	ĺ		
	l		
		Department of State.	
	ł	CERTIFICATE OF AUTHORITY	
	l	OF	
		NEWPARK WASTE TREATMENT SYSTEMS, INC.	
		I, PETE T. CENARRUSA. Secretary of State of the State of Idaho, hereby certify that	
		duplicate originals of an Application of	
		duplicate originals of an Application for a Certificate of Authority to transact business in this State,	
		duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have	
		been received in this office and are found to conform to law.	
		ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of	
		Authority to NEWPARK WASTE TREATMENT SYSTEMS, INC.	
		Authority toNEWFARK ANOTE TREATMENT	
		to transact business in this State under the name <u>NEWPARK WASTE TREATMENT</u>	
		SYSTEMS, INC. and attach hereto a duplicate original of the Application	
		for such Certificate.	
		Dated May 14, 1984	
l			
		REAT SEAL OF GRANT Consume	
ļ		SECRETARY OF STATE	
		F. C. F. F. C. F. F. C. F. F. C. F. F. C. F. F. C. F. F. F. C. F. F. F. C. F.	
		Corporation Clerk	
		ALE OF	
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of /	the Secretary of State of Idaho. Pursuant to Section 30-1-110 Authority to transact business in	, Idaho Code, the und	lersigned Corporation here! at purpose submits the follo	y applies for a Certificat ving statement:
1.	. The name of the corporation is			
2.	. *The name which it shall use ir	n Idaho is		·
3.	. It is incorporated under the law			
4.	. The date of its incorporation is	June 3, 19	75	and the period of i
	duration isPerpetus	<u>al</u>		
5.	The address of its principal of			which it is incorporated
	2900 Ridgelake Dr	rive, Metairie	e, Louisiana 70	002
6.	The address to which correspor			
	1			
_		······	daho is 300 North 6t	Street
7.	The street address of its propos Boise, Idaho 83701	_		
-		·····		ne name of its propose
0	registered agent in Idaho at tha	t address is	C T CORPORATION S	(STEM
8.	The purpose or purposes which	it proposes to pursue i	n the transaction of business	in Idaho are:
	Hazardous and no	n-hazardous w	aste treatment,	lisposal
	and site rehabil	itation.		
0				
9.	The names and respective addre	esses of its directors and		ddress
	The names and respective addre Name	esses of its directors and Office	ł	address
	The names and respective addre Name	esses of its directors and	ł	Address
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	The names and respective addre Name	esses of its directors and Office		
S	The names and respective addre Name ee_Attached The aggregate number of share	esses of its directors and Office	y to issue, itemized by class Par Value Per Share	es, par value of shares, an
<u> </u>	The names and respective addre Name <u>ee_Attached</u> The aggregate number of share shares without par value, is:	esses of its directors and Office s which it has authorit	y to issue, itemized by class Par Value Per Share Are With	es, par value of shares, an or Statement That Shares out Par Value
<u> </u>	The names and respective addre Name ee_Attached The aggregate number of share shares without par value, is: Number of Shares	esses of its directors and Office s which it has authorit Class	y to issue, itemized by class Par Value Per Share Are With	es, par value of shares, an
_ <u>S</u>	The names and respective addre Name ee_Attached The aggregate number of share shares without par value, is: Number of Shares	esses of its directors and Office s which it has authorit Class	y to issue, itemized by class Par Value Per Share Are With	es, par value of shares, an or Statement That Shares out Par Value

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(IDAHO - 2542 - 2/4/83)

