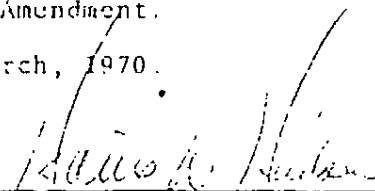
My Commission Expires:  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES AUG. 6, 1972/  
-CHOLD THROUGH FILED W. DEATH-POST-

---

C E R T I F I C A T E

I, HARRIS W. HUDSON, do hereby certify that I 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 30<sup>th</sup> day of March, 1970.

  
HARRIS W. HUDSON  
Secretary

CORPORATE SEAL

B-79946 (d)

WASTE MANAGEMENT INC. OF  
FLORIDA,

Agreement of Merger among  
WASTE MANAGEMENT INC. OF  
FLORIDA, SOUTHERN SANITATION  
SERVICE, INC. (B-55979)  
FLORIDA DISPOSAL CO. (B-98852)  
CENTRAL DISPOSAL, INC. (3-21526)  
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

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

by mp on 1/3/72

RICHARD (DICK) STONE  
SECRETARY OF STATE

**HLUSTIK, FUZENGA & WILLIAMS**

TELEPHONE (312) 711-1033

JACK R. HLUSTIK  
PETER M. FUZENGA  
RICHARD JOHN WILLIAMS  
LAWRENCE W. SCHAD

ATTORNEYS AND COUNSELORS AT LAW • 20 NORTH WACKER DRIVE • SUITE 1756 • CHICAGO, ILLINOIS 60606

December 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 Waste Management, Inc. of Florida, Southern Sanitation Services, Inc., Florida Disposal Co., Central Disposal, Inc., Fullwell, Inc. and L. Howard Disposal Corporation, all Florida corporations, whereby all agree to be merged into Waste Management, Inc. of Florida.

Please file this merger on January 3, 1972. Enclosed is a check for \$15.00 payable to the Secretary 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 questions concerning this Agreement of Merger or the payment of State taxes, please call me collect and we will discuss them.

LWS:aa  
ENC.

Sincerely yours,

Lawrence W. Schad  
Lawrence W. Schad

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 your help.

FILED  
JAN 3 10 03 AM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15  
15.00  
RECEIVED ONE  
STAMPED



HLUSTIK, HUIZENGA & WILLIAMS

TELEPHONE (312) 412-1033

JACK B. HUIZENGA  
PETER W. HUIZENGA  
8 KINGS JOHN WILLIAMS

ATTORNEYS AND COUNSELORS AT LAW • 20 NORTH WACKER DRIVE • SUITE 1756 • CHICAGO, ILLINOIS 60606

December 30, 1971

Mr. Robert Padgett  
Department of Revenue  
Capital Stock Tax Bureau  
Carlton Building  
Tallahassee, Florida 32304

Re: Capital Tax and Privilege Tax

Dear Mr. Padgett:

Pursuant to our conversation today, I have enclosed a check for \$284.80 payable to the Department of Revenue for the payment of the following taxes:

\$ 19.64 in payment of the capital stock tax for Central Disposal, Inc. for September 27, 1967 through June 30, 1968 and in payment of the penalty and interest due on late payment.

\$ 37.50 in payment of privilege tax for Broward Disposal Company for July 1, 1971 through December 31, 1971.

\$ 37.50 in payment of privilege tax for Central Disposal, Inc. for July 1, 1971 through December 31, 1971.

\$ 37.50 in payment of privilege tax for Florida Disposal Co. for July 1, 1971 through December 31, 1971.

\$ 37.50 in payment of privilege tax for Fullwell, 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.

\$284.80 total payment

FILED  
JAN 3 10 03 AM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C  
O  
P  
Y



BLUSTIK, HUIZENGA & WILLIAMS  
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, Inc. was computed as follows:

|                   |               |
|-------------------|---------------|
| \$280,231.00      | net worth     |
| 50,000.00         | deduction     |
| <u>230,231.00</u> |               |
| x .0005           | (5/100 or 1%) |

\$ 115.12

Pursuant to our discussion, if the privilege tax has already been paid 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 Secretary of State's office on January 3, 1972. Consequently, I would greatly appreciate having your office promptly notify Mrs. Barbara Billow, Corporate Division, Secretary of

**HUSTIK, HUIZENGA & WILLIAMS**

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 will discuss them.

Thank you very much.

Sincerely yours,

Lawrence W. Schad

LWS/az  
enclosure

CC: Mrs. Barbara Billow  
Secretary of State's Office

C  
O  
P  
Y

HILSTIK, HUIZENGA & WILLIAMS  
20 NORTH WACKER DR., SUITE 1750  
CHICAGO, ILL. 60601

3528

December 30, 1971  $\frac{2.3}{710}$

PAY TO THE ORDER OF Department of Revenue

\$ 284.80

Two hundred eighty-four and 80/100

DOLLARS



CONTINENTAL BANK  
CONTINENTAL TRINIDAD NATIONAL BANK AND TRUST COMPANY OF CHICAGO

HILSTIK, HUIZENGA & WILLIAMS

⑈003528⑈ ⑆0760⑈0003⑈ 74⑈14196⑈

FILED  
JAN 3 10 03 AM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Florida, 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 directors 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 (\$1.00) each, of which capital stock, 1,000 shares of said common stock are now issued and outstanding; and

WHEREAS, said SOUTHERN 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 1,000 shares of common stock having a par value of one dollar (\$1.00)

FILED  
JAN 3 10 03 AM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

each, of which capital stock, 1,000 shares 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 authorized 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 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 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 FULLWELL in the State of Florida, is located at 1680 Wingate Road, in the City of Ft. 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, Florida Statutes.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants, agreements, provisions and grants hereinafter contained the corporations, 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, SOUTHERN, FLORIDA, CENTRAL, FULLWELL and BROWARD, shall be and the same hereby are merged into a single corporation, which shall be WASTE, which is a corporation 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 corporation 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, Florida |
| President: H. Wayne Huizenga | 2425 E. Commercial Blvd., Fort Lauderdale, Florida |
| Secretary: Harris W. Hudson  | 2425 E. Commercial Blvd., Fort Lauderdale, Florida |
| Treasurer: James H. Patrick  | 2425 E. Commercial Blvd., Fort Lauderdale, Florida |

NINTH: The manner of converting the outstanding shares of the capital stock of SOUTHERN, FLORIDA, CENTRAL, FULLWELL 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 (1½) 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.

(b) "Each share of common stock of FLORIDA 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 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.

(c) "Each share of common stock of CENTRAL 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 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, FULLWELL 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 they 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 majority 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:

Lawrence Wiley Schad

(CORPORATE SEAL)

Signed, sealed and delivered in the presence of:

Lawrence Wiley Schad

H. Wayne Huizinga  
Dean L. Buntrock

A Majority of the Directors of  
WASTE MANAGEMENT, INC. OF FLORIDA

Dean L. Buntrock  
H. Wayne Huizinga

A Majority of the Directors of  
SOUTHERN SANITATION SERVICE, INC.



(CORPORATE SEAL)

Signed, sealed and delivered  
in the presence of:

Lawrence Wiley Schoel

(CORPORATE SEAL)

Signed, sealed and delivered  
in the presence of:

Lawrence Wiley Schoel

(CORPORATE SEAL)

Signed, sealed and delivered  
in the presence of:

Lawrence Wiley Schoel

(CORPORATE SEAL)

Signed, sealed and delivered  
in the presence of:

Lawrence Wiley Schoel

H. Wayne Hunsinger  
Dean L. Buntrock  
A Majority of the Directors of  
FLORIDA DISPOSAL CO.

H. Wayne Hunsinger  
Dean L. Buntrock  
A Majority of the Directors of  
CENTRAL DISPOSAL, INC.

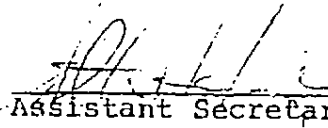
H. Wayne Hunsinger  
Dean L. Buntrock  
A Majority of the Directors of  
FULLWELL, INC.

H. Wayne Hunsinger  
Dean L. Buntrock  
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.

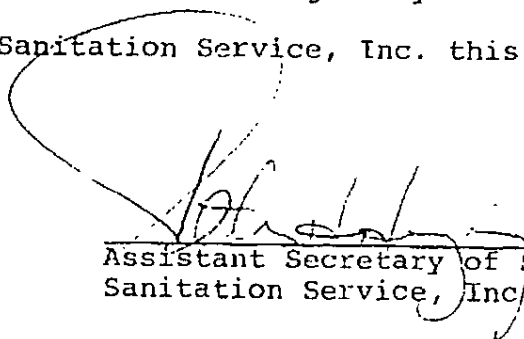
(CORPORATE SEAL.)

  
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 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 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.

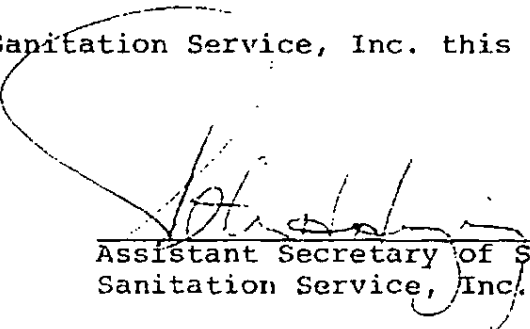
(CORPORATE SEAL)

  
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., 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.

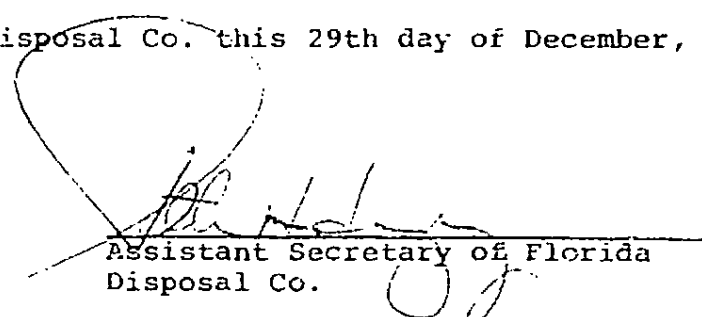
(CORPORATE SEAL)

  
Assistant Secretary of Southern  
Sanitation Service, Inc.

I, Peter H. Huizenga, Assistant Secretary of 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 Florida, 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 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 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.

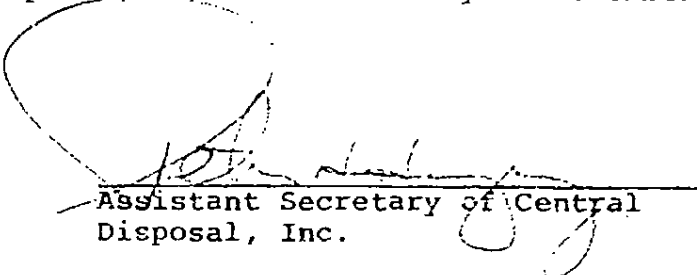
(CORPORATE SEAL)

  
Assistant Secretary of Florida  
Disposal Co.

I, Peter H. Huizenga, Assistant Secretary of Central Disposal, Inc. a corporation of the State of 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., Pullwell, 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)

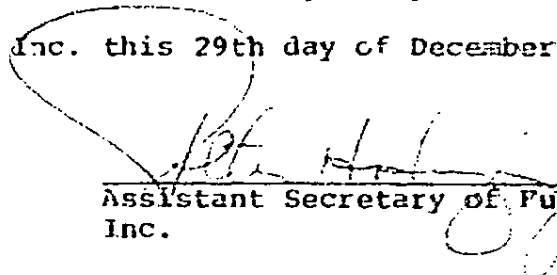
  
Assistant Secretary of Central  
Disposal, Inc.



I, Peter H. Huizenga, Assistant Secretary of Fullwell, 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., Florida Disposal 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.

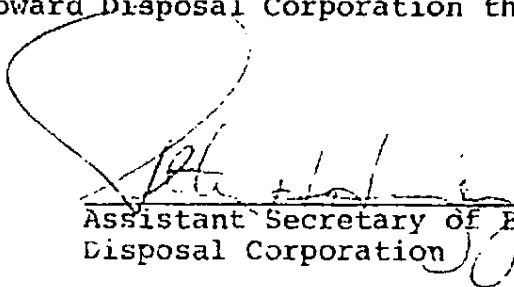
(CORPORATE SEAL)

  
Assistant Secretary of Fullwell,  
Inc.

I, Peter H. Huizenga, Assistant Secretary of Broward Disposal Corporation, 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., Pullwell, 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 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 Broward Disposal Corporation this 29th day of December, 1971.

(CORPORATE 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

(CORPORATE SEAL)

By H. Wayne Hunsinger  
President

[Signature]  
Assistant Secretary

SOUTHERN SANITATION SERVICE, INC.

(CORPORATE SEAL)

By H. Wayne Hunsinger  
President

[Signature]  
Assistant Secretary

FLORIDA DISPOSAL CO.

(CORPORATE SEAL)

By H. Wayne Hunsinger  
President

[Signature]  
Assistant Secretary

CENTRAL DISPOSAL, INC.

(CORPORATE SEAL)

By H. Wayne Hunsinger  
President

[Signature]  
Assistant Secretary

FULLWELL, INC.

(CORPORATE SEAL)

By H. Wayne Hinzinger  
President

[Signature]  
Assistant Secretary

BROWARD DISPOSAL CORPORATION

(CORPORATE SEAL)

By H. Wayne Hinzinger  
President

[Signature]  
Assistant Secretary

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 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 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 Wesley Schab  
Notary Public

(NOTARIAL SEAL)

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 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.

Lamere Wiley School

(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 FLORIDA 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.

Laurance Wiley Schrad  
Notary Public

(NOTARIAL SEAL)

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 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 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.

Laura Wiley Schae  
Notary Public

(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 Ruizenga, 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 William Schaad  
Notary Public

(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.

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

Lawrence W. Schad  
Notary Public

(Notarial Seal)

B-79946 (H)

WASTE MANAGEMENT INC. OF  
FLORIDA,

Agreement of Merger among  
WASTE MANAGEMENT INC. OF  
FLORIDA, SOUTHERN SANITATION  
SERVICE, INC. (B-55979)  
FLORIDA DISPOSAL CO. (B-98852)  
CENTRAL DISPOSAL, INC. (3-21526)  
FULWELL, 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,

by mp on 1/3/72

RICHARD (DICK) STONE  
SECRETARY OF STATE

16-05-B-279945  
SOUTHERN EQUIPMENT & ENGINEERING CO  
POST OFFICE BOX 009  
POMPANO BEACH FLA 33069

03/30/64

16-05-P-279945  
WASTE MANAGEMENT INC OF FLORIDA  
POST OFFICE BOX 009  
POMPANO BEACH FLA 33069

03/24/64

279945



# CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

Taxable Period  
7-1-71 through 12-31-71  
Delinquent if filed after  
1-1-72

Enter to This Number  
All Correspondence

WASTE MANAGEMENT, INC. OF FLORIDA  
2425 E. Commercial Blvd.  
Ft. Lauderdale, Florida 33308

PAY TO THE ORDER OF THE STATE TREASURER OR ANY  
BANK, BANKER, OR TRUST COMPANY  
FOR DEPOSIT ONLY  
7/3/24/64

DEPARTMENT OF REVENUE

JUN 30 1972 406027 KS 7-79946 ELST - AT 3750

WASTE MANAGEMENT, INC. OF FLORIDA

59-1094518

(Give exact name of corporation) Employer ID #  
2425 E. Commercial Blvd. Ft. Lauderdale Broward Florida 33308

(Street Address of Home Office) (City) (County) (State) (Zip)

Same

(Mailing Address if other than Home Office)  
H. Wayne Huizenga President 2425 E. Commercial Blvd., Ft. Lauderdale

(Officers Names) (Title) (Street Address)

Earl E. Eberlin Exec. V.P. " " " "

Harris J. Hudson Secretary " " " "

James H. Patrick Treasurer " " " "

R. Wayne Huizenga 2425 E. Commercial Blvd. Ft. Lauderdale

(Directors, Trustees or Managers) (Street Address)

Dean L. Buntrock " " " "

Lawrence Beck " " " "

G. Harry Huizenga 2425 E. Commercial Blvd., Ft. Lauderdale

(Resident Agent Name) (Street Address)

If inactive, N/A

Last meeting of Directors 10 1 70 8. Corporation Active? Yes 9. Inactivity began N/A

(Month - Day - Year) (Yes or No) (Month - Day - Year)

General Nature of Business Solid 11. Date Incorporated 3 24 64 12. Date Qualified in Fla. N/A

(Month - Day - Year) (Month - Day - Year)

Waste Disposal

Capital Stock

Class or Type Par or Stated Value Shares Authorized Number Shares Issued Book Value

(a) Common \$1.00 10,000 1,000 \$15,096.45

(b) " " " " " "

(c) " " " " " "

(d) " " " " " "

(e) Total Book Value of Stock Issued \$15,096.45

15. Close of annual accounting period for this return December 31 1970 (Sec. General Instructions)

16. I, We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month

period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare

that this return is true and correct.

