

WASTE CONNECTION OF FLORIDA, INC

ENVIRONMENTAL SERVICES DEPARTMENT
SOLID WASTE MANAGEMENT DIVISION



Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate

LET IT BE KNOWN, the holder of this Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate ("the Holder") has read and agreed to comply with the requirements and standards of service set forth in Seminole County Code Chapter 235, and all other local, State and Federal regulations that apply to the proper collection and disposal of waste. The Holder has acknowledged that failure to comply with any or all of the standards or requirements set forth in Seminole County Code Chapter 235 will result in termination of this Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate.

Company Name: Waste Connection of Florida, Inc

Street Address: 3 Waterway Square PL Suite 110

City, State & Zip: The Woodlands, Texas 77380

Type of Operation: Commercial Garbage

This Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate is valid from October 1, 2024 through September 30, 2025 and is applicable to the named company Container Rental for the collection of Commercial Collection Service in the unincorporated County only.

ATTEST:

Board of County Commissioners
Seminole County, Florida

Grant Maloy

Clerk to the Board of
County Commissioners of
Seminole County, Florida

By: Jay Zembower, Chairman

Date: _____

As authorized for execution by the Board of County Commissioners at their _____, 20 __, regular meeting.



Exhibit "C"
Seminole County
Non-Exclusive Commercial Franchise Holder
Application/Annual Renewal and Update Form

Waste Connections of Florida, Inc.

Contractor (as listed with Florida Department of State Division of Corporations)

October 1, 2024 - September 30, 2025

Years of Service

The following items are required to process the *Application/Annual Renewal and Update Form*. Complete all items below, and attach additional sheets if necessary.

Date: 11/15/2024

Company Name: Waste Connections of Florida, Inc.

Company Address: 3 Waterway Square PL Suite 110

City, State, and Zip Code: The Woodlands, Texas 77380

Designated Agent Name: Matthew Arcarola/District Manager- Atamonte Springs

Local Telephone Number: 407-261-5000 Fax Number: _____

Email Address: matthew.arcarola@wasteconnections.com

The Contractor shall provide the County with the following: (upon completion)

1. Completed, Signed, and Notarized Form – Exhibit "C"
2. Vehicle Equipment List – Include the following information for each truck: (Year, Make, Model, Vehicle Type, License Tag Number, Vehicle ID Number).
3. Collection Equipment List – Include the following information for each container: (Type, Size, and Identification Number).
4. Certificate of Insurance

A non-refundable Application Fee and a per Vehicle Fee based on the current Solid Waste Rate Resolution must be submitted with this form.

5. Application/Annual Renewal fee (\$100.00)
6. Per Vehicle Fee (\$20.00) – Decals will be issued for each vehicle: (Vehicles without decals are unauthorized to collect commercial solid waste in unincorporated Seminole County).

Statement of Certification:

I certified that Waste Connections of Florida, Inc. will abide by the terms and conditions of the Agreement.

Matthew Arcarola
 Designated Agent – Print Name

Matthew Arcarola 11/15/24
 Designated Agent - Signature Date

State of Florida
 County of Seminole

Acknowledged this 19th day of November Month, 20 24

Debra K. Eckstein
 Signature of Notary Public, State of Florida

- Personally Known to Me
 Produced Identification



**AFFIDAVIT OF CORPORATE
IDENTITY/AUTHORITY**

STATE OF Florida
COUNTY OF Seminole

COMES NOW, Matthew Arcarola, being first duly sworn,
who deposes and says:

(1) That he/she is the Authorized Signatory, an officer
of Waste Connections of Florida, Inc. corporation existing
under the laws of the State of Florida;

(2) That he/she is authorized to execute the Non-Exclusive Franchise
Agreement on behalf of the above named corporation; and

(3) That this Affidavit is made to induce Seminole County to issue a
Non-Exclusive Franchise Agreement for commercial solid waste collection
services to the above-named corporation.

FURTHER AFFIANT SAYETH NAUGHT

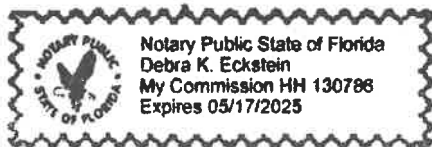


Matthew Arcarola, Affiant

The following Affidavit was signed, acknowledged and sworn to by _____
Matthew Arcarola before me this 19th day of November, 2024


Notary Public, State of Florida

My commission expires: 5/17/2025



**UNANIMOUS WRITTEN CONSENT
OF THE SOLE DIRECTOR OF
WASTE CONNECTIONS OF FLORIDA, INC.**

The undersigned, being the sole director of Waste Connections of Florida, Inc., a Delaware corporation (the "Company"), hereby consents to the following actions and adopts the following resolution pursuant to the Bylaws of this corporation:

WHEREAS, the Company's sole director wishes to authorize the Company's employee listed below to perform certain administrative tasks on behalf of the Company.

BE IT RESOLVED that Matthew Arcarola, District Manager of the Company, be, and he hereby is, authorized to sign, submit and execute by and on behalf of the Company any and all agreements, instruments, documents or papers, as he may deem reasonably appropriate or necessary, pertaining to *Non-Exclusive Commercial Franchise Holder Application/Annual Renewal and Update Form for Seminole County, Florida*, and that any such action taken to date involving the above is hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned sole director of Waste Connections of Florida, Inc. has duly executed this Written Consent in The Woodlands, Texas on the date set forth opposite his name.

Dated: November 18, 2024



Ronald J. Mittelsaecht, Director



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Detail by Entity Name

Foreign Profit Corporation

WASTE CONNECTIONS OF FLORIDA, INC.

Filing Information

Document Number	F03000006157
FEI/EIN Number	20-0435940
Date Filed	12/11/2003
State	DE
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	06/21/2018
Event Effective Date	NONE

Principal Address

3 waterway square pl ste 110
the woodlands, TX 77380

Changed: 06/30/2016

Mailing Address

3 waterway square pl ste 110
the woodlands, TX 77380

Changed: 06/30/2016

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name Changed: 06/30/2016

Address Changed: 06/30/2016

Officer/Director Detail

Name & Address

Title Director

Mittelstaedt, Ronald
3 waterway square pl ste 110
the woodlands, TX 77380

Title CFO

Whitney, Mary Anne F.
3 waterway square pl ste 110
the woodlands, TX 77380

Title President

Mittelstaedt, Ronald
3 waterway square pl ste 110
the woodlands, TX 77380

Title Executive Vice President, Secretary

Shea, Patrick J.
3 waterway square pl ste 110
the woodlands, TX 77380

Title COO

CHAMBLISS, DARRELL
3 waterway square pl ste 110
the woodlands, TX 77380

Annual Reports

Report Year	Filed Date
2023	01/18/2023
2023	04/28/2023
2024	03/06/2024

Document Images

03/06/2024 -- ANNUAL REPORT	View image in PDF format
04/28/2023 -- AMENDED ANNUAL REPORT	View image in PDF format
01/18/2023 -- ANNUAL REPORT	View image in PDF format
01/25/2022 -- ANNUAL REPORT	View image in PDF format
01/15/2021 -- ANNUAL REPORT	View image in PDF format
01/30/2020 -- ANNUAL REPORT	View image in PDF format
02/20/2019 -- AMENDED ANNUAL REPORT	View image in PDF format
02/14/2019 -- ANNUAL REPORT	View image in PDF format
06/21/2018 -- Name Change	View image in PDF format
01/16/2018 -- ANNUAL REPORT	View image in PDF format
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03/13/2017 -- ANNUAL REPORT	View image in PDF format