. The aggregate number of value, is:	its issued shares, itemize	ed by classes, par value of shares, and shares without par
Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100 Shares	Common	\$1.00 par value
State of Idaho.		the provisions of the Constitution and the laws of the
3. This Application is accor authenticated by the pro-	oper officer of the stati	its articles of incorporation and amendments thereto, duly e or country under the laws of which it is incorporated
Dated	april 2	<u>6</u> , 19_ <u>84</u>
Jaivu	/ NEW	PARK WASTE TREATMENT SYSTEMS, INC
	Ву	Carl V. Alexander
		Its President
	and	Ite Secretary
		Its Secretary
STATE OF Louisian	ia)	
Parish) ss:	
I WILLIN	am J. On	YER, a notary public, do hereby certify that
V/ 110		, 19 <u>84</u> , personally appeared before
me Carl V. Alexa	ander	, who being by me first duly sworn, declared that
is the President		of NEWPARK WASTE TREATMENT SYSTEM
	_	
	g document as	President of the corporation and that
statements therein containe WILLIAM J	. DWYER JEFFERSON STATE OF L	Notary Public
NOTARY PUBLIC PARISION IS	Sissued for the	Notary Public

·····

DIRECTORS

Name	Office	Address
James D. Cole	Chairman of Board	2900 Ridgelake Dr. Metairie, Louisiana 70002
Frank T. King	Vice Presidnet	2900 Ridgelake Dr. Metairie, Louisiana 70002
Carl V. Alexander	President	2900 Ridgelake Dr. Metairie, Louisiana 70002

OFFICERS

Name	Office	Address	
Carl V. Alexander	President	2900 Ridgelake Dr. Metairie, Louisiana 70002	2
Philip R. Michelson	Executive Vice President	2900 Ridgelake Dr. Metairie, Louisíana 70002	1
Rene P. Cheffer	Controller	2900 Ridgelake Dr. Metairie, Louisiana 70002	
A.V. Schaff	Secretary	2900 Ridgelake Dr. Metairie, Louisiana 70002	



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed transcript of

NEWPARK WASTE TREATMENT SYSTEMS, INC.,

Was prepared by and in this office from the record on file, of which purports to be a copy, and that it is full, true and correct.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,





ARTICLES OF INCORPORATION OF

EXECUTIVE AIR, INC.

STATE OF LOUISIANA,

PARESHOF LAFAYETTE,

BEFORE ME, the undersigned authority, a Notary Public in and for the storesaid Parish and State, duly commissioned and qualified as such, personally came and appeared the undersigned parties, having capacity to contract, who debreed anto me. Notary Public, in the presence of the undersigned competent on esses, that and the theorie lies of the provisions of the Business Corporations takes of the State of Louisians relative to the formation of business corporations, and meaning the provisions of Fatle 12, Chapter 1, of the Louisiana Revised Statutes of the state of investors of Fatle 12, Chapter 1, of the Louisiana Revised Statutes of the state of another, increased and re-enacted by Act No. 105 of 1968 and as same mended, increased and re-enacted by Act No. 105 of 1968 and as same mended they do bereby organize themselves, as well as other particle who may be associated with them, their heirs, successors and assigns, into a convention in accordance with and under the following Articles of Incorporation, herewit

ARTICLE I.

The nume of this corporation shall be and is Executive Air,

inc.

ARTICLE D.

This corporation may be dissolved at a special mosting called for that purpose by a two-thirds (2/3) vote of the total voting power of the shareholders.

ARTICLE II.

The aggregate number of shares which the corporation shall have

authority to issue is one hundred (100) shares, having a par value of One and No/100 (\$1.00) Soller par share.

ANDLA ST.

The purposes and objects of this epoperation shall be to employ. In any lawful instance sucherized by the Sectors Comportions Law of Louisians.

ARTICLE V.

No shareholder shall be liable for any of the faults or contracts of this corporation or for any liability whatsoever in any further sum than the unput balance that may be due on the subscription for his stock.

ARTICLE VI.

Any director absent from a meeting of the board or any committee thereof that the represented by any other director or shareholder, who may cast the obsent director's note according to his written instructions, general or special.

ARTICLE VU.

Without any action by the shareholders, shares of stock of this corporation

may necessued by the corporation from time to time for such consideration as may the fixed by the Board of Directors of the said corporation and under the direction of the said Board of Directors; and any and all such shares so issued shall be observed to me sher shareholders who shall have the first option to purchase said shares at such price in proportion to their holdings except that if any shareholder or shareholders should fail to exercise savi option, the remaining shareholders shall have the right to purchase all w said stock at the said price. If, at the expiration of titles. (15) days from and after the date that the Board of Directors has decided to issue additional shares of stock, the other shareholders have failed to exercise the option to nurchase the same at the said price, then and in such event the said shares of stock so issued may be sold to any third parties for such price. No transfer of shares of stock made as a result of the action of the Board of Directors to assue additional shares of stock without first offering the same to the then shareholders as hereinabove set forth shall be valid and any such transfer shall be null, void and of no effect. Any and all each shares so issued, if the full, fixed consideration, whether cash and/or property and/or good will and/or services for such abares shall have been paid or delivered to entit corporation, shall be deemed full-paid stock and shall not be liable to any further call or accommond, and the holder of such shares shall not be liable for any further payment thereon.

ARTHOLD VIL

If, at any time, any shanshelder thanks distor in sall, deaste, exchange, transfer or in any other manner descent in the state damage to other sharestand shares in writing. holders, or to third parties, said finite and or contilled, to the everyorspested through the United States musil, althout while tion, through the secretary of the experience of a most have not is hereby granted the exclusive right and option of provincing all of the silving officed at the price of the value of while desires. If the excitation has failed to exerthen appraised cise the right and option to purchase all us suld allower at the then aforesaid value, at the expiration of 30 days from and affer the date of entertunion of the effer, the secretary shall notify each shareholder was of result. whe shall have and is granted bereby the explusive sight and while a state in the state shows of stock at said price in the proportion that the the design that we have a outi mil offered by the standing shares of the comparison he and option, then offering shareholder. It any disput had the right to and the second second each remaining chareliniter while the first parchase the offered mater water and the sumines of the compona-نىكە: ئ ber of shares of steak bases to the in the offering shareholder and tion, excluding the charge of a side of the those shares owned by sharehold an an an an an an an and option.

The elements right and eights is in encoded in where all of the shares offered for sale are purchased and eights is in expression of short. If, if the exploration of shorts to sale and short to be easily part of the sole the offer to sale and shorts had the short to the short to be easy part of the sole the offer to sale and short to the fight to be explored and the short to be and to the approximation of each offer to sale and the short to the fight to be approximate to the short to be easily the approximation of the sole offer to sale and the short to the fight to be approximate to the short to be easily approximate to be each offer to be an if the approximate to the short of the sole of the

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In the event of the death of any shareholder, then the surviving spoke and or beins or legal representatives of the estate of such deceased parts shall within 90 days after the date of the death of such party offer to the corporation in writing posted through the United States mail, either registered or certified, addressed to the secre tury of this corporation, all of the shares of stock of the corporation owned by the deceased shareholder. The corporation shall have the exclusive right and option to prochase, within 60 days of the receipt of such offer, such shares at a price equal to 60, appraised value thereof as of the date of the death of the shareholder. After such then the event the corporation does not exercise the coresaid right and 60, within 60 days shareholder shall have and is granted the right and option 100 then even the corporation does not exercise the right and option 100 then even the corporation does not exercise the right and option 100 then even the corporation does not exercise the right and option 100 then even afore surviving shareholder shall have and is granted the right and option 100 then even afore surviving shareholder shall have and is granted the right and option

