

1/12/2015 11:31 AM From: To: 508 617 6383

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
ADVANCED DISPOSAL SERVICES SOUTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

* Please
File 2nd
after
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Adm:
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DIVISION OF CORPORATIONS
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INFORMATION SERVICES

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Help

* Conversion filed in Home State

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Disposal Services South, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jason Rudderman

Name of Person

Rogers Towers, P.A.

Firm/Company

1301 Riverplace Boulevard, Suite 1500

Address

Jacksonville, Florida 32207

City/State and Zip Code

christian.mills@advanceddisposal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Rudderman

Name of Contact Person

at 904

Area Code

346-5515

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TAMPA, FLORIDA
CLERK OF DISTRICT COURT

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Advanced Disposal Services South, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-3683936

(FBI number, if applicable)

4. July 1, 2002 (Qualified under document #FO2000003367)

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 90 Fort Wade Road, Suite 200

Ponte Vedra, Florida 32207

(Street Address of Principal Office)

6. 90 Fort Wade Road, Suite 200

Ponte Vedra, Florida 32207

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached exhibit A.

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

Christian B. Mills

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Advanced Disposal Services South, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

(Signature)

Sandra Ortega
Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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Exhibit A

Officers

Chief Executive Officer
Richard Burke
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Operating Officer
John Spegal
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Financial Officer, Treasurer
Steven R. Carn
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Accounting Officer, Assistant Treasurer
Matthew Gunnelson
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Administrative Officer
William Westrate
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Marketing Officer
Mary O'Brien
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Senior Vice President, General Counsel & Secretary
Michael K. Slattery
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Deputy General Counsel, Assistant Secretary
Christian B. Mills
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED DISPOSAL SERVICES SOUTH, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2015.

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

FILED
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SECRETARY OF STATE
DELAWARE

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2027838

DATE: 01-12-15