

F9500002917

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-7777 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 620917 86901D

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 122.50

ORDER DATE : June 15, 1995

ORDER TIME : 2:31 PM

ORDER NO. : 620917

CUSTOMER NO: 86901D

CUSTOMER: Ma. Devi Gooljar
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

400001514744

DIVISION

FOREIGN FILINGS

NAME: SOUTHERN SCAFFOLD, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 9:35
626

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

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

1. Southern Scaffold, 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. Tennessee 3. 62-1354747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 26, 1988 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 617.155, F.S.))

7. 5151 SAN FELIPE, SUITE 1600 HOUSTON TX 77056

(Current mailing address)

8. Erection of scaffolding for commercial/industrial purposes; scaffolding equipment rental
(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:**

Name: The Prentice-Hall Corporation
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: The Prentice-Hall Corporation System, Inc.
Vicki Schreiber, Ass't. V.P.

(Registered agent's signature)
VICKI SCHREIBER, ASS'T. Vice-President

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 16 AM 9:35

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED LISTING

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SEE ATTACHED LISTING

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

13. WR
(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)

Jun 7, 1995

Robert M. Chiste **Director**
Primary : 5151 San Felipe, Suite 1600
Address : Houston, TX 77056-3609

Fred M. Ferreira Director
Address : 5151 San Felipe
Suite 1600
Houston, Texas 77056-3609

Curtis C. Colicher
Address : 5151 San Felipe
Suite 1600
Houston, Texas 77056-3609

Curtis C. Colicher
Address : 5151 San Felipe
Suite 1600
Houston, Texas 77056-3609

Christopher M. McCurry Vice President
Primary : 603 Bell Park Circle
Address : Woodstock, GA 30188

Cheryl L. Nance
Primary : 603 Bell Park Circle
Address : Woodstock, GA 30188

Michael W. Ramirez Vice President
Address : 5151 San Felipe
Suite 1600
Houston, Texas 77056-3609

Stanley L. Mason Vice President & Controller
Primary : 5151 San Felipe, Suite 1500
Address : Houston, TX 77056-3609

William L. Fiedler
Address : 5151 San Felipe
Suite 1600
Houston, Texas 77056-3609

Darren B. Miller
Address : 5151 San Felipe
Suite 1600
Houston, Texas 77056-3609

Colleen R. Rihner Assistant Secretary
Primary : 5151 San Felipe, Suite 1600
Address : Houston, TX 77056-3609

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 06/12/1995
REQUEST NUMBER: 95163013
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/26/1988
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0203652
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"SOUTHERN SCAFFOLD, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 9:35

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/12/95

FROM:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221-0000

RECEIVED:	FEES	
	\$120.00	\$110.00
TOTAL PAYMENT RECEIVED:		\$230.00

RECEIPT NUMBER: 00001815483
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE



allwaste

F95000002917

Date: Aug 1, 1996

To: FL Secretary of State
Corp Divsn. P.O. Box 6327
Tallahassee FL 32314

Re: Southern Scaffold, Inc.

Enclosed is the following application:

- ☐ Qualification for foreign corporation
- ☒ Change of name of qualified foreign corporation
- ☐ Assumed/trade (d/b/a) name for qualified foreign corporation
- ☐ Amendment to Articles of Incorporation for domestic corporation
- ☐ Change of Registered Agent
- ☐ Withdrawal of qualified foreign corporation

Other: _____

A check for the fee in the amount of \$ 35.00 is enclosed. Please return a certificate and/or the stamped, filed copy to me for our files. If you have any questions, I can be reached at 713-625-7093 or 1-800-726-1300.

Sincerely,

Ruth Allen

Ruth M. Allen-Demery
Legal Assistant

N/C

VS AUG 13 1996

Dedicated to Environmental Excellence

5151 San Felipe, Suite 1600 • Houston, Texas 77056 • Law Department (713)625-7090 • Fax (713)625-7088

APPROVED
AND
FILED
56 AUG -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300001913523
-08/06/96--01063--001
*****35.00 *****35.00

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

APPROVED
AND
FILED
96 AUG -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- ## SECTION II

July 31, 1996 _____
Date

Secretary _____
Title

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 3724

ISSUANCE DATE: 07/24/1996
REQUEST NUMBER: 3195-0604

CHARTER/QUALIFICATION DATE: 05/26/1988
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0203652
JURISDICTION: TENNESSEE

TO:
ALLWASTE ENVIRONMENTAL SER
RUTH M ALLEN-DEMERY
5151 SAN FELIPE, 1600
HOUSTON, TX 77056-3609

REQUESTED BY:
ALLWASTE ENVIRONMENTAL SERVICES, INC.
RUTH M ALLEN-DEMERY
5151 SAN FELIPE, 1600
HOUSTON, TX 77056-3609

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ALLSCAFF, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3195-0603	07/19/1996	AMEND-CHARTER	NAM DUR STK PRN OFC AGT INC MAL FYC X

FOR: REQUEST FOR COPIES

ON DATE: 07/19/96

FEEES

RECEIVED: \$75.00 \$70.00
TOTAL PAYMENT RECEIVED: \$145.00
RECEIPT NUMBER: 00001987726
ACCOUNT NUMBER: 00164227

FROM:
ALLWASTE ENVIRONMENTAL SERVICES INC.
SUITE 1300
3040 POST OAK BLVD
HOUSTON, TX 77056-0000



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 020352

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE, MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: Southern Scaffold, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW: AllScaff, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) (city) (state) (zip code)

B. REGISTERED AGENT:

C. REGISTERED ADDRESS: (street) (city) TN (state) (zip code) (country)

D. OTHER CHANGES:
NONE

3. THE CORPORATION IS FOR PROFIT.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON June 28, 1996 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

☐ THE INCORPORATORS.

☒ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

☐ THE SHAREHOLDERS.

Secretary
SIGNER'S CAPACITY

SIGNATURE

William L. Fiedler
NAME OF SIGNER (TYPED OR PRINTED)





allwaste

F95000002917

Date: April 14, 1997

To: FL Secretary of State
Corporation Division
P.O. Box 16327
Tallahassee FL 32314

300002146353--1
-04/17/97--01068--004
*****35.00 *****35.00

Re: All Scuff, Inc.

Enclosed is the following application:

- ☐ Qualification for foreign corporation
- ☐ Change of name of qualified foreign corporation
- ☐ Assumed/trade (d/b/a) name for qualified foreign corporation
- ☐ Amendment to Articles of Incorporation for domestic corporation
- ☐ Change of Registered Agent
- ☒ Withdrawal of qualified foreign corporation

Other: _____

A check for the fee in the amount of \$ 35.00 is enclosed. Please return a certificate and/or the stamped, filed copy to me for our files. If you have any questions, I can be reached at 713-625-7093 or 1-800-726-1300.

Sincerely,

Ruth M. Allen-Demery
Legal Assistant

Withdn.

V8 APR 24 1997

FILED
97 APR 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dedicated to Environmental Excellence

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

AllScaff, Inc. (f/k/a Southern Scaffold, Inc.)

(Name of Corporation)

Tennessee

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Allwaste, Inc. Law Dept.; 5151 San Felipe, Suite 1600

(Mailing Address)

Houston TX 77056

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Colleen M. Rooney

Signature

Assistant Secretary

Title

Colleen Rooney

Typed or printed name

April 11, 1997

Date

FILED
97 APR 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA