

F95000004436

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000001582583
09/12/95 - 01070-001
*****70.00 *****70.00

CORPORATION(S) NAME

W95-18323

Williams Environmental Services, Inc.

d/b/a

Williams Environmental Services of Alabama

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9-12

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95 SEP 12 PM 1:06

FBI FID

CR2E031 (1-89)

mtu

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Virgil R. Williams, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF Williams Environmental
Services, Inc., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
Alabama, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON September 8, 19 95, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED
OR MODIFIED:

"RESOLVED THAT Williams Environmental Services, Inc.
ORGANIZED AND EXISTING IN THE STATE OF Alabama
HEREBY ADOPTS THE NAME Williams Environmental Services of Alabama
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME
OF Williams Environmental Services of Alabama; AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME Williams Environmental Services of Alabama
_____."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 7th DAY OF
September 19 95.


Virgil R. Williams, Chairman of the Board



FLORIDA DEPARTMENT OF STATE
Sue Ira B. Northam
Secretary of State

September 12, 1995

CT CORPORATION SYSTEM

SUBJECT: WILLIAMS ENVIRONMENTAL SERVICES, INC.
Ref. Number: W95000018323

We have received your document for WILLIAMS ENVIRONMENTAL SERVICES, INC. and your check(s) totalling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name adopted in the resolution must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and Co.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00041952

*Jennifer -
Please backdate to
9-12-95
Thank -
Murray*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. WILLIAMS ENVIRONMENTAL SERVICES, 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. Alabama

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

3. 63-0976973

(FEI number, if applicable)

4. May 12, 1988

(Date of Incorporation)

5. Perpetual

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

6. September 30, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 2076 West Park Place, Stone Mountain, Georgia 30087

(Current mailing address)

8. Environmental Remediation 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Virell R. Williams

Address: 2076 West Park Place
Stone Mountain, GA 30087

Vice Chairman: J. M. Williams, Jr.

Address: 2076 West Park Place
Stone Mountain, GA 30087

Director: Z. Lowell Taylor

Address: 2076 West Park Place
Stone Mountain, GA 30087

Director: _____

Address: _____

B. OFFICERS

President: Z. Lowell Taylor

Address: 2076 West Park Place
Stone Mountain, Georgia 30087

Vice President: _____

Address: _____

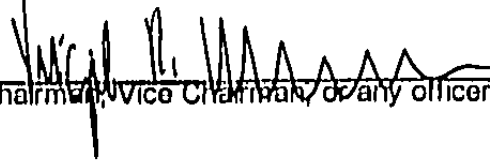
Secretary: John F. McReynolds

Address: 2076 West Park Place
Stone Mountain, Georgia 30087

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. Virgil R. Williams, Director
(Typed or printed name and capacity of person signing application)

TELETYPE UNIT
69

95 SEP 12 PM 1:05

FBI - C.D.

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Williams Environmental Services, Inc. incorporated in Lee County, Auburn, Alabama on May 12, 1988. I further certify that the records do not disclose that said Williams Environmental Services, Inc. has been dissolved.

FILED
95 SEP 12 PM 1:06
SEC
STATE OF ALABAMA
MONTGOMERY



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 11, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC -2 AM 11:36

DOCUMENT # F95000004436

1. Corporation Name

WILLIAMS ENVIRONMENTAL SERVICES, INC. OF ALABAMA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300002020183--3
-12/04/96--01120--002
****375.00 ****375.00

Principal Place of Business

Mailing Address

2076 WEST PARK PLACE
STONE MOUNTAIN GA 30087

2076 WEST PARK PLACE
STONE MOUNTAIN GA 30087



REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable <u>2075 West Park Place</u> State, Apt. #, etc. City & State Zip Country	3. New Mailing Office Address, if Applicable <u>410 Ivor Longo, Esq.</u> State, Apt. #, etc. City & State Zip Country
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4. Date Incorporated or Qualified To Do Business in Florida <u>09/12/1995</u>	5. FEI Number <u>63-0976973</u>	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	TAYLOR, Z L	2076 WEST PARK PLACE <u>2075</u>	STONE MOUNTAIN GA
S	MCREYNOLDS, JOHN F. <u>Burgess, Brett A.</u>	2076 WEST PARK PLACE <u>2075</u>	STONE MOUNTAIN GA
CD	WILLIAMS, VIRGIL R	2076 WEST PARK PLACE	STONE MOUNTAIN GA
VD	WILLIAMS JR., J M	2076 WEST PARK PLACE	STONE MOUNTAIN GA
D	Taylor, Z. Lowell	2075 West Park Place	Stone Mountain, GA <u>DB12-2-96</u>

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Date

11-14-96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Z. Lowell Taylor

Date

Daytime Phone #

1770 -
879-4041