

F 96000000262 ^{WMX}

WMX Technologies, Inc.

3003 Butterfield Road Phone 708 572 8800
Oak Brook, IL 60521

January 10, 1996

700001689827
-01/16/96--01045--017
*****70.00 *****70.00

Florida Secretary of State
Corporation Division
The Capitol, Room 2001
409 E. Gaines Street
Tallahassee, Florida 32314

Re: A & B Builders, Inc.

Ladies/Gentlemen:

Enclosed is a foreign corporation application for the above corporation.

Also enclosed are the certificate of good standing and our check in the amount of \$70.00.

Please send the filed document to my attention at the above Oak Brook address.

Very truly yours,

WMX Technologies, Inc.

Barbara L. Bier

Barbara L. Bier
Legal Assistant

*LB
1/16*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 16 PM 3:13

/clc

Enclosures

bb.951a8bbidm.br

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

96 JAN 11 4 31 PM '87
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. A & B BUILDERS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or other 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. Texas
(State or country under the law of which it is incorporated)

3. 76-0151
(FEI number, if applicable)

4. 05/06/85
(Date of Incorporation)

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

6. Date of Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. c/o WMX Technologies, Inc.
3003 Butterfield Road, Oak Brook, Illinois 60521
(Current mailing address)

8. To perform professional functions related to designs and construction
(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 H Terry
(Registered agent's signature) (Officer)

JEFFREY H TERRY 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: Rodney C. Gilbert

Address: 3003 Butterfield Road
Oak Brook, Illinois 60521

Vice Chairman: Walter G. Browning

Address: 3003 Butterfield Road
Oak Brook, Illinois 60521

Director: Aubrey A. Free

Address: 3003 Butterfield Road
Oak Brook, Illinois 60521

Director: Richard J. Hendricks

Address: 3003 Butterfield Road
Oak Brook, Illinois 60521

B. OFFICERS

President: James D. Gibson

Address: 3003 Butterfield Road
Oak Brook, Illinois 60521

Vice President: Dale B. Tauke

Address: 3003 Butterfield Road
Oak Brook, Illinois 60521

Secretary: (Assistant) Barbara L. Bier

Address: 3003 Butterfield Road
Oak Brook, Illinois 60521

Treasurer: Michael T. Brown

Address: 3003 Butterfield Road

Oak Brook, Illinois 60521

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

13. *Barbara L. Bier*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara L. Bier, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 16 PM 3:13



The State of Texas

SECRETARY OF STATE

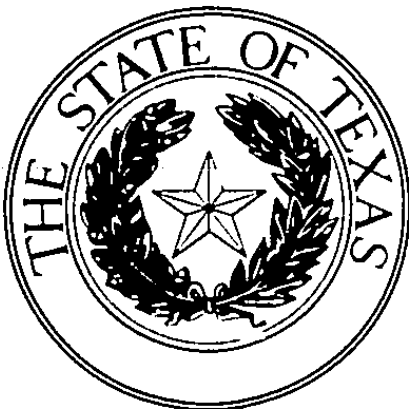
**IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of**

**A & B BUILDERS, INC.
CHARTER NO. 730659-00**

were filed in this office and a certificate of incorporation was issued on
MAY 06, 1985;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 16 PM 3:13**



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 28, 1995.*



**Antonio O. Garza, Jr.
Secretary of State**

MAC