

F00000001255

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10762 TALLAHASSEE, FL 32302
PH: (904) 668-1238 FX: (904) 668-3398

DATE: MARCH 8, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING

Termination FOREIGN QUAL

800003161798--0
-03/08/00--01039--005
*****78.75 *****78.75

CORPORATE NAME:

~~CHEMICAL WASTE MANAGEMENT, INC.~~

CAMDEN BUILDING, INC.

SPECIAL INSTRUCTIONS:

F-1255

NONE

COST: CHECK SUPPLIED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -8 AM 9:44

RECEIVED

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 MAR -8 AM 10:32

FILED

8/3/8

**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:*

1. CAMDEN BUILDING, 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. Delaware
(State or country under the law of which it is incorporated)
3. 76-0514789
(FEI number, if applicable)
4. 8-19-96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3 GREENWAY PLAZA, SUITE 1300
HOUSTON TX 77046

(Current mailing address)

To conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the

8. General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301
(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.

Bayle Wurdle asst. sec.
(Registered agent's signature)

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.

FILED
NOV-8 AM 10:32
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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: Richard J. Campo

Address: 3 Greenway Plaza, Suite 1300
Houston, Texas 77046

Vice Chairman: D. Keith Oden

Address: 3 Greenway Plaza, Suite 1300
Houston, Texas 77046

Director: _____

Address: _____

Director: _____

Address: _____

00 MAR -8 AM 10:32
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: H. Malcolm Stewart

Address: 3 Greenway Plaza, Suite 1300, Houston, Texas 77046

Vice President: D. Keith Oden,

Address: 3 Greenway Plaza, Suite 1300, Houston, Texas 77046

Secretary: G. Steven Dawson


Address: 3 Greenway Plaza, Suite 1300, Houston, Texas 77046

Treasurer: G. Steven Dawson

Address: 3 Greenway Plaza, Suite 1300, Houston, Texas 77046

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

CAMDEN BUILDING, INC.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G. Steven Dawson, Senior Vice President
(Typed or printed name and capacity of person signing application)

OFFICER ADDENDUM - CAMDEN BUILDING, INC.

Richard J. Campo / Chairman of the Board and Chief Executive Officer
3 Greenway Plaza, Suite 1300
Houston, Texas 77046

Laura Hayes / Assistant Secretary
3 Greenway Plaza, Suite 1300
Houston, Texas 77046

FILED
00 MAR -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMDEN BUILDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAMDEN BUILDING, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
00 MAR -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



2654445 8300

001102203

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0287430

DATE:

02-29-00