(Corporate Seal)

WASTE MANAGEMENT, INC. OF FLORIDA

(Corporation Name)

Attest: *H. Wayne Huizenga* By: *H. Wayne Huizenga*

Secretary or President or Vice President

Assistant Secretary

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE REFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE REFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

0169311

State of Florida  
DEPARTMENT OF REVENUE

Tallahassee, Florida

Refer to This Number  
in All Correspondence  
16-08-0-279946  
03/24/61

This return is due  
on July 1  
1971

WASTE MANAGEMENT, INC. OF FLORIDA  
POST OFFICE BOX 609  
POMPANO BEACH, FLA. 00000

100-971503-2-1

279946 G-CK

20.00

|   |  |  |  |
|---|--|--|--|
| 1. WASTE MANAGEMENT, INC. OF FLORIDA  |  | 2. (General nature of business) Management of Subsidiaries                             |  |
| 3. 2425 East Commercial Blvd. Ft. Lauderdale Broward Florida  |  |  |  |
| 4. H. Wayne Hultzen, Jr. President 2425 E. Commercial Blvd. Ft. Lauderdale, Fla.  |  |  |  |
| 5. G. Harry Hultzen Vice President  |  |  |  |
| 6. Dean L. Buntrock Vice President  |  |  |  |
| 7. Harris W. Hudson Secretary   |  |  |  |
| 8. James H. Patrick Treasurer   |  |  |  |
| 9. Peter H. Hultzen Asst. Secretary   |  |  |  |
| 10. H. Wayne Hultzen, Jr. 2425 E. Commercial Blvd., Ft. Lauderdale, Fla.  |  |  |  |
| 11. Dean L. Buntrock  |  |  |  |
| 12. A. C. Lawrence Beck   |  |  |  |
| 13. G. Harry Hultzen 2425 E. Commercial Blvd., Ft. Lauderdale, Fla.   |  |  |  |
| 14. 4/20/71   |  | 15. Corporation Active? Yes  |  |
| 16. If inactive, date began   |  | 17. If foreign corporation, date qualified in Fla.                                     |  |
| 18. Total Authorized Capital Stock \$ 1,000.00  |  | 19. Outstanding Capital Stock (Issued)   |  |
| 20. (a) 1,000 shares with par value \$ 1.00 each \$ 1,000.00  |  | (b) 0 shares with par value \$ 1.00 each \$ 0.00                                       |  |
| 21. (c) 0 shares without par or nominal value \$ 0.00   |  | (d) Total (a) + (b) + (c) \$ 1,000.00  |  |
| 22. Dividend \$ 20.00   |  | 23. If foreign corporation, give amount of capital employed in Florida \$              |  |
| 24. If foreign corporation, give the number of States in which you do business  |  | 25. Amount of tax remitted \$ 20.00  |  |
| 26. State of Florida  |  | 27. County of Broward  |  |
| 28. Personally appeared before me   |  | 29. Notary Public, State of Florida  |  |
| 30. Who deposes and says that he executed this certificate for and in behalf of said corporation and that the statements herein contained are true and correct to the best of his knowledge and belief. |  | 31. Sworn to and subscribed before me this 1971  |  |
| 32. (Notary Seal)   |  | 33. Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA |  |
| 34. Send First Copy to The Department of State, Tallahassee, Florida  |  | 35. (SEE INSTRUCTIONS ON BACK OF LAST COPY)  |  |

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, Florida

Refer to This Number  
in All Correspondence  
16-08-B-279946  
03/24/64

This return is due  
on July 1  
1970

Waste Management Inc. of Florida  
201 Northwest 12th Avenue  
Pompano Beach, Florida

|   |  |   |                        |
|---|--|---|------------------------|
| 1. Waste Management Inc. of Florida<br>(Give exact name of corporation)                                     |  | 2. Rubbish Hauling                                    |                        |
| 3. 201 Northwest 12th Avenue<br>(Street or Post Office box of principal place of business)                  |  | Pompano Beach   | Broward Florida        |
| 4. a. H. Wayne Huizenga<br>(Officer's Name)   |  | President / Treasurer                                 | Pompano Beach, Florida |
| b. Dean L. Buntrock   |  | Vice President  | Windsor, Illinois      |
| c. G. Harry Huizenga  |  | Vice President  | Pompano Beach, Florida |
| d. Harrie W. Hudson   |  | Secretary   | Pompano Beach, Florida |
| e. Peter H. Huizenga  |  | Asst. Secy  | Chicago, Ill           |
| 5. a. Same as Above<br>(Directors - Name) (Law requires at least (3) three)                                 |  |   |                        |
| 6. H. Wayne Huizenga<br>(Resident Agent Name) 201 Northwest 12th Avenue, Pompano Beach, Florida             |  |   |                        |
| 7. Last meeting of Directors 3/30/70<br>(Month - Day - Year)  |  | 8. Corporation Active? Yes                            |                        |
| 9. If inactive, will corporation begin business in the future? N/A<br>(Yes or No)                           |  | 9. If inactive, inactive began (Month - Day - Year)   |                        |
| 10. If inactive, will corporation begin business in the future? N/A<br>(Yes or No)                          |  | 11. Date Incorporated 3/24/64<br>(Month - Day - Year) |                        |
| 12. Date Qualified in Fla. (Month - Day - Year)   |  | 13. Total Authorized Capital Stock                    |                        |
| 14. Outstanding Capital Stock: (Issued)   |  | 15. Amount of tax Due \$ 20.00                        |                        |
| (a) 1,000 \$ 1.00 \$ 1,000.00   |  | 16. Less Credit                                       |                        |
| (b) \$ \$   |  | 17. Memo if any \$                                    |                        |
| (c) \$ \$   |  | 18. Penalty and Interest (see instructions) \$        |                        |
| (d) Total (a) + (b) + (c) \$ 1,001.00   |  | 19. Amount of tax remitted with this return \$ 20.00  |                        |
| 20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books. |  |   |                        |
| By President, H. Wayne Huizenga   |  | Attest: [Signature]                                   |                        |
| STATE OF Florida  |  | COUNTY OF Broward                                     |                        |

Personally appeared before me \_\_\_\_\_ R. Wayne Huizenga  
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 18th day of June 1970

(Notary Seal)

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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, 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.

16-08-0-279946  
03/24/64

1969

JUN 30 1969 5 50 215 PM 7 17 1969

20.00

|   |  |  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
|---|--|--|--------------------|-------------|-------------|-------------|-------------|--|--|-----------|-----------|--------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 1. SOUTHERN EQUIPMENT & ENGINEERING CO.<br>(Give exact name of corporation)   |  | 2. EQUIPMENT SALES<br>(General nature of business)                             |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 3. P.O. Box 609<br>(Street or Post Office Box of principal place of business)   | POMPANO BEACH<br>(City)                              | BROWARD<br>(County)  | FLORIDA<br>(State) |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 4. a. G. HARRY HUIZENGA<br>(Officer's Name)   | PRESIDENT<br>(Title)                                 | 2800 N.W. 48TH ST., POMPANO BEACH, FLA.<br>(Address)                           |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| b. HARRY WAYNE HUIZENGA<br>(Officer's Name)   | SECTY. & TREAS.<br>(Title)                           | " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| c. " " " "  | " " " "  | " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| d. " " " "  | " " " "  | " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 5. a. G. HARRY HUIZENGA<br>(Director's Name) (Law requires at least (3) three)  | " " " "  | " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| b. HARRY WAYNE HUIZENGA<br>(Director's Name)  | " " " "  | " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| c. GRACE A. DICKER<br>(Director's Name)   | " " " "  | 2641 E. ATLANTIC BLVD., " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| d. " " " "  | " " " "  | " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 6. G. HARRY HUIZENGA<br>(Resident Agent Name)   | 2800 N.W. 48TH ST., " " " "                          |  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 7. Last meeting of Directors 5/22/69<br>(Month - Day - Year)  | 8. Corporation Active? YES<br>(Yes or No)            | 9. If inactive, inactivity began (Month - Day - Year)                          |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 10. If inactive, will corporation begin business in the future? (Yes or No)   | 11. Date incorporated 2-4-64<br>(Month - Day - Year) | 12. Date Qualified in Fla. (Month - Day - Year)                                |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 13. Total Authorized Capital Stock:   |  | 14. Outstanding Capital Stock: (issued)  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| <table border="1"> <tr> <td>(a) 10,000</td> <td>(b) 1,000</td> </tr> <tr> <td>(c) " " " "</td> <td>(d) " " " "</td> </tr> <tr> <td>(e) " " " "</td> <td>(f) " " " "</td> </tr> </table> |  | (a) 10,000   | (b) 1,000          | (c) " " " " | (d) " " " " | (e) " " " " | (f) " " " " | <table border="1"> <tr> <td>(a) 1,000</td> <td>(b) 1,000</td> <td>(c) 1,000.00</td> </tr> <tr> <td>(d) " " " "</td> <td>(e) " " " "</td> <td>(f) " " " "</td> </tr> <tr> <td>(g) " " " "</td> <td>(h) " " " "</td> <td>(i) " " " "</td> </tr> </table> |  | (a) 1,000 | (b) 1,000 | (c) 1,000.00 | (d) " " " " | (e) " " " " | (f) " " " " | (g) " " " " | (h) " " " " | (i) " " " " |
| (a) 10,000  | (b) 1,000  |  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| (c) " " " "   | (d) " " " "  |  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| (e) " " " "   | (f) " " " "  |  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| (a) 1,000   | (b) 1,000  | (c) 1,000.00   |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| (d) " " " "   | (e) " " " "  | (f) " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| (g) " " " "   | (h) " " " "  | (i) " " " "  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 15. Amount of tax Due \$ 20.00  |  | (a) Total (a) + (b) + (c) \$ 2,000.00  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 16. Less Credit   |  | 19. If foreign corporation, give amount of capital employed in Florida. \$     |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 17. Memo. If any \$   |  | 20. If foreign corporation, give the number of States in which you do business |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |
| 18. Amount of tax remitted with this return \$ 20.00  |  |  |                    |             |             |             |             |  |  |           |           |              |             |             |             |             |             |             |

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.  
 By: G. Harry Huizenga  
 President of Corporation  
 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 24 day of June 1969  
 Notary Public, State of Florida at Large  
 (Notary Seal) MY COMMISSION EXPIRES AUG. - 6, 1972  
 Signed through Fred W. Diestelhorst  
 Signature of Notary taking acknowledgment  
 Attest: James W. Stuber  
 Secretary

Send Original (with Remittance) TO: FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
 Send First copy to Secretary of State, Tallahassee, Florida  
 (SEE INSTRUCTIONS ON BACK OF LAST COPY)  
 ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

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

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

1963

JUL-8-68 463183 JH 2 799465- PK --

2000

|  |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
|--|---|--|-----------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|-----------------------------|------------------------------|-------------|---------|---------|-------------|---------|---------|---------------------------|--|------------------------------|
| 1. SOUTHERN EQUIPMENT & ENGINEERING CO.<br>(Give exact name of corporation)  |   | 2. EQUIPMENT SALES<br>(General nature of business)       |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 3. P.O. BOX 609<br>(Street or Post Office Box of principal place of business)  | POMPAHO BEACH<br>(City)                               | BROWARD<br>(County)                                      | FLORIDA<br>(State)          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 4. a. G. HARRY HUIZENGA<br>(Officers Name)   | PRESIDENT<br>(Title)                                  | 2800 N.W. 48TH ST., POMPAHO BEACH, FLA.<br>(Address)     |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| b. HARRY WAYNE HUIZENGA<br>(Officers Name)   | SECY. & TREAS<br>(Title)                              | " " " "  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| c. " " " "   | " " " "   | " " " "  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| d. " " " "   | " " " "   | " " " "  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 5. a. G. HARRY HUIZENGA<br>(Directors Name) (Law requires at least (3) three)  | " " " " (Address)                                     |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| b. HARRY WAYNE HUIZENGA<br>(Directors Name)  | " " " " (Address)                                     |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| c. GRACE A. DIMMER<br>(Directors Name)   | 2641 E. ATLANTIC BLVD., " " (Address)                 |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| d. " " " "   | " " " " (Address)                                     |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 6. G. HARRY HUIZENGA<br>(Resident Agent Name)  | 2800 N.W. 48TH ST., POMPAHO BEACH, FLA.<br>(Address)  |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 7. Last meeting of Directors 5-25-68<br>(Month - Day - Year)   | 8. Corporation Active? YES<br>(Yes or No)             | 9. If inactive, inactivity began<br>(Month - Day - Year) |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 10. If inactive, will corporation begin business in the future?<br>(Yes or No)   | 11. Date Incorporated 3-24-64<br>(Month - Day - Year) | 12. Date Qualified in Fla.<br>(Month - Day - Year)       |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 13. Total Authorized Capital Stock:  |   | 14. Outstanding Capital Stock: (issued)                  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| <table border="1"> <tr> <td>10,000<br/>(No. of shares with par value)</td> <td>\$ 1.00<br/>(Par value each)</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table> |   | 10,000<br>(No. of shares with par value)                 | \$ 1.00<br>(Par value each) |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <tr> <td>(a) 1,000<br/>(No. of shares with par value)</td> <td>\$ 1.00<br/>(Par value each)</td> <td>\$ 1,000.00<br/>(Total value)</td> </tr> <tr> <td>(b) " " " "</td> <td>" " " "</td> <td>" " " "</td> </tr> <tr> <td>(c) " " " "</td> <td>" " " "</td> <td>" " " "</td> </tr> <tr> <td>(d) Total (a) + (b) + (c)</td> <td></td> <td>\$ 1,000.00<br/>(Total value)</td> </tr> </table> |  | (a) 1,000<br>(No. of shares with par value) | \$ 1.00<br>(Par value each) | \$ 1,000.00<br>(Total value) | (b) " " " " | " " " " | " " " " | (c) " " " " | " " " " | " " " " | (d) Total (a) + (b) + (c) |  | \$ 1,000.00<br>(Total value) |
| 10,000<br>(No. of shares with par value)   | \$ 1.00<br>(Par value each)                           |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
|  |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
|  |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
|  |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| (a) 1,000<br>(No. of shares with par value)  | \$ 1.00<br>(Par value each)                           | \$ 1,000.00<br>(Total value)                             |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| (b) " " " "  | " " " "   | " " " "  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| (c) " " " "  | " " " "   | " " " "  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| (d) Total (a) + (b) + (c)  |   | \$ 1,000.00<br>(Total value)                             |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 15. Amount of tax Due \$ 20.00   |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 16. Less Credit Memo if any \$   |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 17. Penalty and Interest (see instructions) \$   |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 18. Amount of tax remitted with this return \$ 20.00   |   |  |                             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |                             |                              |             |         |         |             |         |         |                           |  |                              |
| 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 28 day of June 1968

(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  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES MAR. 26, 1971  
BONDED THROUGH BONDING AGENCY  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL



RICHARD (ICK) STONE  
SECRETARY OF STATE  
The Capitol  
Tallahassee, Florida 32304

State of Florida  
Department of State  
**ANNUAL REPORT**  
for Corporations and Other Entities

JUN 26 74-ELK RE 1607 \*\*\*\*\*5.00  
U.S. POSTAGE  
PAID  
MIAMI, FLA.  
PERMIT NO. 616

ADDRESS CORRECTION  
REQUESTED

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

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

|                                   |                            |
|-----------------------------------|----------------------------|
| NAME                              | Jerry W. Veach             |
| Waste Management, Inc. of Florida |                            |
| ADDRESS                           | 2425 East Commercial Blvd. |
|                                   | Suite 102                  |
| CITY                              | Ft. Lauderdale             |
| STATE                             | Florida                    |
| ZIP                               | 33308                      |

PLEASE TYPE

|                           |  |
|---------------------------|--|
| CHANGE MAILING ADDRESS TO |  |
|                           |  |

|  |  |                        |
|--|--|------------------------|
| 1  | Waste Management, Inc. of Florida                                    |                        |
| (Exact Corporate Name)                       |  | Fed. Emp. I.D. No.     |
| 3  | 2425 East Commercial Blvd, Suite 102 Ft. Lauderdale, Broward Florida | 33308                  |
| (Street Address of Principal Office in Fla.) | (City)   | (County) (State) (Zip) |

|                                 |                          |                    |                |         |
|---------------------------------|--------------------------|--------------------|----------------|---------|
| (Officers Names)                | (Title)                  | (Street Address)   | (City)         | (State) |
| (a) H. Wayne Huizenga           | President                | 2425 E. Commercial | Ft. Lauderdale | Florida |
| (b) Earl E. Eberlin             | Exec. V.P.               | 2425 E. Commercial | Ft. Lauderdale | Florida |
| (c) Peter H. Huizenga           | Secretary                | 2425 E. Commercial | Ft. Lauderdale | Florida |
| (d) Robert A. Paul              | Treasurer                | 2425 E. Commercial | Ft. Lauderdale | Florida |
| (Directors, Trustees, Managers) |                          | (Street Address)   | (City)         | (State) |
| (a) Dean Buntrock               | Director                 | 2425 E. Commercial | Ft. Lauderdale | Florida |
| (b) H. Wayne Huizenga           | Director                 | 2425 E. Commercial | Ft. Lauderdale | Florida |
| (c) Lawrence Beck               | Director                 | 2425 E. Commercial | Ft. Lauderdale | Florida |
| (d)                             |                          |                    |                |         |
| (Florida Resident Agent Name)   | (Florida Street Address) | (City)             | (State)        | (Zip)   |
| Jerry W. Veach                  | 2425 E. Commercial Blvd. | Ft. Lauderdale     | Fla.           | 33308   |

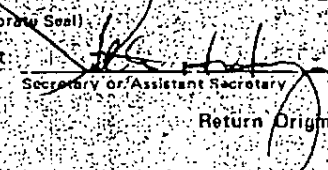
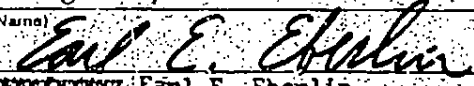
|                               |      |                                |             |  |     |
|-------------------------------|------|--------------------------------|-------------|--|-----|
| 7. General Nature of Business | 4950 | 8. Date Formed or Incorporated | 3 / 24 / 64 | 9. If Foreign Corporation, Date Qualified in Florida | / / |
| See page 2                    |      | MO DA YR                       |             | MO DA YR   |     |

|  |               |            |
|--|---------------|------------|
| 10. Capital Stock (or number and book value of all certificates of interest or participation): | SHARES ISSUED |            |
| Class or Type  | Number        | Book Value |
| (a) Common   | 1,000         | \$ 913,814 |
| (b)  |               | \$         |
| (c)  |               | \$         |

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 | 12/31    |
|                                       | MO DA YR |

13. 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.

(Corporate Seal) Attest:   
Secretary or Assistant Secretary  
By:   
Earl E. Eberlin  
Executive Vice President  
Waste Management, Inc. of Florida  
(Corporate Name)

Return Original (with Filing Fee) to DEPARTMENT OF STATE  
DRAWER 18  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE

PER PROFIT ENTITY \$5.00  
PER NON-PROFIT ENTITY \$2.00

79946  
DATE FOR FOREIGN  
OTHER NUMBER  
DATE FOR FOREIGN  
OTHER NUMBER

ANNUAL REPORT  
FOR CORPORATIONS AND  
OTHER ENTITIES

SECRETARY OF STATE  
RICHARD (DICK) STONE  
P.O. BOX 6327  
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE  
JUN 26 74-02 29100 \*\*\*\*\*00  
DUE JAN 1 DELINQUENT JULY 1  
CORP-ART 4 PAGE 1

NAME  
Naste Management, Inc. of Florida

(4) FED. EMPLOY. ID. NO.  
(5) SIC CODE  
(SEE PAGE 4)

(6) PRESIDENT  
(7) OFFICERS/DIRECTORS NAMES  
CITY/STATE

(8) FISCAL CLOSE OF ACCOUNTING PERIOD

(10) PRIMARY STOCK  
AUTH. STOCK  
PAR VALUE

(11) AUTHORIZED SIGNATURE  
TEL. NO. 305-771-7723

CORRECTIONS AND ADDITIONAL INFORMATION PLEASE TYPE

(40) 54-1094518  
(5a) SIC CODE 4950  
(SEE PAGE 4)

(6a) Jerry W. Vlach  
Naste Management, Inc. of Florida, Inc.  
2425 East Commercial Blvd.  
Suite 102  
Ft. Lauderdale, Fla. 33308

| OFFICERS/DIRECTORS | STREET ADDRESS       | TITLE |
|--------------------|----------------------|-------|
| H. Wayne Huizenga  | St. Lauderdale, Fla. | P     |
| H. Wayne Huizenga  | Ft. Lauderdale, Fla. | V     |
| Peter H. Huizenga  | Ft. Lauderdale, Fla. | S     |
| Dean Huntrock      | Ft. Lauderdale, Fla. | D     |
| H. Wayne Huizenga  | Ft. Lauderdale, Fla. | D     |
| Lawrence Beck      | Ft. Lauderdale, Fla. | D     |

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) 12

(9a) c/o Naste Management, Inc. of Fla.  
2425 E. Commercial Blvd., Suite 102  
Ft. Lauderdale, Fla. 33308

(9b) STREET 2425 E. Commercial Blvd, Suite 102

(10a) ADDRESS Ft. Lauderdale, Fla. 33308  
CAPITAL STOCK FOR NUMBER 1 STOCK VALUE OF 100 SHARES AUTHORIZED 1,000 \$1.745.834  
CLASS OR TYPE PAR NO. PAR OR STATED VALUE 10.000 \$

(10b) 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) PRESIDENT  
AGENT SIGNATURE  
(IF DIFFERENT FROM NO. 6 ABOVE)

# CORPORATION ANNUAL REPORT

FR 12-75 1

5203\*\*\*\*\*510

① 279946  
CHARTER NUMBER

1

② 03/24/1964  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FL.

③ SICC SEE  
4950

3a CHANGE TO

1974

YEAR OF LAST REPORT  
FILED IN THIS OFFICE

④ FED. EMPLOYER ID. NO.

59-1094518

⑤ FISCAL CLOSE OF  
ACCOUNTING PERIOD (MO)

12

4a CHANGE TO

5a CHANGE TO

1975

YEAR OF THIS REPORT  
COVER

⑥ WASTE MANAGEMENT INC. OF FLORIDA

EXACT  
NAME

⑦

RESIDENT  
AGENT  
AND  
STREET  
ADDRESS

C T CORPORATION SYSTEM  
100 BISCAYNE BLVD.

MIAMI, FL.

33132

PLEASE READ INSTRUCTIONS ON BACK

279946

WASTE MANAGEMENT INC OF FLORIDA  
2425 E. COMMERCIAL BLVD., SUITE 102

FT. LAUDERDALE, FL

33308

8a CHANGE  
TO

Waste Management Inc. of Florida

100 P.O. BOX

2300 West Commercial Boulevard

Fort Lauderdale, Florida 33309

⑨

OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

TITLE(S)

HUIZENGA, H. WAYNE

FT. LAUDERDALE, FL

PRES. DIR

EBERLI, EARL E

FT. LAUDERDALE, FL

V.P.

HUIZENGA, PETER H.

FT. LAUDERDALE, FL

SEC.

HUTCHESON, DEAN

FT. LAUDERDALE, FL

DIR.

RECK, LAWRENCE

FT. LAUDERDALE, FL

DIR.

## CAPITAL STOCK

⑩

CAPITAL STOCK (NUMBER AND BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)  
CLASS OR TYPE PAR NO. OR STATED VALUE SHARES AUTHORIZED (NUMBER AND VALUE)

(1) Common \$1.00 10,000 \$  
(2) 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

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE Assistant Treasurer

TEL NO. (305) 484-

DATE February 28, 1975

COMMENTS



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 W. Hudson | Ft. Lauderdale, Florida | Assistant Secretary |
| Robert A. Paul   | Ft. Lauderdale, Florida | Treasurer           |
| Jerry W. Veach   | Ft. Lauderdale, Florida | Assistant Treasurer |

RICHARD (DICK) STONE  
Secretary of State  
THE CAPITOL  
TALLAHASSEE, FLA.  
32304

STATE OF FLORIDA  
DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
FOR CORPORATIONS & OTHER ENTITIES

BLK. KY.  
U.S. POSTAGE  
PAID  
TALLAHASSEE, FLA.  
PERMIT #88

ADDRESS CORRECTION REQUESTED

279946-16-08 03/24/64

WASTE MANAGEMENT INC OF FLORIDA  
PGSI OFFICE BOX 609  
POMPANO BEACH FLA

00000

52 1440

DATE DUE JAN 1, 1972  
DATE DELINQUENT: MAR. 1, 1972  
\*\*\*\*\*5.00

PLEASE TYPE

Change Mailing Address to: 2425 E. Commercial Blvd.  
Ft. Lauderdale, Florida Zip 33308

(Exact Corporate Name)

Pr. Emp. I.D. No.

1. Waste Management, Inc. of Florida

2.

(Street Address of Principal Office in Fla.)

Ft. Lauderdale (City)

(County) Broward

(State) Florida

(Zip) 33308

3. 2425 E. Commercial Blvd.

| (Officers Names)      | (Title)    | (Street Address)         | (City)         |
|-----------------------|------------|--------------------------|----------------|
| (a) H. Wayne Huizenga | President  | 2425 E. Commercial Blvd. | Ft. Lauderdale |
| (b) Earl Eberlin      | Exec. V.P. | "                        | "              |
| (c) Harris W. Hudson  | Secretary  | "                        | "              |
| (d) James H. Patrick  | Treasurer  | "                        | "              |

| (Directors, Trustees, Managers) | (Street Address)         | (City)         |
|---------------------------------|--------------------------|----------------|
| 5.(a) H. Wayne Huizenga         | 2425 E. Commercial Blvd. | Ft. Lauderdale |
| (b) Dean L. Buntrock            | "                        | "              |
| (c) Lawrence Beck               | "                        | "              |
| (d)                             |                          |                |

| (Resident Agent Name) | (Street Address)         | (City)         |
|-----------------------|--------------------------|----------------|
| 6. G. Harry Huizenga  | 2425 E. Commercial Blvd. | Ft. Lauderdale |

7. General Nature of Business Solid Waste Disposal 8. Date Formed or Incorporated 3/24/64 9. If Foreign Corporation, Date Qualified in Florida 1/1/71

10. Capital Stock (a: number and book value of all certificates of interest or participation): **Total**

| Class or Type                                       | Par or Stated Value | Shares Authorized | Number Issued | Book Value |
|---|---------------------|-------------------|---------------|------------|
| (a) Common  | \$1.00              | 10,000            | 1,200         | \$ 499,127 |
| (b)   |                     |                   |               | \$         |
| (c)   |                     |                   |               | \$         |
| (d)   |                     |                   |               | \$         |
| (e) Total Book Value of Stock (Certificates) Issued |                     |                   |               | \$ 499,127 |

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. Close of annual accounting period for this return 12/31/71

13. 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 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

WASTE MANAGEMENT, INC. OF FLORIDA

(Corporate Seal)

(Corporate Name)

Attest:

Secretary or Assistant Secretary

By:

President or Vice President

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

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES \$5.00  
NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE  
Secretary of State  
THE CAPITOL  
TALLAHASSEE, FLA.  
32304

STATE OF FLORIDA  
DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
FOR CORPORATIONS & OTHER ENTITIES

B-79946

AUG 24 1972 01900 \*\*\*\$10.00

DATE DUE: JAN. 1, 1972  
DATE DELINQUENT: MAR. 1, 1972

Change Mailing Address to: 2425 E. Commercial Blvd.  
Ft. Lauderdale, Florida Zip 33308

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Waste Management, Inc. of Florida

2.

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 2425 E. Commercial Blvd. Ft. Lauderdale Broward Florida 33308

| (Officers Names)                | (Title)           | (Street Address)                | (City)                |
|---------------------------------|-------------------|---------------------------------|-----------------------|
| 4. (a) <u>H. Wayne Huizenga</u> | <u>President</u>  | <u>2425 E. Commercial Blvd.</u> | <u>Ft. Lauderdale</u> |
| (b) <u>Earl Eberlin</u>         | <u>Exec. V.P.</u> | <u>"</u>                        | <u>"</u>              |
| (c) <u>Harris W. Hudson</u>     | <u>Secretary</u>  | <u>"</u>                        | <u>"</u>              |
| (d) <u>James H. Patrick</u>     | <u>Treasurer</u>  | <u>"</u>                        | <u>"</u>              |

| (Directors, Trustees, Managers) | (Street Address)                | (City)                |
|---------------------------------|---------------------------------|-----------------------|
| 5. (a) <u>H. Wayne Huizenga</u> | <u>2425 E. Commercial Blvd.</u> | <u>Ft. Lauderdale</u> |
| (b) <u>Dean L. Buntrock</u>     | <u>"</u>                        | <u>"</u>              |
| (c) <u>Lawrence Beck</u>        | <u>"</u>                        | <u>"</u>              |
| (d) <u>"</u>                    | <u>"</u>                        | <u>"</u>              |

| (Resident Agent Name)       | (Street Address)                | (City)                |
|-----------------------------|---------------------------------|-----------------------|
| 6. <u>G. Harry Huizenga</u> | <u>2425 E. Commercial Blvd.</u> | <u>Ft. Lauderdale</u> |

7. General Nature of Business Solid Waste Disposal 8. Date Formed or Incorporated 3/24/64 9. If Foreign Corporation, Date Qualified in Florida       

10. Capital Stock (or number and book value of all certificates of interest or participation): Total

| Class or Type                                       | Par or Stated Value | Shares Authorized | Number Issued | Book Value        |
|---|---------------------|-------------------|---------------|-------------------|
| (a) <u>Common</u>                                   | <u>\$1.00</u>       | <u>10,000</u>     | <u>1,000</u>  | <u>\$ 499,127</u> |
| (b) <u>"</u>  | <u>"</u>            | <u>"</u>          | <u>"</u>      | <u>\$</u>         |
| (c) <u>"</u>  | <u>"</u>            | <u>"</u>          | <u>"</u>      | <u>\$</u>         |
| (d) <u>"</u>  | <u>"</u>            | <u>"</u>          | <u>"</u>      | <u>\$</u>         |
| (e) Total Book Value of Stock (Certificates) Issued |                     |                   |               | <u>\$ 499,127</u> |

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. Close of annual accounting period for this return 12/31/71

13. 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 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

(Corporate Name)

Attest:

