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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

COVANTA PINELLAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Amanda Hadden ext 2955

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Covanta Pinellas, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

40 Lane Road
Fairfield, NJ 07004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To exchange in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CEO, President & Director - Anthony J. Orlando, 40 Lane Rd. Fairfield, NJ 07004
SVP, General Counsel, Secretary & Director - Timothy J. Simpson, 40 Lane Rd. Fairfield, NJ 07004
SVP, CFO & Director - Mark A. Pytosh, 40 Lane Rd. Fairfield, NJ 07004

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jane Gross
40 Lane Road
Fairfield, NJ 07004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Corporation Service Company **Amanda Hadden**
[Signature] as its agent
Signature/Registered Agent
Jane Gross
Signature/Incorporator

09/01/06
Date
8/25/06
Date

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