

M67467

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please submit by the filing
date of submission 12/23

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

Email Address: _____

MERGER OR SHARE EXCHANGE COVANTA PASCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	087
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Effective Date:
Jan. 1st, 2015

FILED

14 DEC 23 AM 9:00

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01/6/15

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12/24/2014 9:54:27 AM PAGE 1/001 Fax Server



December 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COVANTA PASCO, INC.
C/O COVANTA ENERGY CORP.
445 SOUTH STREET
MORRISTOWN, NJ 07960

SUBJECT: COVANTA PASCO, INC.
REF: M67467

RE-SUBMIT

Please return original filing
date of submission 12/23

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The merger should include the manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000295718
Letter Number: 414A00027200

RECEIVED

15 JAN -5 PM 12:39

STATE OF FLORIDA
DIVISION OF CORPORATIONS
CORPORATION
JAN 15 2015

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Covanta Pasco, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Jane Gross
Contact Person

Covanta
Firm/Company

445 South Street
Address

Morristown, NJ 07960
City/State and Zip Code

mpisano@covanta.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Gross At (862) 343-5059
Name of Contact Person Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Covanta Pasco, Inc.</u>	<u>Florida</u>	<u>M67467</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Covanta Dade Investments, Inc.</u>	<u>Florida</u>	<u>K13167</u>
<u>Covanta Dade Power Corp.</u>	<u>Florida</u>	<u>H61082</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 01 / 01 / 2015 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing of more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on July 2, 2014 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

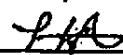
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on July 2, 2014 and shareholder approval was not required.

(Attach additional sheets if necessary)

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Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
<u>Covanta Pasco, Inc.</u>	<u></u>	<u>Timothy J. Simpson Assistant Secretary</u>
<u>Covanta Dade Investments, Inc.</u>	<u></u>	<u>Tom Koltis Assistant Secretary</u>
<u>Covanta Dade Power Corp.</u>	<u></u>	<u>Tom Koltis Assistant Secretary</u>
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1/5/2015 11:13:56 From: To: 8506176380

(7/7)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: