

FOOOOOO 5516

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Williams Environmental, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janet D. Gibson

(Name of Person)

Williams Environmental, Inc.

(Firm/Company)

835 West Goodale Boulevard

(Address)

Columbus, Ohio 43212

(City/State/Zip)

100003408631--3

-09/28/00-01097-004

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300003408631--6

-09/28/00-01097-004

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Should you need to call someone concerning this matter, please call:

Janet Gibson

(Name of Person)

at (614) 228-5000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Williams Environmental, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama 3. 63-1097817
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not begun.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5200 Cahaba River Road, Birmingham, AL 35243
(Current mailing address)

8. Provides environmental services and sales of environmental products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol Record
(Registered agent's signature)

Carol Record
Assistant Secretary

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

Attached.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Please see attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

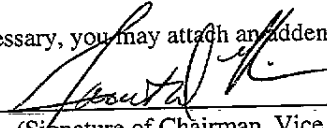
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janet D. Gibson, Secretary
(Typed or printed name and capacity of person signing application)

WILLIAMS ENVIRONMENTAL, INC.
(A Subsidiary of The W.W. Williams Company)

OFFICERS as of 4/21/00

Title	Name	Shares Owned	Address
Chairman	William S. Williams	None	835 West Goodale Blvd., Columbus, OH 43212
President	Jean A. Patrick	None	835 West Goodale Blvd., Columbus, OH 43212
Vice President & Gen. Manager	Robert F. McCullough, Jr.	1196 (10%)	3153 Bellwood Dr., Birmingham, AL 35243
Vice President & Gen. Manager	William S. Ringland	1196 (10%)	3153 Bellwood Dr., Birmingham, AL 35243
Secretary	Janet D. Gibson	None	835 West Goodale Blvd., Columbus, OH 43212
Treasurer	Thomas A. Ables	None	835 West Goodale Blvd., Columbus, OH 43212

BOARD OF DIRECTORS

Name	Name	Shares Owned	Addressee
Class A Directors			
David F. Williams		None	835 West Goodale Blvd., Columbus, OH 43212
Jean A. Patrick		None	835 West Goodale Blvd., Columbus, OH 43212
Robert G. Peyton		None	835 West Goodale Blvd., Columbus, OH 43212
William S. Williams		None	
	Class B Directors		
	William S. Ringland	1196 (10%)	3153 Bellwood Dr., Birmingham, AL 35243
	Robert F. McCullough	1196 (10%)	3153 Bellwood Dr., Birmingham, AL 35243

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 SECRET
 ITALIAN/STATE
 FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Williams Environmental, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 30, 1993. I further certify that the records do not disclose that said Williams Environmental, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 18, 2000

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State