

Number Only
F95000005290

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☐ Pick Up
- ☐ Call When Ready
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Name
Availability
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Verifier
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W.P. Verifier

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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. SOUTHERN STATES 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1839287
(FEI number, if applicable)
4. March 30, 1994
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 4696 South Cobb Drive, Smyrna, Georgia 30080

(Current mailing address)
8. Non-hazardous municipal solid waste disposal.
(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

Jeffrey R. Graves
(Registered agent's signature) (Officer)

Jeffrey R. Graves, Asst. Secy.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

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. Thomas K. Kehoe
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas K. Kehoe, Secretary
(Typed or printed name and capacity of person signing application)

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EXHIBIT A
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF
SOUTHERN STATES ENVIRONMENTAL SERVICES, INC.

President	Eric Cash Southern States Environmental Services, Inc. 4696 South Cobb Drive Smyrna, Georgia 30080
Vice President	Daniel J. Ivan Allied Waste Industries, Inc. 7201 East Camelback Road, Suite 375 Scottsdale, Arizona 85251
Vice President	Larry D. Henk Allied Waste Industries, Inc. 7201 East Camelback Road, Suite 375 Scottsdale, Arizona 85251
Vice President	H. Steven Uthoff Allied Waste Industries, Inc. 7201 East Camelback Road, Suite 375 Scottsdale, Arizona 85251
Vice President	Warren Semper Southern States Environmental Services, Inc. 4696 South Cobb Drive Smyrna, Georgia 30080
Secretary	Thomas K. Kehoe Allied Waste Industries, Inc. - Midwest 935 West 175th Street, Suite 200 Homewood, Illinois 60430
Assistant Secretary	Warren Semper Southern States Environmental Services, Inc. 4696 South Cobb Drive Smyrna, Georgia 30080
Treasurer	Warren Semper Southern States Environmental Services, Inc. 4696 South Cobb Drive Smyrna, Georgia 30080
Assistant Treasurer	Kathleen M. Marohnic Allied Waste Industries, Inc. 7201 East Camelback Road, Suite 375 Scottsdale, Arizona 85251
Director	Thomas H. VanWeelden Allied Waste Industries, Inc. 7201 East Camelback Road, Suite 375 Scottsdale, Arizona 85251
Director	Daniel J. Ivan Allied Waste Industries, Inc. 7201 East Camelback Road, Suite 375 Scottsdale, Arizona 85251
Director	Larry D. Henk Allied Waste Industries, Inc. 7201 East Camelback Road, Suite 375 Scottsdale, Arizona 85251

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SECRETARY'S STAFF
 DIVISION OF RECORDS

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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SOUTHERN STATES ENVIRONMENTAL SERVICES,
LAPRY WOODALL
4696 SOUTH COBB DRIVE
SMYRNA GA 30080

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SOUTHERN STATES ENVIRONMENTAL SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta