

Document Number Only

F99000005206

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

200003009852--7

-10/08/99--01056--025

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

CORPORATION(S) NAME

Synagro of Texas - U.Tal - Cycle, Inc

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ LLC
☐ Limited Partnership
☐ Reinstatement
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Reservation
☐ Other UCC Filing
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
☐ Filing Name
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☐ After 4:30
☒ Pick Up

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

Please Return Extra Copies
File Stamped To:

Jeffrey Butterfield

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.

FILED STATE
SECRETARY OF CORPORATIONS
OCT -8 PM 1:20

1. Synagro of Texas-Vital-Cycle, 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. Wisconsin

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

3. Applied For

(FEI number, if applicable)

4. 1/21/93

(Date of incorporation)

5. perpetual

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

6. April 8, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1800 Bering Drive, Suite 1000

Houston, Texas 77057

(Current mailing address)

8. Any and all lawful business for which Corp. may be organized including but not limited to residuals 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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)

KIRK HOOD
ASSISTANT 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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: see attached

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

14. Alvin L. Thomas II, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 1:20

SYNAGRO OF TEXAS-VITAL-CYCLE, INC..

Officers

Ross M. Patten
President
1800 Bering Drive, Suite 1000
Houston, Texas 77057

Mark A. Rome
Vice President
1800 Bering Drive, Suite 1000
Houston, Texas 77057

Alvin L. Thomas II
Secretary
1800 Bering Drive, Suite 1000
Houston, Texas 77057

J. Paul Withrow
Treasurer
1800 Bering Drive, Suite 1000
Houston, Texas 77057

Directors

Ross M. Patten
1800 Bering Drive, Suite 1000
Houston, Texas 77057

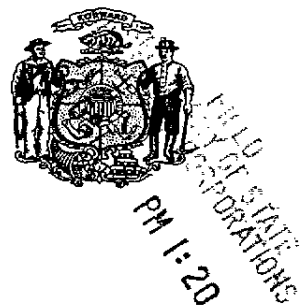
Mark A. Rome
1800 Bering Drive, Suite 1000
Houston, Texas 77057

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 1:20

DOM
180 181 185

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

SYNAGRO OF TEXAS-VITAL-CYCLE, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
JANUARY 21, 1993.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on OCTOBER 6, 1999.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: