

F/00000004814

(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



900186344299

900186344299
10/13/10--01023--001 **70.00

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 29 PM 4:00

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Waste Pro of Louisiana, 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," or "Certificate of Good Standing" 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:

Jeanie Dubinski

Name of Person

Waste Pro

Firm/Company

2101 W SR 434, Suite 315

Address

Longwood/ Florida 32779

City/State and Zip code

jdubinski@wasteprousa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanie Dubinski at (407) 869-8800

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2010

JEANIE DUBINSKI
2101 W SR 434, SUITE 315
LONGWOOD, FL 32779

SUBJECT: WASTE PRO OF LOUISIANA, INC.
Ref. Number: W10000048557

We have received your document for WASTE PRO OF LOUISIANA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 310A00024465

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

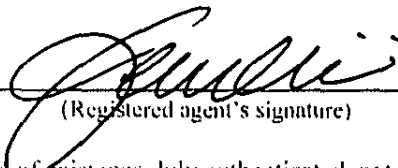
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Waste Pro of Louisiana, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Louisiana 3. 27-3572155
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 24, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2101 W. SR 434, Suite 315 Longwood, Florida 32779
(Principal office address)
2101 W. SR 434, Suite 315 Longwood, Florida 32779
(Current mailing address)
8. Waste removal hauling and disposition general business
(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 NOT acceptable)
Name: Jeanie Dubinski
Office Address: 2101 W. SR 434, Suite 315
Longwood, Florida 32779
(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.


(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.

10 OCT 25 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

10 OCT 29 PM 6:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John J. Jennings

Address: 2101 W. SR 434, Suite 315

Longwood, Florida 32779

Vice Chairman: Robert J. Hyres

Address: 2101 W. SR 434, Suite 315

Longwood, Florida 32779

Director: Donald J. Phillips

Address: 2101 W. SR 434, Suite 315

Longwood, Florida 32779

Director: _____

Address: _____

B. OFFICERS

Sr. Vice
President: Wallace W. Carter

Address: 2101 W. SR 434, Suite 315

Longwood, Florida 32779

Chief Executive
Officer: John J. Jennings

Address: 2101 W. SR 434, Suite 315

Longwood, Florida 32779

Secretary: Cody Waters

Address: 2101 W. SR 434, Suite 315, Longwood, Florida 32779

Executive
Vice
President: Robert J. Hyres

Address: 2101 W. SR 434, Suite 315, Longwood, Florida 32779

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Donald J. Phillips, CFO

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

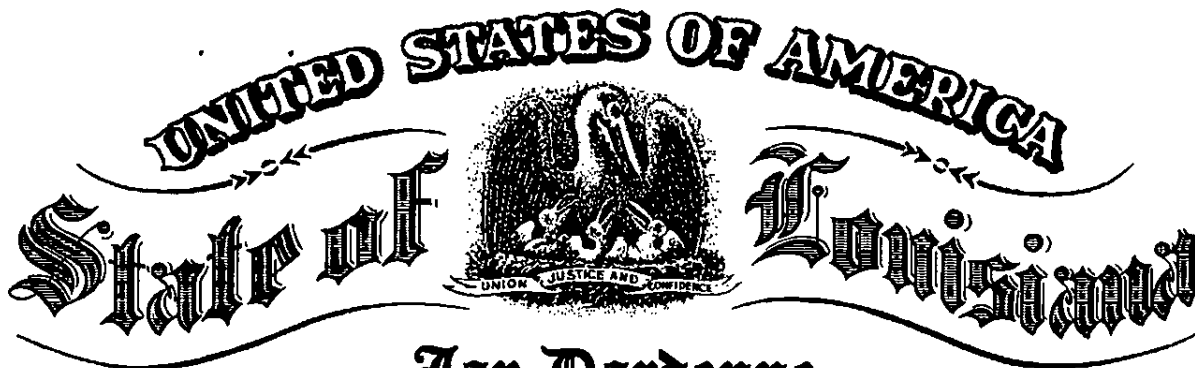
APPROVED
AND
FILED

10 OCT 29 PM 4:00

Waste Pro of Louisiana, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers Continued:

Donald J. Phillips, Chief Financial Officer
2101 W. SR 434
Suite 315
Longwood, Florida 32779



Jay Dardenne

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

WASTE PRO OF LOUISIANA, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on September 24, 2010,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

APPROVED
AND
FILED

10 OCT 29 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

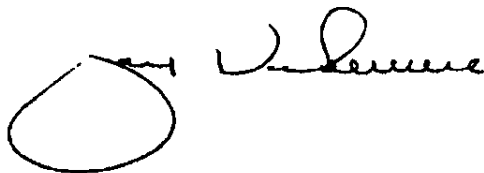
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 20, 2010



Certificate ID: 10110400#FTL73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov


Secretary of State

Web GSC