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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 AM 11:49

SUBJECT: Waste Services of America, 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", 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:

Hon. John A. Webb

(Name of Person)

McKenzie, Woolery & Enrick, P.S.C.

(Firm/Company)

P. O. Box 1554

(Address)

Ashland, KY 41105-1554

(City/State/Zip)

W95-20249
700001605277
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Should you need to call someone concerning this matter, please call:

John A. Webb

(Name of Person)

at (606) 324-7147

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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 Services of America, 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. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1288489
(FEI number, if applicable)
4. 9/1/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o John A. Webb
Putnam Bldg., 1557 Winchester Avenue P. O. Box 1554 Ashland, KY 41105-1554
(Current mailing address)
8. To engage in any commercial enterprise calculated or designed to be profitable
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) to the corporation within the law and to generally engage in, do or perform any enterprise, act or vocation that a natural person might or could do or perform.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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
G. L. Hatfield
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Bruce Addington

Address: 528 Jasper Lane Paintsville, KY 41420

Vice Chairman: Todd Skaggs

Address: 1101 Norwood Avenue Ashland, KY 41102

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

C.E.O.
President: Bruce Addington

Address: 528 Jasper Lane Paintsville, KY 41420

Vice President: Todd Skaggs

Address: 1101 Norwood Avenue Ashland, KY 41102

Secretary: Todd Skaggs

Address: 1101 Norwood Avenue Ashland, KY 41102

Treasurer: Todd Skaggs

Address: 1101 Norwood Avenue Ashland, KY 41102

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

13. Todd Skaggs
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd Skaggs, President
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, WASTE SERVICES OF AMERICA, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is SEPTEMBER 1, 1995; and whose period of duration is PERPETUAL.

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 12TH day of SEPTEMBER, 19 95.

Bob Babbage
BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

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