



Prentice Hall Legal & Financial Services

(904) 222-7495

1201 KAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Allwaste Environmental Services /
Central Florida, Inc.

900000114289589
05/14/95 01019 019
*****80.00 *****80.00

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☒ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☐ Certified Copy
☒ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

(X) Walk In

() Call if Problem

() Will Wait

(X) Pick up 3-14-95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Han BY: Debbie

BRANCH RECEIVING: R BY: Andrew

REF/JOB # 98-95-03108

CLIENT MATTER #

SAME DAY X 24 HR ROUTINE

VERBAL REQUESTED: YES OR NO

DATE SENT: MAIL FAX FED EXP

FILED:

SENT TO: BRANCH X CLIENT

SPECIAL INSTRUCTIONS:

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

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. Allwaste Environmental Services/Central Florida, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 1994 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5151 San Felipe, Suite 1600
Houston, TX 77056
(Current mailing address)
8. Environmental and industrial services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
By: Debra L. Vincent
(Registered agent's signature) (Debra L. Vincent)
Assistant Sec. Gen.
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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

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

14.

William L. Fiedler, Secretary

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

SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS

SECRET
DIVISION
JAN 14 1955

Allwaste Environmental Services/Central Florida, Inc.

Officers and Directors

Office	Name	Address
President	Curtis C. Colicher	5151 San Felipe Suite 1600 Houston, TX 77056
Vice President	Michael W. Rameriz	5151 San Felipe Suite 1600 Houston, TX 77056
Secretary	William L. Fiedler	5151 San Felipe Suite 1600 Houston, TX 77056
Assistant Secret.	Colleen R. Rihner	5151 San Felipe Suite 1600 Houston, TX 77056
Treasurer	Darren B. Miller	5151 San Felipe Suite 1600 Houston, TX 77056
Director	Robert M. Chiste	5151 San Felipe Suite 1600 Houston, TX 77056
Director	Fred M. Ferreira	5151 San Felipe Suite 1600 Houston, TX 77056
Director	Curtis C. Colicher	5151 San Felipe Suite 1600 Houston, TX 77056

SECRET
NO FORN DISSEM
55 MAR 14 1975

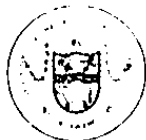
State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALLWASTE ENVIRONMENTAL SERVICES/CENTRAL FLORIDA, 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 THIRTEENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRET
 DEPARTMENT OF
 STATE



Edward J. Freel

Edward J. Freel, Secretary of State

2449020 8300

950054309

AUTHENTICATION

7425597

DATE

03-13-95

Document Number Only

F95000001206

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002310008-02T6
-10/02/97-01005-02T6
*****35.00 *****35.00

Delux Environmental Services/Central Florida, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

10/2/97

sf RAIRO
change

10/2/97

FILED STATE
SECRETARY OF CORPORATIONS
9 OCT -2 PM 3:02

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Allwaste Environmental Services/Central Florida, Inc.

2. The mailing address of the corporation is: 5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 77056

3. Date of incorporation/qualification: 3-14-1995 Document number: E95000001206

4. The name and address of the current registered agent and office:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 US

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Loretta Charles
(Signature of an officer, chairman or vice chairman of the board)

9/25/97
(Date)

Loretta Charles, Vice President
(Printed or typed name and title)

September 25, 1997
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Dwight Coats
(Signature of Registered Agent)

9/28/97
(Date)

If signing on behalf of an entity:

Dwight Coats
(Typed or Printed Name)

Assistant Secretary
(Capacity)

FILED
DIVISION OF CORPORATIONS
OCT-2 PM 3:02