

P950000 30369

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Dr., Ste. 200

Address

Tallahassee, FL 32301 904-656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

95 APR 19 10:40

700001459757

-04/19/95--01005--008

*****52.50 *****52.50

700001459757

-04/19/95--01005--006

*****35.00 *****35.00

700001459757

-04/19/95--01005--007

*****35.00 *****35.00

Polk County Disposal, Inc.

☒ Profit - Articles
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of N.A.

☒ Certified Copy

☐ Photo Copies

☐ Electronic Name
☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☒ Mail Out

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

4/19

11:00

IF ANY PROBLEMS PLEASE CALL

NANCY HENDRICKS APR 19 1995

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
POLK COUNTY DISPOSAL, INC.**

FILED

95 APR 18 AM 9 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
POLK COUNTY DISPOSAL, INC.

SECOND: The street address of the principal office, and, if different, the mailing address of the corporation is:
757 N. Eldridge, Houston, Texas 77079
P.O. Box 3151, Houston, Texas 77253.

THIRD: The number of shares the corporation is authorized to issue is:
One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value per share.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME

Gerald K. Burger

ADDRESS

757 N. Eldridge
Houston, Texas 77079

SIXTH: The name and address of each incorporator is:

NAMES

Daniel P. McMahon

Jennifer J. McBurnett

Lauren L. Walker

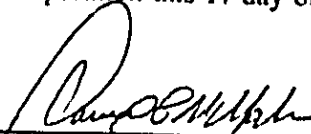
ADDRESSES

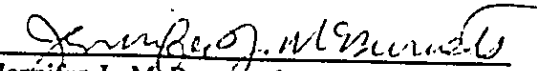
811 Dallas Avenue
Houston, Texas 77002


811 Dallas Avenue
Houston, Texas 77002

811 Dallas Avenue
Houston, Texas 77002

The undersigned have executed these Articles of Incorporation this 17 day of April, 1995.


Daniel P. McMahon, Incorporator

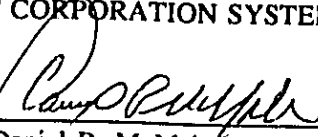

Jennifer J. McBurnett, Incorporator


Lauren L. Walker, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: C T Corporation
System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

DATED APRIL 17, 1995.

By: 
Daniel P. McMahon
Assistant Secretary

P95000030369

ARTICLES OF MERGER
Merger Sheet

MERGING:

POLK COUNTY DISPOSAL, INC., a Florida corporation, P95000030369

WOOD RESOURCE RECOVERY, INC., a Florida corporation, M96827

into

BFI WASTE SYSTEMS OF NORTH AMERICA, INC., a Delaware corporation
P36354

File date: September 26, 1997 , effective September 30, 1997

Corporate Specialist: Joy Moon-French