

CT CORPORATION TEN

F01000000016

CORPORATION(S) NAME

Waste Industries, Inc.

~~Waste Industries of Mississippi, LLC~~

FILED
01 JAN -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

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Order#: 3485196

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Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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01 JAN -2 PM 1:50
DIVISION OF CORPORATION

3/2
1/2/01

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OF COUNSEL

ALEXANDER M. DONALDSON
JOSEPH H. NANNEY, JR.
SAMUEL T. WYRICK, III

December 29, 2000

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BRYCE
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RE: Application for Certificate of Authority

Dear Sir or Madam:

On behalf of our client, Waste Industries, Inc., a North Carolina corporation, I am hereby submitting an application for Certificate of Authority.

Enclosed please find the following:

1. Original and one copy of application for Certificate of Authority;
2. One Certificate of Existence;
3. Our check in the amount of \$70.00.
4. Transmittal Letter

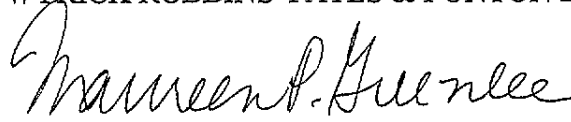
Please file the application at your first opportunity and return a filed copy of same to my attention as soon as possible

Florida Secretary of State
December 29, 2000
Page Two

Thank you for your prompt attention to this request. If you have any questions, please do not hesitate to contact me.

Very truly yours,

WYRICK ROBBINS YATES & PONTON LLP



Maureen P. Greenlee
Corporate Paralegal

Enclosures

cc: Lisa D. Inman, Esq.

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OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Waste Industries, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Stephen C. Shaw
(Name of Person)
Waste Industries, Inc
(Firm/Company)
3301 Benson Drive, Suite 601
(Address)
Raleigh, NC 27609
(City/State/Zip)

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

Maureen Greenlee at 919, 281-4000
(Name of Person) (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

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. Waste Industries, 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. North Carolina 3. 56-0954929
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The corporation has not transacted business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3301 Benson Drive, Suite 601
Raleigh, North Carolina 27609
(Current mailing address)
8. Waste Services
(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: C T 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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan

(Registered agent's signature)

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

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: Lonnie C. Poole, Jr.

Address: 3301 Benson Drive, Suite 601
Raleigh, NC 27609

Vice Chairman: Jim W. Perry

Address: 3301 Benson Drive, Suite 601
Raleigh, NC 27609

Director: Thomas C. Cannon

Address: 411 Roosevelt Avenue
Albany, GA 31708-2043

Director: See attached

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Jim W. Perry

Address: 3301 Benson Drive, Suite 601
Raleigh, NC 27609

Chairman
Vice President: Lonnie C. Poole, Jr.

Address: 3301 Benson Drive, Suite 601
Raleigh, NC 27609

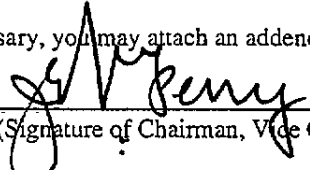
Secretary: Stephen C. Shaw

Address: 3301 Benson Drive, Suite 601
Raleigh, NC 27609

Treasurer: Stephen C. Shaw

Address: 3301 Benson Drive, Suite 601
Raleigh, NC 27609

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. Jim W. Perry

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

A. Additional Directors

J. Gregory Poole
c/o 4807 Beryl Road
Raleigh, NC 27607

Thomas F. Darden II
c/o 702 Oberlin Road
Raleigh, NC 27605

Paul L. Brunswick
123 Lions Gate Drive
Cary, NC 27511

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

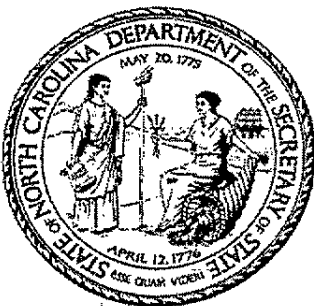
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

WASTE INDUSTRIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of December, 1970, with its period of duration being Perpetual.

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



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of November, 2000.

Elaine F. Marshall

Secretary of State