

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002721436-4

-12/24/98--01001--045

*****70.00 *****70.00

DeLand Landfill, Inc.

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

DEC 23 1998

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Deland Landfill, 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:

Mike Peters

(Name of Person)

Liddell, Sapp, Zively, Hill & LaBoon, L.L.P.

(Firm/Company)

600 Travis, 3400 Chase Tower

(Address)

Houston, TX 77002

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Mike Peters

(Name of Person)

at (713) 226-1331

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Deland Landfill, 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 3. Applied Fee
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-24-98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Quil.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1001 Fannin, Suite 4000
Houston, Texas 77002
(Current mailing address)
8. Waste services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
98 DEC 23 AM 8:26
CLERK OF STATE
TALLAHASSEE FLORIDA

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.



(Registered agent's signature)

E.A. Wallace, Asst. Secretary

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: Gregory T. Sangalis

Address: 1001 Fannin, Suite 4000

Houston, Texas 77002

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
98 DEC 23 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Gregory T. Sangalis, Senior Vice President

(Typed or printed name and capacity of person signing application)

Miller J. Matthews, Jr. 1001 Fannin Suite 4000 Houston, TX 77002	President
Earl E. DeFrates 1001 Fannin Suite 4000 Houston, TX 77002	Executive Vice President, Chief Financial Officer
Gregory T. Sangalis 1001 Fannin Suite 4000 Houston, TX 77002	Senior Vice President, Secretary
Bruce E. Snyder 1001 Fannin Suite 4000 Houston, TX 77002	Vice President, Chief Accounting Officer, Assistant Secretary
Ronald H. Jones 1001 Fannin Suite 4000 Houston, TX 77002	Vice President, Treasurer
William T. Harrington 1001 Fannin Suite 4000 Houston, TX 77002	Vice President
Glenn R. Holcomb 1001 Fannin Suite 4000 Houston, TX 77002	Vice President
John J. Jennings 1001 Fannin Suite 4000 Houston, TX 77002	Vice President
John P. Collins 1001 Fannin Suite 4000 Houston, TX 77002	Vice President
Janne C. Foster 1001 Fannin Suite 4000 Houston, TX 77002	Vice President, Assistant Secretary
Bryan J. Blankfield 1001 Fannin Suite 4000 Houston, TX 77002	Vice President, Assistant Secretary
Jeffrey A. Draper 1001 Fannin Suite 4000 Houston, TX 77002	Vice President, Assistant Treasurer
Lee A. McCormick 1001 Fannin Suite 4000 Houston, TX 77002	Assistant Treasurer

FILED
98 DEC 23 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "DELAND LANDFILL, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 DEC 23 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2970666 8300

981494890

9479438

12-22-98