Harris W. Hudson  
Secretary or Assistant Secretary

Earl E. Eberlin  
President or Vice President

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

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX  
PROFIT ENTITIES \$5.00  
NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX  
PROFIT ENTITIES \$5.00  
NON-PROFIT ENTITIES \$2.00

|  |  |   |  |   |  |
|--|--|---|--|---|--|
| <b>ANNUAL REPORT FEES</b><br>\$5.00—PROFIT CORP.<br>\$5.00—NON-PROFIT CORP.  |  | <b>CORPORATION</b><br><b>ANNUAL REPORT</b>                                    |  | FILE NO. 1 2015-001-000-00                                |  |
| REMIT THIS FORM<br>& FILING FEE TO:<br><br>DEPARTMENT OF STATE<br>DIVISION OF CORPORATIONS<br>THE CAPITOL<br>TALLAHASSEE, FLORIDA<br>32304 |  | DUE—JAN. 1 DELINQUENT—JULY 1<br>VALUATION, IF ANY, DO NOT WRITE IN THIS SPACE |  | SEE ENVELOPE PAGE 4950                                    |  |
| 1 279946 1<br>CHARTER NUMBER   |  | 2 03/24/1964<br>DATE INC. OR IF FOREIGN<br>DATE QUALIFIED IN FLA.             |  | 3 SGC 1975<br>YEAR OF LAST REPORT<br>FILED IN THIS OFFICE |  |
| 4 FED. EMPLOYER ID. NO. 59-1094518   |  | 3a CHANGE TO:   |  | 1976<br>YEAR(S) THIS REPORT<br>COVE(S)                    |  |
| 4a CHANGE TO:  |  |   |  |   |  |

|   |  |   |  |
|---|--|---|--|
| 5 WASTE MANAGEMENT INC. OF FLORIDA<br>EXACT NAME  |  | PLEASE READ INSTRUCTIONS ON BACK  |  |
| 6 279946<br>WASTE MANAGEMENT INC OF FLORIDA<br>ADDRESS 2300 W. COMMERCIAL BLVD.<br><br>FT. LAUDERDALE, FL 33309 |  | 6a STREET ADDRESS CHANGE  |  |
| 7 C T CORPORATION SYSTEM<br>100 DISCAYNE BLVD.<br>REGISTERED AGENT AND STREET ADDRESS MIAMI, FL. 33132          |  | 7a REGISTERED AGENT NAME CHANGE<br>AND/OR ADDRESS CHANGE<br>INCLUDE REGISTERED OFFICE ADDRESS |  |

| 8 TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE. |                            |                    |                      |
|--|----------------------------|--------------------|----------------------|
| NAMES OF ALL OFFICERS AND DIRECTORS  | STREET ADDRESS             | CITY / STATE       | TITLES MUST BE SHOWN |
| HUIZENGA, H. WAYNE   | 2300 WEST COMMERCIAL BLVD. | FT. LAUDERDALE, FL | PRES DIR             |
| EBERLIN EARL E.  | 2300 WEST COMMERCIAL BLVD. | FT. LAUDERDALE, FL | V.P.                 |
| HUIZENGA, PETER H.   | 2300 WEST COMMERCIAL BLVD. | FT. LAUDERDALE, FL | SGC                  |
| BUNTROCK, DEAN   | 2300 WEST COMMERCIAL BLVD. | FT. LAUDERDALE, FL | DIR                  |
| PAUL, ROBERT A.  | 2300 WEST COMMERCIAL BLVD. | FT. LAUDERDALE, FL | TRES                 |
| BECK, WARRINCE   | 2300 WEST COMMERCIAL BLVD. | FT. LAUDERDALE, FL | DIR                  |

|  |  |   |  |
|--|--|---|--|
| DO NOT WRITE IN THIS SPACE<br>APR 30 1976<br>FLORIDA DEPT. OF STATE<br>TALLAHASSEE |  | FOR DIVISION USE ONLY<br>I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH. |  |
| SIGNATURE  |  | TITLE Assistant Treasurer TEL. NO. (305) 484-5500   |  |
| DATE 6/14/76   |  | 5500  |  |

CORP-AR75

WASTE MANAGEMENT, INC. OF FLORIDA

### ADDENDUM

### ADDITIONAL OFFICERS

|                  |                          |  |
|------------------|--------------------------|--|
| HARRIS W. HUDSON | Fort Lauderdale, Florida | Vice President/<br>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

No. B-79946 (c)

WASTE MANAGEMENT INC. OF FLORIDA

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

Ft. Lauderdale

Principal Office - Pompano Beach

Filed Mar. 30, 1964

Filed By ORIGINAL NAME: SOUTHERN EQUIPMENT & ENGINEERING CO.

- (a) Resident agent filed 4/22/64
- (b) Resident agent filed Oct. 20, 1969
- (c) Amend auth pres name. filed June 1, 1970
- (d) Agreement of 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

R/A 5-8-72

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

JUN 22 1 07 PM 1977

Bruce A. Smathers  
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

6/20/77

5924444

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

|  |  |  |  |
|--|--|--|--|
| 1. Name and Address of Corporation Principal Office:<br><br>279946 WASTE MANAGEMENT INC.<br>OF FLORIDA<br>2300 W. COMMERCIAL BLVD.<br>FT. LAUDERDALE, FL 33309 |  | 2. Enter Change of Address of Corporation Principal Office.<br>P.O. Box Number Alone is NOT Sufficient.<br><br>Street Address<br><br>P.O. Box No.<br><br>City<br><br>State<br><br>Zip Code |  |
| If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.   |  |  |  |

|   |  |                                |
|---|--|--------------------------------|
| 3. Date Incorporated or Qualified To Do Business In Florida<br>03/24/1964 | 4. Federal Employer Identification Number (FEIN)<br>59-1094518 | 5. Date of Last Report<br>1976 |
|---|--|--------------------------------|

| 6. Names and Street Addresses of Each Officer and Director |       |              |  |                    |
|--|-------|--------------|--|--------------------|
| Names of Officers and Directors                            | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State     |
| HUIZENGA, W, WAYNE   | PRES  | DIR          | 2300 W COMMERCIAL BLVD   | FT, LAUDERDALE, FL |
| EBERLIN EARL E   | V.P.  |              | 2300 W COMMERCIAL BLVD   | FT, LAUDERDALE, FL |
| HUIZENGA, PETER H.   | SEC   |              | 2300 W COMMERCIAL BLVD   | FT, LAUDERDALE, FL |
| BUNTROCK, DEAN   |       | DIR          | 2300 W COMMERCIAL BLVD   | FT, LAUDERDALE, FL |
| PAUL, ROBERT A.  |       | TRES         | 2300 W COMMERCIAL BLVD   | FT, LAUDERDALE, FL |
| BECK, LAWRENCE   |       | DIR          | 2300 W COMMERCIAL BLVD   | FT, LAUDERDALE, FL |
|  |       |              |  |                    |
|  |       |              |  |                    |

|   |  |   |
|---|--|---|
| 7. Registered Agent Information<br><br>If you wish to change registered agent on this form, enter all new information here. | Name<br>C T CORPORATION SYSTEM               | Street Address (Do NOT Use P.O. Box Number)<br>100 BISCAYNE BLVD. |
|   | City, State and Zip Code<br>MIAMI, FL. 33132 |   |
|   | Name<br><br>City, State and Zip Code         | Street Address (Do NOT Use P.O. Box Number)                       |

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 507 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

|   |                                   |                                  |
|---|-----------------------------------|----------------------------------|
| Typed Name of Signing Officer:<br>Earl E. Eberlin | Title<br>Executive Vice President | Telephone Number<br>305/484-5500 |
| Signature<br>Earl E. Eberlin                      |                                   | Date<br>6/15/77                  |

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

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 |



Corp-45

No. B - 79946 (c)

WASTE MANAGEMENT INC. OF FLORIDA

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

Ft. Lauderdale

Principal Office ~~Pompano Beach~~

Filed Mar. 30, 1964

Filed By ORIGINAL NAME: SOUTHERN EQUIPMENT & ENGINEERING CO.

- (a) Resident agent filed 4/22/64
- (b) Resident agent filed Oct. 20, 1969
- (c) Amend auth pres name. filed June 1, 1970
- (d) Agreement of 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

R/A 5-8-72

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

2  
6/6/78

279946

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

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1978**



Bruce A. Smathers  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

24-712 09-11-10.00

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

|  |   |
|--|---|
| 1. Name and Address of Corporation Principal Office:<br><br>279946 WASTE MANAGEMENT INC.<br>OF FLORIDA<br>2300 W. COMMERCIAL BLVD.<br>FT. LAUDERDALE, FL 33309 | 2. Enter Change of Address of Corporation Principal Office,<br>P.O. Box Number Alone is NOT Sufficient.<br><br>Street Address<br>800 N. W. 62nd Street<br><br>P.O. Box No.<br><br>City<br><br>State<br>Zip Code |
|--|---|

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

|   |  |                                |
|---|--|--------------------------------|
| 3. Date Incorporated or Qualified To Do Business in Florida<br>03/24/1964 | 4. Federal Employer Identification Number (FEIN)<br>99-1094518 | 5. Date of Last Report<br>12/7 |
|---|--|--------------------------------|

| 6. Names and Street Addresses of Each Officer and Director |       |              |  |                    |
|--|-------|--------------|--|--------------------|
| Names of Officers and Directors                            | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State     |
| HUIZENGA, H. WAYNE   | PRES  |              | 800 N.W. 62nd St.<br>2300 W. COMMERCIAL BLVD                                     | FT. LAUDERDALE, FL |
| EBERLIN EARL E   | V. P. |              | 800 N.W. 62nd St.<br>2300 W. COMMERCIAL BLVD                                     | FT. LAUDERDALE, FL |
| HUIZENGA, PETER H.   | SEC   |              | 800 N.W. 62nd St.<br>2300 W. COMMERCIAL BLVD                                     | FT. LAUDERDALE, FL |
| BUNTRUCK, DEAN   | DIR   |              | 800 N.W. 62nd St.<br>2300 W. COMMERCIAL BLVD                                     | FT. LAUDERDALE, FL |
| PAUL, ROBERT A.  | TRES  |              | 800 N.W. 62nd St.<br>2300 W. COMMERCIAL BLVD                                     | FT. LAUDERDALE, FL |
| BECK, LAWRENCE   | DIR   |              | 800 N.W. 62nd St.<br>2300 W. COMMERCIAL BLVD                                     | FT. LAUDERDALE, FL |

|  |   |  |
|--|---|--|
| 7. Registered Agent Information<br><br>(If you wish to change Registered Agent on this form, enter all new information here ▶) | Name<br>C-T CORPORATION SYSTEM<br>City, State and Zip Code<br>MIAMI, FL 33132 | Street Address (Do NOT Use P.O. Box Number)<br>100 BISCAYNE BLVD.<br><br>Street Address (Do NOT Use P.O. Box Number) |
|--|---|--|

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

|  |                               |                                  |
|--|-------------------------------|----------------------------------|
| Typed Name of Signing Officer<br>Earl E. Eberlin | Title<br>Executive Vice Pres. | Telephone Number<br>305-771-9850 |
| Signature<br><i>Earl E. Eberlin</i>              | Date<br>6/5/78                |                                  |

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

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. TREASURER | 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 |

A M E N D M E N T

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: \$30.00

Charter Number : 279946

Action Taken:

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

279946

*Merger*



# C T CORPORATION SYSTEM

Associated with The Corporation Trust Company  
208 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 • (312) 263-1414

December 21, 1978

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

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

DEC 22 1978

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

*[Signature]*  
C. R. Osheimer  
Service Representative

DEC 23 5 40 PM '78  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*OK 1-3-79*  
CRO:ddc  
Encl.

COUNSEL: Ms. Kari E. Mertz  
Legal Dept.  
Waste Management, Inc.  
900 Jorie Blvd.  
Oak Brook, Illinois 60521

|           |       |
|-----------|-------|
| G. TAX    | ..... |
| FILED     | 30    |
| R. ACTING | ..... |
| G. C. 17  | 30    |
| 1011      | ..... |
| N. C. 17  | ..... |
| BALANCE   | ..... |
| PAYMENT   | ..... |

*[Signature]*

# C T CORPORATION SYSTEM



Associated with Florida Corporation System  
208 SOUTH TAUNTON STREET, TALLAHASSEE, FLORIDA 32304

January 22, 1979

RE: WASTE MANAGEMENT, INC. OF FLORIDA  
Merged: V.A. GERBEN SANITATION COMPANY

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

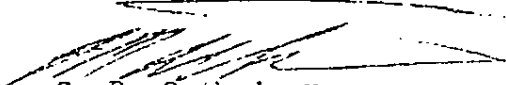
ATTENTION: Louise Fleming

Dear 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 SYSTEM

  
J. R. Ostheimer  
Service Representative

CRO:ddc  
Encl.

JAN 25 1 20 PM '79  
TALLAHASSEE, FLORIDA  
STATE



ARTICLES OF MERGER

OF

V. A. GERBEN SANITATION COMPANY

INTO

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 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 outstanding 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.
- C. 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 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 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<br>Outstanding | Number of Shares<br>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 dissenting shareholders.

Signed this 18<sup>th</sup> day of December, 1978.

WASTE MANAGEMENT, INC. OF FLORIDA  
(THE SURVIVING CORPORATION)

H. Wayne Huizenga  
H. Wayne Huizenga, President

Frank R. Krohn  
Frank R. Krohn, Assistant Secretary

STATE OF ILLINOIS

COUNTY OF DuPAGE

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

My commission expires March 14 1982.

Robert J. Schuyler

Notary Public

(SEAL)

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

CORPORATION  
ANNUAL REPORT



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE.

DO NOT WRITE IN THIS SPACE

APPROVED  
AND  
FILED

JUN 29 11 25 AM 1979

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

Name and Address of Corporation Principal Office:

279946  
WASTE MANAGEMENT INC OF FLORIDA  
800 N.W. 62ND STREET  
FT. LAUDERDALE, FL 33309

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal  
Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified  
To Do Business in Florida

3/30/1964

4. Federal Employer  
Identification Number  
(FEIN)

59-1094518

5. Date of  
Last Report

1978

6. Names and Street Addresses of Each Officer and Director

| Names of Officers<br>and Directors | Title | Street Address of Each<br>Officer and Director<br>(Do NOT Use Post Office Box Numbers) | City and State     |
|------------------------------------|-------|--|--------------------|
| HUIZENGA, H. WAYNE                 | P.    | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| ESERLIN EARL E.                    | V.    | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| HUIZENGA, PETER H.                 | S.    | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| BUNTROCK, DEAN                     | O.    | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| PAUL, ROBERT A.                    | T.    | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| BECK, LAWRENCE                     | D.    | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| HUIZENGA, H. WAYNE                 | D.    | 800 N.W. 62nd ST.  | FT. LAUDERDALE, FL |

Registered Agent Information

If you wish to change Registered Agent on this  
form, enter all new information below.

Name

Name

279946-06 CORPORATION SYSTEM

279946-06

25-73-2-5 431-10-50

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

1100 BISCAYNE BLVD.

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

City, State and Zip Code

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

Certify That: I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute  
This Report as Required by Chapter 607 F.S.I. further, Certify That I Understand My Signature On  
This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer

EXECUTIVE VICE PRESIDENT

Telephone Number

305-771-9850

Signature

Earl E. Eslerlin

Date

5-30-79

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



WASTE MANAGEMENT, INC. OF FLORIDA  
1979 CORPORATION ANNUAL REPORT  
A D D E N D U M

COMPANY WASTE MANAGEMENT, INC. OF FLORIDA

F.E.I.N. 59-1094518

|                  |                     |                                    |
|------------------|---------------------|------------------------------------|
| FRANK R. KROHN   | Assistant Secretary | 800 N.W. 62 Street, Ft. Lauderdale |
| RONALD JERICHO   | Assistant Treasurer | 800 N.W. 62 Street, Ft. Lauderdale |
| JERRY W. VEACH   | Assistant Treasurer | 800 N.W. 62 Street, Ft. Lauderdale |
| HARRIS W. HUDSON | Vice President      | 800 N.W. 62 Street, Ft. Lauderdale |
| WILLIAM X. BUTZ  | Assistant Secretary | 800 N.W. 62 Street, Ft. Lauderdale |
| HARRIS W. HUDSON | Assistant Secretary | 800 N.W. 62 Street, Ft. Lauderdale |

ARTICLES OF MERGER  
PROFIT CORPORATION

A notification letter was mailed to

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

File Number 62 Remittance Totaling \$30.00

VAHL BROTHERS DISPOSAL, INC.  
(Charter #429313)

merging into

WASTE MANAGEMENT, INC. OF FLORIDA

Surviving Charter Number #279946

Filing Date July 24, 1979

279946

Words Processing July 25, 1979

By rr



# C T CORPORATION SYSTEM

Associated with The Corporation Trust Company

209 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 - (312) 263-1414



July 10, 1979

RE: WASTE MANAGEMENT, INC. OF FLORIDA (FLA. DOM.)  
MERGING: YAHL BROTHERS DISPOSAL, INC. (FLA. DOM.)

COUNSEL IS:

Ms. Karl E. Mertz, Legal Dept.  
Waste Management, Inc.  
900 Jorie Blvd.  
Oak Brook, IL 60521

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

Dear Sir:

Please file the enclosed articles of merger of the  
above and call 800-621-1112. Our check for \$30.00  
is enclosed.

