



F02000001103

ACCOUNT NO. : 072100000032

REFERENCE : 424104 4352960

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 70.00

FILED
02 MAR -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 1, 2002

ORDER TIME : 9:52 AM

ORDER NO. : 424104-005

CUSTOMER NO: 4352960

CUSTOMER: Jane Gross, Legal Assistant
Covanta Energy Corp.
40 Lane Road
Cn-2615
Fairfield, NJ 07007-2615

RECEIVED
02 MAR -4 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: COVANTA TAMPA CONSTRUCTION,
INC.

XXXX QUALIFICATION (TYPE: CO)

R

100005040671--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea ---EXT# 1114

EXAMINER: _____

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. Covanta Tampa Construction, 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. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 28, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 40 Lane Road CN-2615 Fairfield, New Jersey 07004-2615
(Principal office address)
- Same as above
(Current mailing address)
8. Construction of a Water Desalination Plant
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

[Signature]
(Registered agent's signature)

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

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

Scott W. Whitney, Senior Vice President

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

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TALLAHASSEE, FLORIDA

COVANTA TAMPA CONTRUCTION, INC.

ADDRESS FOR ALL OFFICERS AND DIRECTORS
40 LANE ROAD, CN-2615
FAIRFIELD, NEW JERSEY 07004-2615

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OFFICERS

President, Chief Executive Officer	Scott G. Mackin
Executive Vice President	J. Joseph Burgess
Executive Vice President	William C. Goldate
Chief Financial Officer	Robert S. Shapard
Treasurer	Louis M. Walters
General Counsel and Secretary	Jeffrey R. Horowitz
Senior Vice President	Scott W. Whitney
Vice President	Jeffrey Kowal
Vice President	W. John Phillips
Assistant Secretary	Patricia M. Collins
Assistant Secretary	Timothy J. Simpson

DIRECTORS

Scott G. Mackin
Bruce W. Stone
Jeffrey R. Horowitz

Delaware

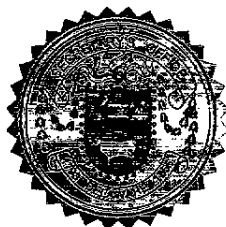
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVANTA TAMPA CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2002.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3496972 8300

AUTHENTICATION: 1641350

020141634

DATE: 03-01-02