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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ADS Waste Holdings, Inc

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Help

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12/26/2012

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADS Waste Holdings, 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:

Scott Friedlander

Name of Person

ADS Waste Holdings, Inc.

Firm/Company

7915 Baymeadows Way, Suite 300

Address

Jacksonville, Florida 32256

City/State and Zip code

SFriedlander@iswaste.com

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

For further information concerning this matter, please call:

Scott Friedlander

at (904) 438-2120

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

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**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. ADS Waste Holdings, 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. Delaware

(State or country under the law of which it is incorporated)

3. 90-0875845

(FEI number, if applicable)

4. July 20, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256

(Principal office address)

7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256

(Current mailing address)

8. Holding Company

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**

(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.

C T Corporation System

By: Connie Bryan
(Registered agent's signature)

Connie Bryan
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.

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

A. DIRECTORS

Chairman: See Addendum attached hereto.

Address: _____

Vice Chairman: See Addendum attached hereto.

Address: _____

Director: See Addendum attached hereto.

Address: _____

Director: See Addendum attached hereto.

Address: _____

B. OFFICERS

President: See Addendum attached hereto.

Address: _____

Vice President: See Addendum attached hereto.

Address: _____

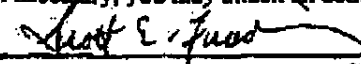
Secretary: See Addendum attached hereto.

Address: _____

Treasurer: See Addendum attached hereto.

Address: _____

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. Scott Friedlander, Vice President - General Counsel, Secretary

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

Application by Foreign Corporation for Authorization to Transact Business in Florida

ADS Waste Holdings, Inc.

ADDENDUM

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

A. DIRECTORS

Name	Position	Address
Charles C. Appleby	Chairman	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Christopher Beall	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Steven R. Carn	Director	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Walter H. Hall, Jr.	Director	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
John Miller	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Matthew Rinklin	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Robert Wholey	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Bret Budenbender	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Jared Parker	Director	277 Park Avenue, 45th Floor, New York, NY 10172
Richard Burke	Director	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256

B. OFFICERS

Name	Position(s)	Address
Charles C. Appleby	Chief Executive Officer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Richard Burke	President	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Walter H. Hall, Jr.	Chief Operating Officer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Steven R. Carn	Chief Financial Officer, Treasurer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Mary O'Brien	Chief Marketing Officer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Scott Friedlander	Vice President – General Counsel,	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256

Application by Foreign Corporation for Authorization to Transact Business in Florida

	Secretary	
Christian B. Mills	Deputy General Counsel, Assistant Secretary	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256
Matthew Gunnelson	Chief Accounting Officer, Assistant Treasurer	7915 Baymeadows Way, Suite 300, Jacksonville, Florida 32256

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DIVISION OF CORPORATIONS
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADS WASTE HOLDINGS, 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 NINETEENTH DAY OF NOVEMBER, A.D. 2012.

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

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DIVISION OF CORPORATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9996558

DATE: 11-19-12