Very truly yours,

C T CORPORATION SYSTEM

REUBEN S. BARBA  
Service Representative

|               |  |
|---------------|--|
| PRIVILEGE TAX |  |
| C. TAX        |  |
| FILING        |  |
| C. COPY       |  |
| R. A. FEE     |  |
| P. COPY       |  |
| SEARCH        |  |
| TOTAL         |  |
| BALANCE DUE   |  |

RECEIVED  
JUL 17 11 3 AM '79  
DEPARTMENT OF  
STATE  
TALLAHASSEE

FILED  
JUL 24 11 20 AM '79  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called 7-24-79

0 1 07-17-79 387 30.00



ARTICLES OF MERGER  
OF FLORIDA CORPORATIONS  
INTO

WASTE MANAGEMENT, INC. OF FLORIDA

FILED  
JUL 24 11 20 AM '79  
SECRETARY OF STATE  
TALLAHASSEE, 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:

1. The Agreement of Merger, a true and correct copy 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.


2. The dates of adoption of the plan of merger by the shareholders were: YAHLE 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 undersigned 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:

| <u>CORPORATION</u>                | <u>TYPE OF STOCK</u> | <u>NUMBER OF SHARES OUTSTANDING</u> | <u>TOTAL VOTED FOR</u> | <u>TOTAL VOTED AGAINST</u> |
|-----------------------------------|----------------------|-------------------------------------|------------------------|----------------------------|
| YAHLE BROTHERS DISPOSAL, INC.     | Common               | 72                                  | 72                     | None                       |
| WASTE MANAGEMENT, INC. OF FLORIDA | Common               | 1,000                               | 1,000                  | None                       |

16th day of Sept., 1973.

Martin Yanl  
Martin Yanl, Secretary

Richard Yahl, President.

ATTEST:  
  
 Frank R. Krohn, Asst. Sec.

H. Wayne Huizenga, President

IN WITNESS WHEREOF, I have hereunto set my hand  
and my official seal, at Naples, in said County and State,  
this 16<sup>th</sup> day of September, 1978.

NOTARY PUBLIC STATE OF FLORIDA A. L. FOR  
MY COMMISSION EXPIRES NOV. 11 1960  
LOUISIANA STATE BAR ASSOCIATION

STATE OF ILLINOIS

COUNTY OF DU PAGE

Before me, the undersigned authority, personally 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 for 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 16<sup>th</sup> day of September, 1978.

Karen E. Murty  
Notary Public

My Commission Expires: 7-1-80

EXHIBIT "A"

AGREEMENT OF MERGER

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

The respective boards of directors of the Constituent 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 stockholders 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:

1. In accordance with the provisions of this 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 of 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: Wayne H. Hargis

YAHLE BROTHERS DISPOSAL, INC.

BY: Paul M. Muel

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

**CORPORATION  
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

**1980**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND  
FILED

MAY 19 11 47 AM 1980

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

|   |  |  |  |
|---|--|--|--|
| 1. Name and Address of Corporation Principal Office:<br>279946<br>WASTE MANAGEMENT INC OF FLORIDA<br>800 N.W. 62ND STREET<br>FT. LAUDERDALE, FL 33309 |  | 2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient:<br>Street Address:<br>P.O. Box No.:<br>City:<br>State:<br>Zip Code: |  |
| If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.  |  |  |  |

|  |  |                              |
|--|--|------------------------------|
| 3. Date Incorporated or Qualified To Do Business in Florida: 3/30/1984 | 4. Federal Employer Identification Number (FEIN): 59-1094518 | 5. Date of Last Report: 1979 |
|--|--|------------------------------|

6. Names and Street Addresses of Each Officer and Director

| Name of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Number) | City and State     |
|--------------------------------|-------|---|--------------------|
| HUIZENGA, H. WAYNE             | D     | 800 N. W. 62ND ST.  | FT. LAUDERDALE, FL |
| EBERLIN EARL E                 | P     | 800 N. W. 62ND ST.  | 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 |
| PAUL, ROBERT A.                | T     | 800 N. W. 62ND ST.  | FT. LAUDERDALE, FL |
| BECK, LAWRENCE                 | D     | 800 N. W. 62ND ST.  | FT. LAUDERDALE, FL |
| HUDSON, HARRIS W.              | IV    | 800 N.W. 62nd ST.   | FT. LAUDERDALE, FL |

|   |  |   |
|---|--|---|
| 7. Registered Agent Information                                 |  | To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. |
| Name: C T CORPORATION SYSTEM                                    |  |   |
| Street Address (Do NOT Use P.O. Box Number): 100 BISCAYNE BLVD. |  |   |
| City, State and Zip Code: MIAMI, FL 33132                       |  |   |

8. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

|  |                  |                                |
|--|------------------|--------------------------------|
| Typed Name of Signing Officer: EARL E. EBERLIN | Title: PRESIDENT | Telephone Number: 305/771-9850 |
| Signature: <i>Earl E. Eberlin</i>              |                  | Date: April 23, 1980           |

|                            |                               |
|----------------------------|-------------------------------|
| DO NOT WRITE IN THIS SPACE | 279946 05-09-80 2-6 369 10.00 |
|----------------------------|-------------------------------|





WASTE MANAGEMENT, INC. OF FLORIDA  
1980 CORPORATION ANNUAL REPORT  
A D D E N D U M

COMPANY: WASTE MANAGEMENT, INC. OF FLORIDA

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

|                  |                     |                                    |
|------------------|---------------------|------------------------------------|
| FRANK P. KROHN   | Assistant Secretary | 800 N.W. 62 Street, Ft. Lauderdale |
| RONALD JERICH    | Assistant Treasurer | 800 N.W. 62 Street, Ft. Lauderdale |
| JERRY W. BEACH   | Assistant Treasurer | 800 N.W. 62 Street, Ft. Lauderdale |
| HARRIS W. HUDSON | Assistant Secretary | 800 N.W. 62 Street, Ft. Lauderdale |
| WILLIAM X. BUTZ  | Assistant Secretary | 800 N.W. 62 Street, Ft. Lauderdale |

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

**CORPORATION  
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

**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 BEFORE MAKING ENTRIES**  
**PLEASE STAPLE CHECK TO ANNUAL REPORT**

|   |  |  |  |
|---|--|--|--|
| 1. Name and Address of Corporation Principal Office:<br><br>279946<br>WASTE MANAGEMENT INC OF FLORIDA<br>800 N.W. 62ND STREET<br>FT. LAUDERDALE, FL 33309 |  | 2. Entry Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient<br>Street Address<br><br>P.O. Box No.<br><br>City<br><br>State<br><br>Zip Code |  |
|---|--|--|--|

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

|  |  |                                    |
|--|--|------------------------------------|
| 3. Date Incorporated or Qualified To Do Business in Florida<br><br>3/30/1964 | 4. Federal Employer Identification Number (FEIN)<br><br>59-1094518 | 5. Date of Last Report<br><br>1980 |
|--|--|------------------------------------|

**6. Name and Street Addresses of Each Officer and Director**

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State     |
|---------------------------------|-------|--|--------------------|
| HUDSON, HARRIS W.               | V     | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| EBERLIN EARL E.                 | P     | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| HUIZENGA, PETER H.              | S     | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| FLYNN, DONALD F.                | T     | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
| PAUL, ROBERT A.                 | V     | 800 N. W. 62ND ST.   | FT. LAUDERDALE, FL |
|                                 |       |  |                    |
|                                 |       |  |                    |
|                                 |       |  |                    |

**Registered Agent Information**

|   |
|---|
| Name<br>C I CORPORATION SYSTEM                                    |
| Street Address (Do NOT Use P.O. Box Number)<br>100 BISCAYNE BLVD. |
| City, State and Zip Code<br>MIAMI, FL. 33132                      |

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Secretary resident of the corporation must be filed with a fee of \$3.

8. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

|  |           |                                  |
|--|-----------|----------------------------------|
| Typed Name of Signing Officer<br>EARL E. EBERLIN | PRESIDENT | Telephone Number<br>305/771-0850 |
|--|-----------|----------------------------------|

|                                     |                                       |
|-------------------------------------|---------------------------------------|
| Signature<br><i>Earl E. Eberlin</i> | Date<br>279946 07-08-81 2 1 343 10.00 |
|-------------------------------------|---------------------------------------|

DO NOT WRITE IN THIS SPACE

WASTE MANAGEMENT, INC. OF FLORIDA

1981 CORPORATION ANNUAL REPORT

A D D E N D U M

COMPANY: WASTE MANAGEMENT, INC. OF FLORIDA

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

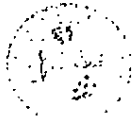
|                   |                     |                                       |
|-------------------|---------------------|---------------------------------------|
| DEAN L. BUNTROCK  | Director            | 800 N.W. 62nd St., Ft. Lauderdale, FL |
| H. WAYNE HUIZENGA | Director            | 800 N.W. 62nd St., Ft. Lauderdale, FL |
| LAWRENCE BECK     | Director            | 600 N.W. 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 JERICO     | 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 |

1712-9  
17141

DUE DATE ON OR AFTER JANUARY 1, 1983

CORPORATION  
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF BANKING AND FINANCE  
CORPORATION ANNUAL REPORT

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

279946

WASTE MANAGEMENT INC OF FLORIDA  
800 N.W. 62ND STREET  
FT. LAUDERDALE, FL

33309

03/30/1984

59-1094518

07/15/1981

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

Registered Agent Information

C T CORPORATION SYSTEM

100 BISCAYNE BLVD.

MIAMI, FL.

33132

\$3.00 additional fee required for Registered Agent changes.

See signature requirements page

Signature of Officer or Director of the Corporation, the President, Treasurer, or Secretary, or a person authorized to sign on behalf of the Corporation.

Signature of Officer or Director of the Corporation, the President, Treasurer, or Secretary, or a person authorized to sign on behalf of the Corporation.  
Name of Signing Officer  
Jerry W. Veach

Assistant Treasurer

6-30-82

305/771-9850

WASTE MANAGEMENT, INC. OF FLORIDA

1982 CORPORATION ANNUAL REPORT

A D D E N D U M

COMPANY: Waste Management, Inc. of Florida

F.E.I.N. 59-1094518

|                   |                     |  |
|-------------------|---------------------|--|
| Dean L. Buntrock  | Director            | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| 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 |

279946

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 Corporation 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.

Dated August 24, 19 82.

Waste Management, Inc. of Florida

(exact corporate name)

SIGNATURE BY: Earl E. Eberlin

(President or Vice President)

Earl E. Eberlin

DATE August 24, 1982

Filing fee: \$3.00

C T CORPORATION SYSTEM

ASST. SECY.

SIGNATURE BY: [Signature]

(Registered Agent)

DATE 9-20-82

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

279946

12/27  
RL



Charter / Only

VALIDATION ONLY

Requestor's Name

Rogers, Towers, et al

Address

118 1/2 E Jefferson

City

Dall

State

Tla

ZIP

32302

Phone #

CORPORATION(S) NAME

Waste Management, Inc. of Florida (File No.)

5620

merging Waste Compactors, Inc. (File No.)

☐ PROFIT ☐ AMENDMENT ☒ MERGER

☐ NON-PROFIT

☐ FOREIGN ☐ DISSOLUTION ☐ MARK

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION

☐ REINSTATEMENT ☐ OTHER

☒ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

☐ WALK IN ☐ WILL WAIT ☒ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:00

FILED  
DEC 27 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                   |           |
|-------------------|-----------|
| Name              | 12-27-82  |
| Availability      |           |
| Document Examiner | AF        |
| Updater           | TA 12/20  |
| Updater           |           |
| Verifier          | MMK 12/20 |
| Acknowledgment    | aa        |
| W.P. Verifier     | PR        |

CORP. 103 (832)

EFFECTIVE DATE

12-31-82

12-27-82  
3:00 pm  
63

Donna if there  
are any problems  
222-7200.  
merger  
C. IN. \_\_\_\_\_  
FILING \_\_\_\_\_  
H. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
H. GARY \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

WASTE MANAGEMENT, INC.  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

OF

WASTE COMPACTORS, INC.

INTO

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 COMPACTORS, INC., 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

WASTE MANAGEMENT, INC. OF FLORIDA, hereby merges into itself WASTE COMPACTORS, 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<br>OUTSTANDING | NUMBER OF SHARES<br>OWNED BY PARENT |
|--------|---------------------------------|-------------------------------------|
| Common | 1000                            | 1000                                |


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

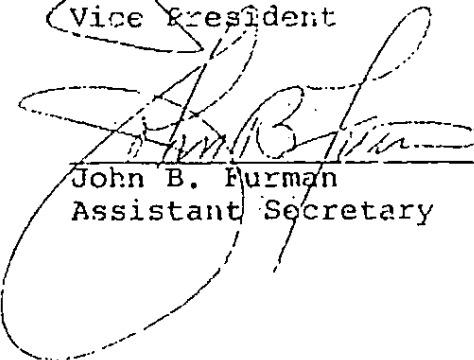
FIFTH: The effective date of the merger is December 1, 1982.

Signed this 17th day of December, 1982.

WASTE MANAGEMENT, INC. OF FLORIDA

BY

  
Jerome D. Girsch  
Vice President

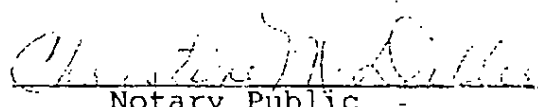
  
John B. Furman  
Assistant Secretary

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 WASTE MANAGEMENT, INC. OF FLORIDA, on behalf of the corporation.

My commission expires February 23, 1986

  
Notary Public

ARTICLES OF MERGER  
PROFIT CORPORATION

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

279946 12/29 EC

Charter # Only

VALIDATION ONLY

Requestor's Name

Rogers, Towers, et al

Address

118 1/2 E Jefferson

City Tall

State Fla

ZIP

32302

Phone

CORPORATION(S) NAME

Waste Management, Inc. of Florida  
merging  
Southern Disposal, Inc.

SURV.

☐ PROFIT ☐ NON-PROFIT ☐ AMENDMENT ☒ MERGER

☐ FOREIGN ☐ DISSOLUTION ☐ MARK

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION  
☐ REINSTATEMENT ☐ OTHER

☒ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

☒ WALK IN ☐ WILL WAIT ☒ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:30

FILED  
1982 DEC 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                   |          |
|-------------------|----------|
| Name              | 12-27-82 |
| Availability      |          |
| Document Examiner | AF       |
| Updater           | TA 12/27 |
| Updater Verifier  | mk 12/27 |
| Acknowledgment    | AC       |
| W.P. Verifier     | Pk       |

CORP-103 (8/82)

12-27-82  
3:00 pm  
EFFECTIVE DATE  
12-31-82  
C. YES  
C. NO  
C. COPY  
TOTAL  
R. BANK  
BALANCE  
REFUND  
Are there any problems?  
222-7200  
15  
45

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 Delaware corporation, which approved the merger.

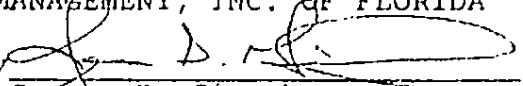
Each shares of stock of the merged corporation shall be cancelled and no shares of the surviving corporation shall be issued in exchange therefore.

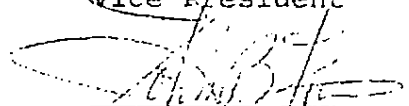
THIRD: The effective date of the merger is December 31, 1982.

Signed this 17th day of December, 1982.

WASTE MANAGEMENT, INC. OF FLORIDA


By


  
Jerome D. Girsch  
Vice President

  
John B. Furman  
Assistant Secretary

SOUTHERN DISPOSAL, INC.

By

  
Jerome D. Girsch  
Vice President

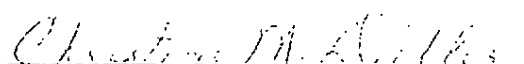
  
John B. Furman  
Assistant Secretary

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

  
Notary Public

(SEAL)

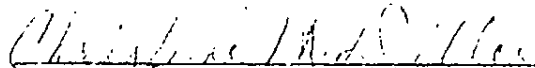


STATE OF ILLINOIS

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 .

