

F98000003900

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Republic Services, Inc.

40000258444-6
-07/09/98--01056--015
****192.50 ****192.50

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7/9

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
(2) + (1) file stamped copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☒ CUS
☐ After 4:30
☒ Pick Up

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Name Availability
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Acknowledgment
W.P. Verifier

JUL 09 1998

Thanks,
Jeff

Please rush this one if at
all possible

Thanks
JH

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. Republic 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. Delaware

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

3. 65-0716904

(FEI number, if applicable)

4. December 20, 1996

(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. 110 S.E. 6th Street, 20th Floor, Ft. Lauderdale, Florida 33301

(Current mailing address)

8. Waste Removal/Collection

(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

Conne Breyer
(Registered agent's signature) (Officer)

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: _____

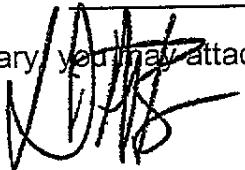
Address: _____

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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. David A. Barclay, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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REPUBLIC SERVICES, INC.

Directors:

H. Wayne Huizenga
Chairman of the Board
of Directors

516 Mola Avenue
Ft. Laud., FL 33301

dob: 12/29/37
pob: Evergreen, ILL
phone: 954/467-2576

Harris W. Hudson
Vice Chairman of the Board
of Directors

529 Bontona Avenue
Ft. Laud., FL 33301

dob: 10/01/42
pob: Jackson, TN
phone: 954/761-8333 (3508)
DL# H325-339-42-361-0

Executive Officers:

H. Wayne Huizenga
Chief Executive Officer

516 Mola Avenue
Ft. Laud., FL 33301

dob: 12/29/37
pob: Evergreen, ILL
phone: 954/467-2576

Harris W. Hudson
Vice Chairman of the Board
and Secretary

529 Bontona Avenue
Ft. Laud., FL 33301

dob: 10/01/42
pob: Jackson, TN
phone: 954/761-8333 (3508)
DL# H325-339-42-361-0

James H. Cosman
President and Chief Operating
Officer

1816 S.E. 9th Street
Ft. Lauderdale, FL 33316

dob: 02/19/48
pob: Brockport, NY
phone: 954/491-6929

Michael S. Karsner
Senior Vice President and
Chief Financial Officer
(Principal Financial Officer)

41 South Compass Drive
Fort Lauderdale, FL 33308

dob: 08/09/58
pob: Baltimore, MD
phone: 954/493-7365

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Executive Officers cont. . . .

Officers:

Tod C. Holmes
Vice President – Finance
(Principal Accounting Officer)

128 Golden Shadow Circle
The Woodlands, TX 77381

dob: 10/20/48
pob: Rochester, NY
phone: 281/364-1873

Patrick Ahern
Vice President – Human
Resources

1459 S.E. 14th Drive
Deerfield Beach, FL 33441

dob: 12/04/56
pob: Miami Beach, FL
phone: 954/422-9506

David A. Barclay
Senior Vice President, General
Counsel & Assistant Secretary

226 Egret Court
Weston, FL 33327

dob: 05/15/62
pob: Indianapolis, IN
phone: 954/349-1720

Jerry Clark
Vice President -
Controller

2611 Oakbrook Court
Weston, FL 33332

dob: 05/13/57
pob: Stuttgart, Germany
phone: 954/349-0279

Matthew E. Davies
Vice President – Disposal

1061 N.W. 115th Ave.
Plantation, FL 33323

dob: 06/02/58
pob: Elwood City, PA
phone: (612) 476-1571

Craig L. Farlie
Vice President -
Corporate Development

1011 SE 5th Court
Ft. Laud., FL 33301

dob: 03/15/67
pob: Santa Monica, CA
phone: 954/764-2589

Brad Gardner
Vice President -
Eastern Region

12210 Asbury Park Drive
Roswell, GA 30075

dob: 06/09/54
pob: Miami, FL
phone: (770) 663-0321

Steve Hudson
Vice President – Special Projects

500 Isle of Capri
Ft. Lauderdale, FL 33301

dob: 08/24/69
pob: Ft. Lauderdale, FL
phone: 954/522-1814

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Officers cont....

Kathleen W. Hyle
Vice President and Treasurer

One Chippewa Lane
Sea Ranch Lakes, FL 33308

dob: 08/07/58
pob: Baltimore, MD
phone: 954/783-1262

Dan Kilburn
Vice President - Southern
Region

59 Skidmore Rd.
Winter Haven, FL 33884

dob: 02/19/49
pob: Kalamazoo, MI
phone: 941/324-1415

Thomas E. Miller
Vice President - Hauling Operations

3927 N.W. 89th Way
Cooper City, FL

dob: 11/24/54
pob: Indianapolis, IN
phone: (412) 257-5272

Steven Serafino
Vice President -
Corporate Development

5019 Grand Avenue
Western Spring, IL 60558

dob: 12/17/57
pob: Chicago, IL
phone: 954/236-5118

Vincent Taormina
Vice President - Western
Region

15 Sailview
Newport Coast, CA 92657

dob: 11/07/55
pob: Fullerton, Ca
phone: 714/759-9513

Lee Twyford
Vice President - Information
Technology

548 Commodore Circle
Delray Beach, FL 33483

dob: 03/20/41
pob: Washington DC
phone: 561/274-9298

Kevin Waldbridge
Vice President - Central
Region

11202 Crosstree Court
Fort Wayne, IN 46804

dob: 07/27/60
pob: Anderson, IN
phone: 219/625-5558

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REPUBLIC SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2697879 8300

DATE:

9181238

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