

F99000002361

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EarthCare Company of Florida
(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:

800002867198-22
-05/07/99--01083--001
*****87.50 *****87.50

Marcos R. Marchena
(Name of Person)

Marchena and Graham, P.A.
(Firm/Company)

233 S. Semoran Blvd.
(Address)

Orlando, FL 32807
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY - 7 AM 11:43

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

Marcos R. Marchena at (407) 658-8566
(Name of Person) (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

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
W. P. Verifier

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

CERTIFICATE OF RESOLUTION

I, JAMES E. FARRELL, Secretary of EARTHCARE COMPANY OF FLORIDA, a Texas corporation, do hereby certify that the following is a true and correct copy of a certain resolution adopted by the board of directors of that corporation at a special meeting thereof duly called and held on the 3rd day of May, 1999 at which time a quorum was present:

1. The corporation will do business in the state of Florida under the name of EARTHCARE ENVIRONMENTAL, INC.

I further certify that the foregoing resolution has been duly entered upon the minute book of said corporation, is in accord with its bylaws, and is now in full force and effect, and that the following are the duly elected and acting officers of the corporation:

Terry Patrick	President
James E. Farrell	Vice President
James E. Farrell	Secretary

In Witness Whereof, I have hereunto set my hand and affixed the seal of the corporation this 4 day of May, 1999.

By: 
James E. Farrell, Secretary

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**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. EarthCare Company of Florida
(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. Texas 3. 58-2335973
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 24, 1999 (BY MERGER) 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 24, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14901 Quorum Drive, Suite 200, Dallas, TX 75240

(Current mailing address)

8. Waste Management 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)

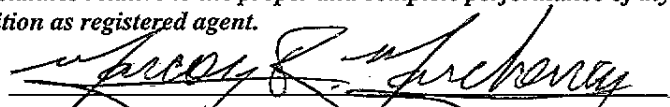
Name: Marchena and Graham, P.A.

Office Address: 233 S. Semoran Blvd.

Orlando, Florida, 32807
(Zip code)

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)

Marcos R. Marchena

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)

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

Chairman: DONALD F. MOOREHEAD, JR.

Address: 14901 QUORUM DRIVE, SUITE 200, DALLAS, TX 75240

Vice Chairman: _____

Address: _____

Director: TERRY PATRICK

Address: 14901 QUORUM DRIVE, SUITE 200, DALLAS, TX 75240

Director: JAMES E. FARRELL

Address: 14901 QUORUM DRIVE, SUITE 200, DALLAS, TX 75240

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

President: TERRY PATRICK

Address: 14901 QUORUM DRIVE, SUITE 200, DALLAS, TX 75240

Vice President: JAMES E. FARRELL

Address: 14901 QUORUM DRIVE, SUITE 200, DALLAS, TX 75240

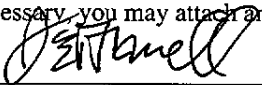
Secretary: JAMES E. FARRELL

Address: 14901 QUORUM DRIVE, SUITE 200, DALLAS, TX 75240

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. JAMES E. FARRELL, VICE PRES./SECRETARY/DIRECTOR

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

EARTHCARE COMPANY OF FLORIDA
File No. 01524619-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*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 May 6, 1999.*



Elton Bomer
Secretary of State

MAC