  
\_\_\_\_\_  
Notary Public

(SEAL)

1983

See Notice and Instructions on Other Side Before Making Entry  
 Filing Fee of \$10 Required - Make Checks Payable To Secretary of State

WEST MANAGEMENT INC OF FLORIDA  
 100 N.W. 62ND STREET  
 FT. LAUDERDALE, FL

33309

03/30/1984

57-107451A

07/29/1982

|                        |    |                    |                    |   |
|------------------------|----|--------------------|--------------------|---|
| FLYNN, DONALD F        | T  | 800 NW 62ND STREET | FT LAUDERDALE, FL  | 0 |
| HUIZENGA, PETER H      | S  | 800 NW 62ND STREET | FT LAUDERDALE, FL  | 0 |
| MULLIGAN, WILLIAM P    | VP | 800 NW 62ND STREET | FT LAUDERDALE, FL  | 0 |
| YEACH, JERRY V (ASS'T) | T  | 800 NW 62ND STREET | FT LAUDERDALE, FL  | 0 |
| BERLIN, EARL E         | P  | 800 NW 62ND STREET | FT LAUDERDALE, FL  | 0 |
| PAUL, ROBERT           | V  | 800 NW 62ND STREET | FT LAUDERDALE, FL  | 0 |
| Mulligan, William P.   | P  | 800 NW 62nd St.    | Ft. Lauderdale, FL |   |
| Girsch, Jerome D.      | VP | 800 NW 62nd St     | Ft. Lauderdale, FL |   |
| Berlin, Earl E.        | VP | 800 NW 62nd St     | Ft. Lauderdale, FL |   |

Registered Agent Information

C T CORPORATION SYSTEM  
 6751 WEST BROWARD BOULEVARD  
 PLANTATION, FLORIDA

33324

\$300 additional fee required for Registered Agent changes

*[Signature]*

Jerry Yeach

Assistant Treasurer

6-1-83

305/771-8880

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION  
ANNUAL REPORT**

**1984**



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
Secretary of State  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office

277946  
WASTE MANAGEMENT INC. OF FLORIDA  
800 N.W. 62ND STREET  
FT. LAUDERDALE, FL 33309

If above address is incorrect in any way enter the correct address  
in Item 2. Include Zip Code

3. Date Incorporated or Qualified  
To Do Business in Florida 03/30/1964

4. Federal Employer  
Identification Number (EIN) 59-1074516

5. Date of  
Last Report 06/09/1983

6. Names and Street Addresses of Each Officer and Director as of December 31, 1983

|   | Names of Officers<br>and Directors | Title | Street Address of Each<br>Officer and Director<br>(Do NOT Use Post Office Box Numbers) | City and State |      |
|---|------------------------------------|-------|--|----------------|------|
| 1 | HUIZENGA, PETER H                  | S     | 800 NW 62ND ST   | FT LAUD, FL    | 0000 |
| 2 | VEACH, JERRY W                     | A/T   | 800 NW 62ND ST   | FT LAUD, FL    | 0000 |
| 3 | FLYNN, DONALD F                    | T     | 800 NW 62ND ST   | FT LAUD, FL    | 0000 |
| 4 | HULLIGAN, WILLIAM P                | P-D   | 800 NW 62ND ST   | FT LAUD, FL    | 0000 |
| 5 | EBERLIN, EARL E                    | V     | 800 NW 62ND ST   | FT LAUD, FL    | 0000 |
| 6 | GIRSCH, JEROME D                   | V-D   | 800 NW 62ND ST   | FT LAUD, FL    | 0000 |
|   | KOPP, DAVID I.                     | A/S   | 800 NW 62ND ST   | FT LAUD, FL    |      |
|   | CORRENTI, ANTHONY L.               | A/S   | 800 NW 62ND ST   | FT LAUD, FL    |      |
|   | KROHN, FRANK R.                    | A/S   | 800 NW 62ND ST   | FT LAUD, FL    |      |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BOULEVARD

PLANTATION, FLORIDA

33324

9. Pursuant to the provisions of Sections 697.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

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

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Instructions, and I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath.

Signature

*Jerry Veach*

Date

June 29, 1984

Typed Name of Signing Officer

Jerry Veach

Title

Assistant Treasurer

Telephone Number

305/771-9850

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

☐ CERTIFICATE OF STATUS DESIRED  
\$5 Additional fee required for certificates

12010101144

WASTE MANAGEMENT, INC. OF FLORIDA

1984 CORPORATION ANNUAL REPORT

A D D E N D U M

COMPANY: Waste Management, Inc. of Florida

F.E.I.N. 59-1094518

|                     |                     |  |
|---------------------|---------------------|--|
| J. Steven Bergerson | Director            | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| Robert Kauth        | Vice President      | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| Ronald M. Jericho   | Assistant Treasurer | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| David L. Kelly      | Assistant Secretary | 800 N.W. 62nd Street, Ft. Lauderdale, FL |

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF REVENUE  
Tallahassee, Florida  
DIVISION OF CORPORATE TAXES

APPROVED  
AND  
FILED

Read Notice and Instructions on Other Side Before Making Entry

Filing Fee of \$20 Required — Make Checks Payable To: **SECURITY TR. BANK**

8-1-27 24 1985  
TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office

279946 6  
WASTE MANAGEMENT INC. OF FLORIDA  
800 N.W. 62ND STREET  
FT. LAUDERDALE, FL 33309

If above address is incorrect in any way, enter the correct address in item 2, including Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 03/30/1964

4. Federal Employer Identification Number 59-1054915

5. Date of Filing 07/23/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1984

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do Not Leave Blank) | City, State and Zip Code |
|---------------------------------|-------|--|--------------------------|
| 1. HUIZENGA, PETER H            | S     | 800 NW 62ND ST   | FT LAUD, FL 33309        |
| 2. VEACH, JERRY W               | A/T   | 800 NW 62ND ST   | FT LAUD, FL 33309        |
| 3. FLYNN, DONALD F              | T     | 800 NW 62ND ST   | FT LAUD, FL 33309        |
| 4. HULLING, WILLIAM P           | P/D   | 800 NW 62ND ST   | FT LAUDERDALE, FL 33309  |
| 5. EBERLIN, EARL E              | V     | 800 NW 62ND ST   | FT LAUD, FL 33309        |
| 6. GIRSCH, JEROME D             | V/D   | 800 NW 62ND ST   | FT LAUDERDALE, FL 33309  |

Registered Agent Information

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

Name  
Street Address (Do Not Leave Blank)  
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.035, Florida Statutes, the above named corporation, authorized under laws of the State of Florida, hereby certifies this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE \_\_\_\_\_

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10.

See agent for instructions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee, and send to the State of Florida this Report under the provisions of the Florida Statutes. I further Certify That I understand My Signature On This Report Shall have the Same Legal Effect As That of the Corporation.

Signature \_\_\_\_\_

6-26-85

Typed Name of Signer  
Jerry Veach

Title  
Assistant Treasurer

305/771-9850

11. Should you desire a certificate of status check the box.

DATE OF FILING (SEE PAGE)

\$5 additional fee required for a Certificate of Status

WASTE MANAGEMENT, INC. OF FLORIDA  
1985 CORPORATION ANNUAL REPORT  
A D D E N D U M

COMPANY: Waste Management, Inc. of Florida

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

|                     |                     |  |
|---------------------|---------------------|--|
| Joseph E. Jack      | President/Director  | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| Robert Kauth        | Vice President      | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| David Kelly         | Assistant Secretary | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| Roger E. Berres     | Assistant Secretary | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| David I. Kopp       | Assistant Secretary | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| A. L. Correnti      | Assistant Treasurer | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| Frank R. Krohn      | Assistant Secretary | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| Ronald M. Jericho   | Assistant Treasurer | 800 N.W. 62nd Street, Ft. Lauderdale, FL |
| J. Steven Bergerson | Director            | 800 N.W. 62nd Street, Ft. Lauderdale, FL |

[illegible]



279946

ARTICLES OF MERGER  
FLORIDA PROFIT CORPORATION

PORT-O-LET OF FLORIDA, INC.  
(Document 462639)

-----covering by-----

WASTE MANAGEMENT, INC. OF FLORIDA

Surviving Document Number: 279266

File Date: December 24, 1966

Effective Date: December 31, 1966

Chapter 8 Only

VALIDATION ONLY

ROGERS, TOWN'S, BAILEY, JONES & GAY

Requester's Name

118 1/2 East Jefferson Street

Address

Tallahassee, FL 32301 222-1260

City State ZIP Phone

PLEASE CALL CONNIE OR PAT IF ANY PROBLEMS  
CORPORATION'S NAME

Write Management Inc. of Florida  
(aka don) 118 1/2  
East Jefferson Street, Tallahassee, FL 32301

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> PROFIT                    | <input type="checkbox"/> AMENDMENT           | <input checked="" type="checkbox"/> MERGER      |
| <input type="checkbox"/> NON-PROFIT                | <input type="checkbox"/> DISSOLUTION         | <input type="checkbox"/> MARK                   |
| <input type="checkbox"/> FOREIGN                   | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT          |
| <input type="checkbox"/> REINSTATEMENT             | <input type="checkbox"/> OTHER               | <input type="checkbox"/> RESERVATION            |
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> PHOTO COPIES        | <input type="checkbox"/> CERTIFICATE UNDER SEAL |
| <input checked="" type="checkbox"/> WALK IN        | <input type="checkbox"/> WILL WAIT           | <input checked="" type="checkbox"/> PICK UP     |
| <input type="checkbox"/> MAIL OUT                  | <input type="checkbox"/> CALL                | <input type="checkbox"/> FASTER COPY            |

|                   |          |
|-------------------|----------|
| Name              | 12/24/80 |
| Availability      |          |
| Document Examiner | AT       |
| Updater           | AT       |
| Updater Verifier  | AT       |
| Acknowledgment    | AT       |
| W.P. Verifier     | AT       |

EFFECTIVE DATE 12-31-88 J. on 700  
Merger 12/24/80  
C. 100 30  
C. 100 15  
TOTAL 45  
N. 5416  
N. 5416  
N. 5416

113 DEC 24 1986  
STATE OF FLORIDA  
ARTICLES OF MERGER

OF

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

INTO

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

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 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 PORT-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.

(b) 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 OF FLORIDA, INC. shall hereby be cancelled and no shares of WASTE MANAGEMENT, 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.

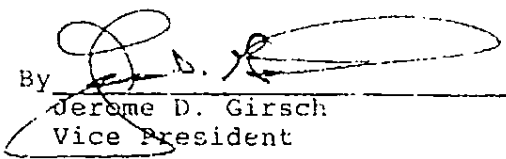
(c) This merger shall become effective at 11:59 P.M. on December 31, 1986.

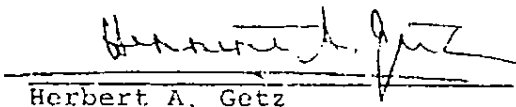
\* \* \*

Signed this 22nd day of December, 1986.

WASTE MANAGEMENT, INC. OF FLORIDA

By

  
Jerome D. Girsch  
Vice President

  
Herbert A. Getz  
Assistant Secretary

PORT-O-LET OF FLORIDA, INC.

By

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 December, 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  
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  
Barbara L. Bier  
Notary Public

(SEAL)

# FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
Secretary of State  
BUREAU OF CORPORATIONS

1. Name and Address of Corporation Principal Office

279946  
WASTE MANAGEMENT INC. OF FLORIDA  
WASTE MANAGEMENT INC.  
3003 BUTTERFIELD ROAD  
OAK BROOK, IL 60521

If above address is incorrect, in any way, a return address is required in Part 2, include ZIP Code

2. Date incorporated or qualified  
To Do Business in Florida

03/21/1984

3. Federal EIN

59-1094518

04/25/1985

4. Names and Street Addresses of Each Officer and Director as of Date of Report

| Names of Officers and Directors | Title | Street Address of Each Officer and Director | City and State          |
|---------------------------------|-------|---|-------------------------|
| HUIZENGA, PETER H               | S     | 3003 BUTTERFIELD RD                         | OAK BROOK, IL           |
| VERCH, JERRY W                  | A/S   | 800 NJ 62ND ST                              | FT LAUDERDALE, FL 33300 |
| Getz, Herbert A.                | A/S   | 3003 Butterfield Road                       | Oak Brook, IL           |
| FLYNN, DONALD F                 | T     | 3003-BUTTERFIELD RD                         | OAK BROOK, IL           |
| JACK, JOSEPH E.                 | P/D   | 800 NJ 62ND ST                              | FT LAUDERDALE, FL 33300 |
| HULLIGAN, WILLIAM P             | V     | 3003 BUTTERFIELD RD                         | OAK BROOK, IL           |
| GIRSCH, JEROME D                | V/D   | 3003 BUTTERFIELD RD                         | OAK BROOK, IL           |

## REGISTERED AGENT INFORMATION

5. Name and Address of Current Registered Agent

C Y CORPORATION SYSTEM  
8751 WEST BROADWAY BOULEVARD  
PLANTATION, FLORIDA 33324

Street Address

City and State

City and State

FL

6. Pursuant to the provisions of Sections 607.04 and 607.05, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, hereby certifies that the purpose of changing its registered office or registered agent or both in the State of Florida is:

Such change was authorized by resolution duly adopted by the Board of Directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the responsibility of Sections 607.04 and 607.05, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

\$3.00 per copy / Additional fee required for Registered Agent Change

10. See signature, attach one under instructions on back of this report.

I Certify That I Am An Officer of the Corporation, the Manager or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As a Notary Public Seal. (Officer's signature must be dated in Block B)

Signature

*Herbert A. Getz*

Date

June 3, 1987

Typed Name of Signing Officer

Herbert A. Getz

Title

Assistant Secretary

Telephone Number

(312) 572-8800

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED



Charter Number Only

279946

VALIDATION ONLY

C T Corporation System

Requestor's Name

1311 Executive Center Drive, Suite 200

Address

Tallahassee, Florida 32301 656-0290

City

State

ZIP

Phone

CALL CORPUS OR HELAND IF ANY PROBLEMS

CORPORATION(S) NAME

Bob's Safety Supply, Inc.

First Bookkeeping, Inc.

Inter

Waste Management, Inc. & Subsidiaries

☐ Profit

☐ NonProfit

☐ Amendment

EFFECTIVE DATE  
2/23/87

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

|               |          |
|---------------|----------|
| Name          | 12/23/87 |
| Availability  |          |
| Document      | ADH      |
| Number        | 4070     |
| Updater       | ADH      |
| Verifier      | ADH      |
| Acknowledged  | ADH      |
| V.P. Verifier | ADH      |

3:00  
72-31-52-60  
RECEIVED  
MAY 11 1987  
RECEIVED  
MAY 11 1987  
RECEIVED  
MAY 11 1987

279946

MERGE

BOB'S SAFETY LIGHTS, INC.

Document # F07862

-----and-----

FIRST ROCHELYSS, INC.

(A Delaware corporation not qualified in Fla)

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

WASTE MANAGEMENT INC. OF FLORIDA

Surviving document # 279946

Filing date: December 23, 1987, effective December 31, 1987



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 be 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 WASTE MANAGEMENT, 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 corporation is:

| <u>Subsidiary</u>            | <u>Class</u> | <u>No. of Shares<br/>Outstanding</u> | <u>No. of Shares<br/>Owned by Parent</u> |
|------------------------------|--------------|--------------------------------------|--|
| BOB'S SAFETY<br>LIGHTS, INC. | Common       | 1,000                                | 1,000                                    |
| FIRST<br>ROCHELYSS, INC.     | Common-A     | 100                                  | 100                                      |
|                              | Common-B     | 9,900                                | 9,900                                    |
|                              | Preferred    | 90,000                               | 90,000                                   |

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

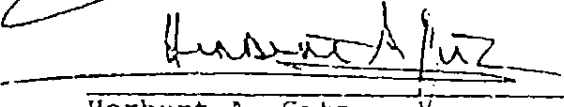
FIFTH: The effective date of the merger is December 31, 1987, at 11:59 P.M.

Signed this 21st day of December, 1987.

WASTE MANAGEMENT, INC. OF FLORIDA

By 

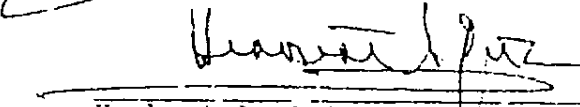
Jerome D. Girsch  
Vice President

  
Herbert A. Getz  
Assistant Secretary

BOB'S SAFETY LIGHTS, INC.

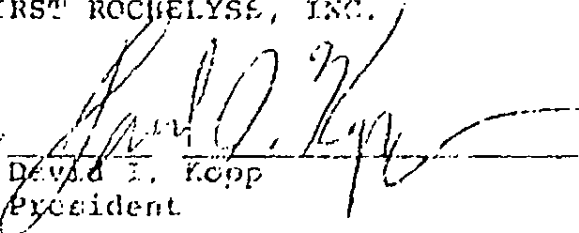
By 

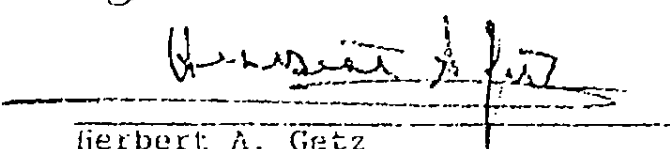
Jerome D. Girsch  
Vice President

  
Herbert A. Getz  
Assistant Secretary

FIRST ROCHELYSS, INC.

By

  
David I. Kopp  
President

  
Herbert 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 President 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



Notary Public, Barbara L. Bier

(SEAL)

# FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
John Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JUN 30 1988

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

279940  
WASTE MANAGEMENT INC. OF FLORIDA  
WASTE MANAGEMENT INC  
3003 BUTTERFIELD ROAD  
OAK BROOK, IL 60521

2. Enter Change of Address of Corporation Principal Office P.O. Box Number, Alone is NOT Sufficient

Street Address 2

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified to Do Business in Florida

03/30/1964

4. Federal Employer Identification Number (FEIN)

59-1094518

5. Date of Last Report

06/25/1987

6. Names and Street Addresses of Each Officer and Director as of

May 5, 1988

Names of Officers and Directors

7. Title

Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

City and State

Getz, Herbert A.

S

3003 BUTTERFIELD RD

OAK BROOK, IL

O'Connor, James E.

V/D

500 Cypress Creek Road

Ft. Lauderdale, FL 33309

VEACH, JERRY W.

A/S

800 NW 62ND ST

FT LAUD, FL 33309

Koenig, James E.

T

3003 BUTTERFIELD RD

OAK BROOK, IL

Jack, Joseph E.

P/D

500 Cypress Creek Road

Ft. Lauderdale, FL 33309

Jack, Joseph E.

P/D

800 NW 62ND ST

FT LAUDERDALE, FL 33309

HULLIGAN, WILLIAM P

V/D

3003 BUTTERFIELD RD

OAK BROOK, IL

GIRSCH, JEROME D

V/D

3003 BUTTERFIELD RD

OAK BROOK, IL

## REGISTERED AGENT INFORMATION

Name 81

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

Street Address 1 (Do NOT Use P.O. Box Number 82)

8751 WEST BROWARD BOULEVARD

Street Address 2 (Do NOT Use P.O. Box Number 83)

PLANTATION, FLORIDA 33324

City and State 84

Zip Code 85

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation (corporation) certifies that the purpose of changing its registered office or registered agent, or both, in the State of Florida, is for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

The day of the appointment of registered agent I am making with and accept the obligations of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

11. Signifying restrictions under limitations on powers and rights

I Certify That I Am An Officer or Director of the Corporation and Therefore am Authorized to Execute This Report as Required by Chapter 607 F.S.

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

(Officer or Director signing on behalf of the Corporation)

Signature

Herbert A. Getz

Secretary

June 14, 1988

Signature Number

(312) 572-8841

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

Pay a Personal Fee of \$10.00 required for a Certificate of Status

Charter-Number Only

279946

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
  
C  
N  
L  
Y

12/29/88 80041 001  
MERGERS  
MERGER 60.00  
===== 60.00  
TOTAL 60.00

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Suite 200

Address

Tallahassee, Florida 32301 656-8298

City

State

ZIP

Phone

PLEASE CALL CONNIE OR MELANIE IF PROBLEMS

CORPORATION(S) NAME

EFFECTIVE DATE

Anderson Barricades, Inc. 12/31/88

The Boyett Company, Inc.

merging into:

Waste Management Inc of Florida

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input checked="" type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

|                |          |
|----------------|----------|
| Name           | 12/28/88 |
| Availability   | ADH 35   |
| Document       | ADH      |
| Examiner       | ADH      |
| Updater        | ADH      |
| Verifier       | ADH      |
| Acknowledgment | ADH      |
| W.P. Verifier  | ADH      |

CR2E031 (R8-85)

12/28/88

3:00

TAX  
FILING  
NOTARY FEE  
NOTARY  
FILING  
FILING

279946

ARTICLES OF MERGER

| <u>NAMES OF MERGED<br/>CORPORATION(S)</u> | <u>STATE OF<br/>INCORPORATION</u> | <u>CHARTER NUMBER(S),<br/>IF APPLICABLE</u> |
|---|-----------------------------------|---|
| THE BOYETT COMPANY, INC.                  | Florida                           | 698651                                      |
| ANDERSON BARRICADES, INC.                 | Florida                           | G43514                                      |

-----MERGING INTO-----

| <u>NAME OF SURVIVING<br/>CORPORATION</u> | <u>STATE OF<br/>INCORPORATION</u> | <u>CHARTER NUMBER,<br/>IF APPLICABLE</u> |
|--|-----------------------------------|--|
| WASTE MANAGEMENT INC. OF FLORIDA         | Florida                           | 279946                                   |

IF DIFFERENT, THE NAME OF THE SURVIVING CORPORATION IMMEDIATELY PRIOR TO  
THE FILING OF THE MERGER DOCUMENTS:

Filed Date: 12-28-88

Effective Date, if applicable: 12-31-88

Document Examiner: AJH

ARTICLES OF MERGER  
OF  
ANDERSON BARRICADES, INC.  
(Subsidiary Corporation)

AND

THE BOYETT COMPANY, INC.  
(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 per cent of the shares of ANDERSON BARRICADES, INC., a corporation organized under the laws of the State of Florida; and owning 100 percent of the shares of THE BOYETT COMPANY, INC., 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. 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 shares of the merging corporations are 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.



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 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.

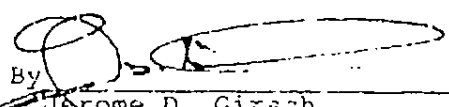
THIRD: The number of outstanding shares of each class of the subsidiary corporation and the number of shares of each class owned by the surviving corporation is:

| <u>Subsidiary</u>         | <u>Class</u> | <u>Share Outstanding</u> | <u>Shares owned by Parent</u> |
|---------------------------|--------------|--------------------------|-------------------------------|
| ANDERSON BARRICADES, INC. | Common       | 100                      | 100                           |
| THE BOYETT COMPANY, INC.  | Common       | 1,000                    | 1,000                         |

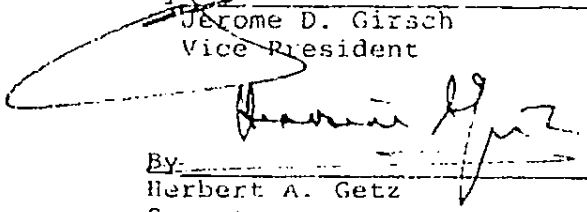
Signed this 19th day of December, 1988.

WASTE MANAGEMENT INC. OF FLORIDA

By

  
Jerome D. Girsch  
Vice President

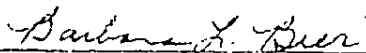
By

  
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  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 10/25/92

# FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

**CORPORATION**  
**ANNUAL REPORT**  
**1989**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

PROVED  
JUL 15 1989

**Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office:

ZIP + 4

279946 8  
WASTE MANAGEMENT INC. OF FLORIDA  
WASTE MANAGEMENT INC  
3003 BUTTERFIELD ROAD  
OAK BROOK, IL 60521-1102

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is in correct in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Organized  
In Do Butters in Florida

03/30/1964

4. Federal Employer  
Identification Number FEIN

59-1094518

5. Date of  
Last Renewal

06/30/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

| 1. ID# | 2. Names of Officers and Directors | 3. Street Address of Each Officer and Director<br>1. DO NOT Use Post Office Box Numbers | 4. City and State       |
|--------|------------------------------------|---|-------------------------|
| S      | GETZ, HERBERT A.                   | 3003 BUTTERFIELD RD   | OAK BROOK, IL           |
| P/D    | O'CONNOR, JAMES E.                 | 500 CYPRESS CREEK ROAD  | FT LAUD, FL 00060       |
| T      | KORNIG, JAMES E.                   | 3003 BUTTERFIELD RD   | OAK BROOK, IL           |
| V/P    | JACK, JOSEPH E.                    | 500 CYPRESS CREEK ROAD  | FT LAUDERDALE, FL 00000 |
| V      | HULLIGAN, WILLIAM P                | 3001 BUTTERFIELD ROAD   | OAK BROOK, IL 0         |
| V/D    | GIRSCH, JEROME D                   | 3001 BUTTERFIELD ROAD   | OAK BROOK, IL           |
| AS     | Tauke, Dale B.                     | 3003 Butterfield Road   | Oak Brook, IL (5/8/89)  |

## REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

Name 81

Street Address 1. Do NOT Use P.O. Box Number 82

Street Address 2. Do NOT Use P.O. Box Number 83

City and State 84

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, this office hereby certifies that the corporation, incorporated under the laws of the State of Florida, is in good standing for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by resolution duly adopted by its board of directors.

SIGNATURE

(Print Name of Registered Agent)

DATE

10. I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief.

11. See separate instruction sheet for information on how to file this report.

12. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

13. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

14. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

15. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

16. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

17. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

18. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

19. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

20. I hereby certify that the above information is true and correct to the best of my knowledge and belief.

Date

June 6, 1989

Telephone Number

(312) 572-8841

Dale B. Tauke

Assistant Secretary

12. See separate instruction sheet for information on how to file this report.

CERTIFICATE OF STATUS DESIRED





Waste Management, Inc.  
3007 Butterfield Road • Oak Brook, Illinois 60521

**FEDERAL EXPRESS**

December 8, 1988  
**2199416**

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

8/10/89  
12/31/89

RE: Merger: 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 yours,

WASTE MANAGEMENT, INC.

*Barbara L. Bier*

Barbara L. Bier  
Legal Assistant

bb

enclosures

*Merger*  
*40 F (12/31/89)*  
*30 F (12/31/89)*

*34 F*

*30*  
*70*

# 279946

## ARTICLES OF MERGER

| NAMES OF MERGED<br>CORPORATION(S) | STATE OF<br>INCORPORATION | CHARTER NUMBER(S),<br>IF APPLICABLE |
|-----------------------------------|---------------------------|-------------------------------------|
| ACE REFUSE SERVICE INCORPORATED   | FLORIDA                   | 290234                              |

### ---MERGING INTO---

| NAME OF SURVIVING<br>CORPORATION | STATE OF<br>INCORPORATION | CHARTER NUMBER,<br>IF APPLICABLE |
|----------------------------------|---------------------------|----------------------------------|
| WASTE MANAGEMENT INC. OF FLORIDA | FLORIDA                   | 279946                           |

IF DIFFERENT, THE NAME OF THE SURVIVING CORPORATION IMMEDIATELY PRIOR TO THE FILING OF THE MERGER DOCUMENTS:

Filed Date: 12/18/89

Effective Date, if applicable: 12/31/89

Document Examiner: Brenda L. Tadlock

ARTICLES OF MERGER  
OF  
ACE REFUSE SERVICE, INCORPORATED  
(Subsidiary Corporation)  
INTO  
WASTE MANAGEMENT INC. OF FLORIDA  
(Parent Corporation)

*Handwritten:*  
Effective  
12/21/89

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. 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.

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, 1969 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:

| <u>Class</u> | <u>Shares Outstanding</u> | <u>Shares Owned by Parent</u> |
|--------------|---------------------------|-------------------------------|
| Common       | 104                       | 104                           |

Signed this 8th day of December, 1989.

WASTE MANAGEMENT INC. OF FLORIDA

By *James E. O'Connor*  
James E. O'Connor, President

By *Dale B. Tauke*  
Dale B. Tauke, Assistant Secretary

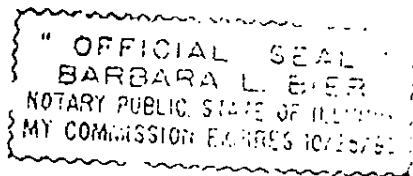
STATE OF ILLINOIS

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*  
Barbara L. Bier, Notary Public



Charter Number Only

279946

C-T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Suite #200

Address

Tallahassee, Florida 32301 (904) 656-0290

City

State

Zip

Phone

\*PLEASE CALL CUMS OR RELATIVES IF ANY PROBLEMS\*

CORPORATION(S) NAME

-12/29/89--00190--012

MERGERS

MERGER-----\*\*\*40.00

TOTAL-----\*\*\*40.00

White Paper, Inc. of Florida

( ) Profit  
( ) NonProfit

( ) Amendment

( ) Foreign

( ) Dissolution

( ) Limited Partnership  
( ) Reinstatement

( ) Annual Report  
( ) Reservation

( ) Certified Copy

( ) Photo Copies

( ) Call When Ready  
( ) Walk In

( ) Call If Problem  
( ) Will Wait

( ) Other

( ) Change of Registered Agent

( ) Certificate Under Seal

( ) After 4:30

( ) Mail Out

|                |  |
|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Estimate       |  |
| Update         |  |
| Verify         |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

CH2E031 (118-85)

-12/29/89--00190--013

MERGERS

COPY PHOTO COPY-----\*\*\*30.00

TOTAL-----\*\*\*30.00

3:00

311 F/A - 4987 LTC

10



279946

ARTICLES OF MERGER

| NAMES OF MERGED<br>CORPORATION(S) | STATE OF<br>INCORPORATION | CHARTER NUMBER(S),<br>IF APPLICABLE |
|-----------------------------------|---------------------------|-------------------------------------|
|-----------------------------------|---------------------------|-------------------------------------|

|                                       |          |        |
|---------------------------------------|----------|--------|
| WASTE MANAGEMENT ENERGY SYSTEMS, INC. | DELAWARE | PG2939 |
|---------------------------------------|----------|--------|

----MERGING INTO----

| NAME OF SURVIVING<br>CORPORATION | STATE OF<br>INCORPORATION | CHARTER NUMBER,<br>IF APPLICABLE |
|----------------------------------|---------------------------|----------------------------------|
|----------------------------------|---------------------------|----------------------------------|

|                                  |         |        |
|----------------------------------|---------|--------|
| WASTE MANAGEMENT INC. OF FLORIDA | FLORIDA | 279946 |
|----------------------------------|---------|--------|

IF DIFFERENT, THE NAME OF THE SURVIVING CORPORATION IMMEDIATELY PRIOR TO  
THE FILING OF THE MERGER DOCUMENTS:

Filed Date: 12/27/89

Effective Date, if applicable: 12/31/89

Document Examiner: Brenda L. Tadlock

DOMESTIC CORPORATION AND FOREIGN CORPORATION

ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607.234 of the Florida General Corporation Act hereby execute the following Articles of Merger:

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

| NAME OF CORPORATION                   | STATE OF INCORPORATION |
|---------------------------------------|------------------------|
| WASTE MANAGEMENT INC. OF FLORIDA      | FLORIDA                |
| WASTE MANAGEMENT ENERGY SYSTEMS, INC. | DELAWARE               |

SECOND: The laws of the State under which such foreign corporation is organized permit such merger.

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 follows:

PLAN OF MERGER

\* \* \* \* \*

PLAN OF MERGER, dated this        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 merge 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:

(A) WASTE MANAGEMENT INC. OF FLORIDA, hereby merged into itself WASTE MANAGEMENT ENERGY SYSTEMS, INC., and said WASTE MANAGEMENT ENERGY SYSTEMS, INC. shall be and hereby 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 corporation shall be as follows:

(1) Each 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 North 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) Each 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.

(4) 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 entitled upon such surrender to receive the number of shares of common stock of the surviving corporation on the basis provided herein. Until so surrendered the outstanding 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 shares 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 surviving 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.

(4) Upon the merger becoming effective, all the 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 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.

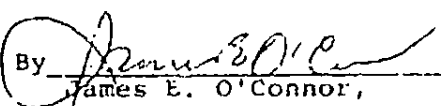
FIFTH: The Plan of Merger was adopted by the shareholders of WASTE MANAGEMENT INC. OF FLORIDA, the undersigned Florida corporation, on the 8th day of December, 1989, and was adopted by the shareholders of WASTE MANAGEMENT ENERGY SYSTEMS, INC., the undersigned foreign corporation, on the 8th day of December,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

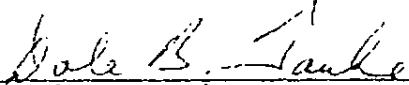
SIXTH: All provisions of the law of the State of Florida and the State of Delaware applicable to the merger have been complied with.

SEVENTH: It is agreed that the surviving corporation will promptly pay to the dissenting shareholders of any such domestic corporation 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 dissenting shareholders.

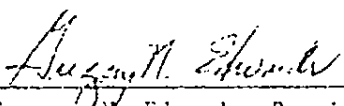
Signed this 18th day of December, 1989.

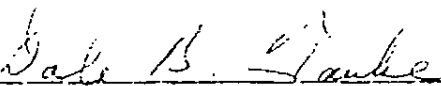
WASTE MANAGEMENT INC. OF FLORIDA

By   
James E. O'Connor,  
President

  
Dale B. Tauke,  
Assistant Secretary

WASTE MANAGEMENT ENERGY SYSTEMS, INC.

By   
Gregory N. Edwards, President

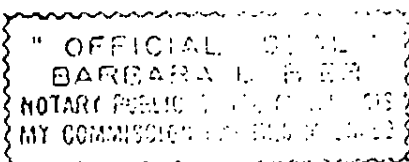
  
Dale B. Tauke  
Assistant Secretary

STATE OF Illinois

COUNTY OF Du Page

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

My commission expires October 25, 1992 .



Barbara L. Bier

Notary Public, Barbara L. Bier

(SEAL)

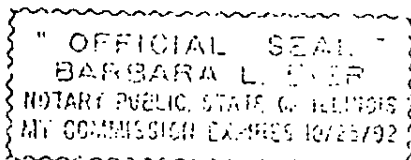
STATE OF Illinois

COUNTY OF Du Page

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

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

My commission expires October 25, 1992 .



Barbara L. Bier

Notary Public, Barbara L. Bier

(SEAL)

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PS0493112

CORPORATION

ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
Jai Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

279946 8

ZIP + 4 PRESORT

WASTE MANAGEMENT INC. OF FLORIDA  
% WASTE MANAGEMENT INC  
3003 BUTTERFIELD ROAD  
OAK BROOK, IL 60521-1102

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct  
address below. P.O. Box number alone is NOT sufficient. The NAME  
of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified  
a. Do Business in Florida

03/30/1964

4. FCI Number

59-1094518

FBI Number Applied For  
FBI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover or alter information.)

| 1     | 2   | 3   | 4                  | 5     |
|-------|---|---|--------------------|-------|
| Title | Names of Officers<br>and Directors          | Street Address of E.<br>Officers and Directors<br>(Do NOT Use Post Office Box Number) | City and State     |       |
| A/S   | TAUKE, DALE B.                              | 3003 BUTTERFIELD RD   | OAK BROOK, IL      |       |
| P/D   | O'CONNOR, JAMES E.                          | 500 CYPRESS CREEK ROAD  | FT LAUD, FL        | 00000 |
| T     | KOENIG, JAMES E.                            | 3003 BUTTERFIELD RD   | OAK BROOK, IL      |       |
| V/P   | JACK, JOSEPH E.                             | 500 CYPRESS CREEK ROAD  | FT LAUDERDALE, FL  | 00000 |
| V/T/D | HULLIGAN, WILLIAM P.<br>Stephen D. Ferguson | 3001 BUTTERFIELD ROAD   | OAK BROOK, IL      | 0     |
| V/D   | GIRSCH, JEROME D                            | 3001 BUTTERFIELD ROAD   | OAK BROOK, IL      |       |
| S/D   | T. Michael O'Brien                          | 500 Cypress Creek Road  | Ft. Lauderdale, FL |       |

REGISTERED AGENT INFORMATION

Name of

8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

FL

Zip Code

1. Pursuant to the provisions of Sections 207.01 and 207.02 of the Florida Statutes, the above information is being filed with the Secretary of State for the purpose of maintaining the corporation's records in the public records of the State of Florida.  
2. The corporation is hereby authorized to amend this information only as provided by the laws of the State of Florida.  
3. The corporation is hereby authorized to request a copy of this information and a copy of the records of the corporation from the Secretary of State.

SIGNATURE

Registered Agent Accepting Appointment

ALL

4. I hereby certify that the officer, officers and directors of the corporation named above are the same as those named in the last annual report filed with the Secretary of State for the purpose of maintaining the corporation's records in the public records of the State of Florida.

Signature

Dale B. Tauke

Secretary of State or Director

Dale B. Tauke

Assistant Secretary

June 5, 1990

Secretary of State

(708) 572-8841

11. Should corporation be a corporation?

CONFIDENTIAL STATUS NOT SET



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

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jon Smith  
Secretary of State  
DIVISION OF CORPORATIONS

JUN 19 1991

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

Read Instructions on Other Side Before Making Entries  
**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # 279946 (8)**

**ZIP + 4 PRESORT**

**WASTE MANAGEMENT INC. OF FLORIDA  
% WASTE MANAGEMENT INC  
3003 BUTTERFIELD ROAD  
OAK BROOK, IL 60521-1102**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified  
To Do Business in Florida

**03/30/1964**

4. FEI Number

**59-1094518**

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75 Additional Fee required**

**CERTIFICATE OF STATUS DESIRED**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| 1<br>Title | 2<br>Names of Officers<br>and Directors | 3<br>Street Address of Each<br>Officer and Director<br>(Do NOT Use Post Office Box Numbers) | 4<br>City and State |
|------------|---|---|---------------------|
| 1<br>A/S   | TAUKE, DALE B.                          | 3003 BUTTERFIELD RD   | OAK BROOK, IL       |
| 2<br>P/D   | O'CONNOR, JAMES E.                      | 500 CYPRESS CREEK ROAD  | FT. LAUDERDALE, FL  |
| 3<br>V/T/D | FERGUSON, STEPHEN D.                    | 500 CYPRESS CREEK ROAD  | FT. LAUDERDALE, FL  |
| 4<br>S/D   | BRIEN, T. MICHAEL                       | 500 CYPRESS CREEK ROAD  | FT. LAUDERDALE, FL  |
| 5          |   |   |                     |
| 6          |   |   |                     |

REGISTERED

AGENT INFORMATION

7. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324**

81. Name

82. Street Address 1 (Do NOT Use P.O. Box Number)

83. Street Address 2 (Do NOT Use P.O. Box Number)

84. City

FL

9. Pursuant to the provisions of Sections 507.0102 and 607.1508, Florida Statutes, the above-named corporation hereby appoints me to be its registered agent and office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 507.0102, Florida Statutes.

SIGNATURE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

(Date)

10. I certify that the information indicated on this annual report is true and accurate and that my Secretary has been duly appointed and effect has been made under oath. I further certify that I am an officer or director of the corporation or the registered agent or both, as required by Sections 507.0102 and 607.1508, Florida Statutes, and that my name appears in Block 6 on an annual report with an address.

SIGNATURE Dale B. Tauke  
Typed Name of Signing Officer or Director

Assistant Secretary

Telephone Number (Daytime)  
( 708 ) 572-8841

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required**



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

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

Head Instructions on Other Side Before Making Entries  
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT # 279946 (8)

WASTE MANAGEMENT INC. OF FLORIDA  
WASTE MANAGEMENT INC  
3003 BUTTERFIELD ROAD  
OAK BROOK IL 60521-1102

2. If Address in Block 1 is incorrect in any way, line through the  
incorrect information and enter the correct address below. P.O.  
Boxes are not permitted. The NAME of the corporation can be changed  
only by filing an amendment.

21. Mailing Address

22. P.O. Box

23. City and State

24. Zip Code

3. Date of Incorporation or Qualification  
in the State of Florida

03/30/1964

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3a. Date of Last Report

06/19/1991

4. FEIN/ID#

59-1094518

FEIN/ID# - Applicable

FEIN/ID# Not Applicable

5. \$6.75 Additional Fee required  
for a Certificate of Status

CERTIFICATE OF STATUS ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to correct over-inked or illegible information.)

| 1. Title | 2. Name of Officers and Directors                       | 3. Street Address of Each Officer and Director (Do not use Post Office Box Numbers) | 4. City and State  |
|----------|---|---|--------------------|
| A/S      | <del>TAUKE, DALE B.</del><br>Howard L. Kruse            | 3003 BUTTERFIELD RD   | OAK BROOK, IL      |
| P/D      | O'CONNOR, JAMES E.                                      | 500 CYPRESS CREEK ROAD  | FT. LAUDERDALE, FL |
| V/T/D    | <del>FERGUSON, STEPHEN D.</del><br>Richard G. Stevenson | 500 CYPRESS CREEK ROAD  | FT. LAUDERDALE, FL |
| S/D      | <del>O'DRIEN, T. MICHAEL</del><br>John J. Ray, III      | 500 CYPRESS CREEK ROAD  | FT. LAUDERDALE, FL |
|          |   |   |                    |
|          |   |   |                    |
|          |   |   |                    |
|          |   |   |                    |
|          |   |   |                    |

REGISTERED AGENT INFORMATION

7. Name and Address of Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

81. Name

C T CORPORATION SYSTEM

82. Street Address

1200 S. PINE ISLAND RD.

83. City and State

PLANTATION, FL

84. Zip Code

PLANTATION

85. City

FL

33324

10

11

SIGNATURE

Howard L. Kruse

Assistant Secretary

6/11/92

708 572 8861

12. If the corporation is a subsidiary of another corporation, enter the name of the parent corporation in this space.



WASTE MANAGEMENT INC. OF FLORIDA

Federal Tax Id: 59-1094518

State of Incorporation: FL

Date of Incorporation: 03/30/64

Officers

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

Directors

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

FILE NOW! FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
FILED

94 MAY -1 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION**  
**ANNUAL REPORT**  
**1994**

FLORIDA DEPARTMENT OF STATE  
JAN SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

1. Corporation Name  
**WASTE MANAGEMENT INC. OF FLORIDA**

DOCUMENT #  
**279946 (8)**

2. Mailing Address  
**C/O WASTE MANAGEMENT INC  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521  
US**

Principal Place of Business  
**C/O WASTE MANAGEMENT INC  
3003 BUTTERFIELD RD  
OAK BROOK IL 60521  
US**

If Mailing addresses are incorrect in any way, file through correct information and enter correction below.

2. Mailing Address  
21. **ATTN: BARBARA L. BIER**  
22. **3003 BUTTERFIELD RD**  
23. **OAK BROOK, IL**  
24. **60521** Country

2b. Principal Place of Business  
26. **ATTN: BARBARA L. BIER**  
27. **3003 BUTTERFIELD RD**  
28. **OAK BROOK, IL**  
29. **60521** Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created  
**03/30/1964**

4. Date of Last Report  
**04/26/1993**

4. FET Number  
**59-1094518**

5. Certificate of Status Desired  
**\$8.75 Annual Fee** ☐

6. Election Campaign Financing In St Fund Contribution ☐

7. Nonprofit Exempt from \$1.38.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 195.03, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City, State, Zip Code  
**FL 85**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506 or Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am family with, and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS   |  | 13. CHANGES TO OFFICERS AND DIRECTORS IN 1994                      |  |
|--|--|--|--|
| 11. NAME<br>12. NAME<br>13. STREET ADDRESS<br>14. CITY, STATE, ZIP | A/S<br>KRUSE, HOWARD L<br>3003 BUTTERFIELD RD<br>OAK BROOK IL              | 11. NAME<br>12. NAME<br>13. STREET ADDRESS<br>14. CITY, STATE, ZIP | P/D<br>JAMES E. O'CONNOR<br>3003 BUTTERFIELD RD<br>OAK BROOK, IL 60521   |
| 15. NAME<br>16. NAME<br>17. STREET ADDRESS<br>18. CITY, STATE, ZIP | P/D<br>O'CONNOR, JAMES E.<br>500 CYPRESS CREEK ROAD<br>FT. LAUDERDALE FL   | 15. NAME<br>16. NAME<br>17. STREET ADDRESS<br>18. CITY, STATE, ZIP | VP/D<br>STEVEN D. FERGUSON<br>3003 BUTTERFIELD RD<br>OAK BROOK, IL 60521 |
| 19. NAME<br>20. NAME<br>21. STREET ADDRESS<br>22. CITY, STATE, ZIP | V/D<br>STEVENSON, RICHARD G<br>500 CYPRESS CREEK ROAD<br>FT. LAUDERDALE FL | 19. NAME<br>20. NAME<br>21. STREET ADDRESS<br>22. CITY, STATE, ZIP | S/D<br>JOHN J. RAY III<br>3003 BUTTERFIELD RD<br>OAK BROOK, IL 60521     |
| 23. NAME<br>24. NAME<br>25. STREET ADDRESS<br>26. CITY, STATE, ZIP | S/D<br>RAY, III, JOHN J<br>500 CYPRESS CREEK ROAD<br>FT. LAUDERDALE FL     | 23. NAME<br>24. NAME<br>25. STREET ADDRESS<br>26. CITY, STATE, ZIP | T<br>STEVEN D. FERGUSON<br>3003 BUTTERFIELD RD<br>OAK BROOK, IL 60521    |
| 27. NAME<br>28. NAME<br>29. STREET ADDRESS<br>30. CITY, STATE, ZIP |  | 27. NAME<br>28. NAME<br>29. STREET ADDRESS<br>30. CITY, STATE, ZIP | A/S<br>BARBARA L. BIER<br>3003 BUTTERFIELD RD<br>OAK BROOK, IL 60521     |
| 31. NAME<br>32. NAME<br>33. STREET ADDRESS<br>34. CITY, STATE, ZIP |  | 31. NAME<br>32. NAME<br>33. STREET ADDRESS<br>34. CITY, STATE, ZIP |  |
| 35. NAME<br>36. NAME<br>37. STREET ADDRESS<br>38. CITY, STATE, ZIP |  | 35. NAME<br>36. NAME<br>37. STREET ADDRESS<br>38. CITY, STATE, ZIP |  |
| 39. NAME<br>40. NAME<br>41. STREET ADDRESS<br>42. CITY, STATE, ZIP |  | 39. NAME<br>40. NAME<br>41. STREET ADDRESS<br>42. CITY, STATE, ZIP |  |

14. I, the undersigned, certify that the above information is true and correct, and that the corporation is in good standing with the State of Florida. I am family with, and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes. I hereby accept the appointment as registered agent, I am family with, and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes. I hereby accept the appointment as registered agent, I am family with, and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: Barbara L. Bier BARBARA L. BIER 4/22/94 708/572-8841

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra H. Martinez  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 APR 20 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 279946 (8)**

1. Corporation Name  
**WASTE MANAGEMENT INC. OF FLORIDA**

Principal Place of Business

Mailing Address

ATTN: BARBARA L. BIER  
3003 BUTTERFIELD RD.  
OAK BROOK IL 60521  
US

ATTN: BARBARA L. BIER  
3003 BUTTERFIELD RD.  
OAK BROOK IL 60521  
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 03/30/1964 3a. Date of Last Report 04/29/1994

4. FEI Number 59-1094518 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangibles tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is not acceptable)

83 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation or individual agent or new agent

NOTE: Registered Agent must be a resident of the state.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                      |
|----------------|----------------------|
| TITLE          | PD                   |
| NAME           | O'CONNOR, JAMES E    |
| STREET ADDRESS | 3003 BUTTERFIELD RD. |
| CITY-ST-ZIP    | OAK BROOK IL         |
| TITLE          | VPD                  |
| NAME           | FERGUSON, STEVEN D   |
| STREET ADDRESS | 3003 BUTTERFIELD RD. |
| CITY-ST-ZIP    | OAK BROOK IL         |
| TITLE          | SD                   |
| NAME           | RAY, JOHN J III      |
| STREET ADDRESS | 3003 BUTTERFIELD RD. |
| CITY-ST-ZIP    | OAK BROOK IL         |
| TITLE          | Y                    |
| NAME           | FERGUSON, STEVEN D   |
| STREET ADDRESS | 3003 BUTTERFIELD RD. |
| CITY-ST-ZIP    | OAK BROOK IL         |
| TITLE          | AS                   |
| NAME           | BARBARA L. BIER      |
| STREET ADDRESS | 3003 BUTTERFIELD RD  |
| CITY-ST-ZIP    | OAK BROOK IL 60521   |
| TITLE          |                      |
| NAME           |                      |
| STREET ADDRESS |                      |
| CITY-ST-ZIP    |                      |

|                    |   |
|--------------------|---|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            |   |
| 3. STREET ADDRESS  |   |
| 4. CITY-ST-ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. TITLE           |   |
| 6. NAME            |   |
| 7. STREET ADDRESS  |   |
| 8. CITY-ST-ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 9. TITLE           |   |
| 10. NAME           |   |
| 11. STREET ADDRESS |   |
| 12. CITY-ST-ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13. TITLE          |   |
| 14. NAME           |   |
| 15. STREET ADDRESS |   |
| 16. CITY-ST-ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 17. TITLE          |   |
| 18. NAME           |   |
| 19. STREET ADDRESS |   |
| 20. CITY-ST-ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exempt from collection of fees under Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate, and that I am a resident of the state of Florida and have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or trustee or authorized agent of the corporation and I am not a resident of the state of Florida. I am not a resident of the state of Florida and I am not a resident of the state of Florida.

SIGNATURE:

*Barbara L. Bier*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR  
Barbara L. Bier, Assistant Secretary

708/572-8841