suches owner thy the deceased shareholder in the proportion that his number of sure scheres to the total number of outstanding shares, excluding the shares owned in the decensed statebolder. If any surviving shareholder fails to exercise said calls are set on then each remaining shareholder shall have the right to purchase sadts ones could value an the proportion that his number of shares of store tears to the total number of outstanding shares of the corporation, excluding the shares owned b) the deceases shareholder and the shareholder not exercising the aforesaid option. The aforesaid right and option is not exercisable unless all of the shares offered for sale one purchased and cannot be exercised as to only part of said shares. If, after the affressive 69-day and 39-day periods, the corporation and/or shareholders have failed to exercise the option to purchase the shares of the deceased shareholder at the aforesaid value, then in such event the surviving spouse and/or heirs or legal representatives of such deceased party may retain or sell said shares to the opersons or parties. In the event that the shares of a deceased shareholder a 40 offered, then the corporation and/or surviving shareholders shall have the right to specific performance. Notwithstanding the foregoing, say agreement altering the purchase of a deceased shareholder's shares and/or the valuation of said shares shall supercode and substitute for the foregoing, without the anceasity of amendment.

No sale, and ango, transfer, or other disposition of shares made without first offering the same to the corporation spid/or shareholders as harets set forth shall be valid or effective.

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If the parties cannot mutually agree upon an appraised value of the shares of stock, then in order to establish the aforesaid appraised value of the shares of stock the party selling, transferring, donating, exchanging, or in any other manner disposing of any shares of stock shall in their written offer to sell the shares of the stock of the corporation to the corporation and/or other shareholders give the name and address of an appraiser as their representative to make the appraisal and the Board of Directors of the corporation and/or other shareholders, within ten (10) days after the receipt of the written offer, shall appoint an appraiser as the representative of the corporation and/or other shareholders to make the appraisal and notify in writing the party desiring to sell, transfer, donste or otherwise dispose of shares of stock of the corporation of the same and address of its appraiser. The owe appraisers shall submit their appraisals to the Secretary of the corporation within fifteen (15) days after the appointment of the corporation's and or other shareholders' appraiser. In the event the aforesaid two (2) appraisers cannot mutually agree upon the appraised value of the shares of stock, these two (2) appraisers shall, within five (5) days after the fifteen (15) day period hereighefore set forth, select a third appraiser. The three (3) appraisers so selected shall, within fifteen (15) days after the selection of the third appraiser, appraise such shares of stock offered to the corporation or other shareholders and the majority vote of the appraisers shall determine the value of the stock and shall forthwith give written notice of their distermination to both parties. In determining the appraised value, the appraisers shall not take into consideration the good will of the corporation. Each party shall pay the expenses and fees of the appraiser selected by him or it and one-half (1/2) of the expenses and ires of the third appraiser, if one is necessary.

ARTICLE IX.

The names and post office addresses of the incorporators are as follows:

Address

Name

2-male C. Briggs

King's Country Apartments 1008 South College Road Lafayette, LA 70501 10.00

THUS DONE AND SIGNED, in multiple originals, in my office in the Parish of Lalayette, State of Louisiana, on this 1217 for day of May 1975, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Baune Part

BRICCS DONALD G.

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INITIAL CORPORATION REPORT OF

EXECUTIVE AIR, INC.

STATE OF LOUISIANA PARISH OF LAFAYETTE

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THE SECRETARY OF STATE, STATE OF LOUISIANA BATON ROUGE, LOUISIANA

Complying with R.S. 1950, 12:101, _____ Executive Air, Inc.

hereby makes this report as follows:

... The location and post office address of the registered office is: St. Julien Road F. J. Box 52821 Laravette, Louisiana 70501 The full names and post office addresses of the registered agents are i) Donald G. Briggs King's Country Apartments 1008 South College Road Lafayette, LA 70501 b) Joseph Onebane 201 West Main Street Lafayette, Louisiana 70501 3. The first directors and their post office addresses are: Donald G. Briggs, President King's Country Apartments 1008 South College Road Lafayette, Louisiana 70501 b) Ted E. Leete, Vice President 201 Oak Glen Drive Lafayette, Louisiana 70501 c) Fred 1. Balser, Secretary-Treasurer

105 Claymore Drive Lafayette, Louisiana 70501

Dated and signed in multiple originals at Lafayette, Louisiana, on this day of May , 1975.

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BOOKEOEATOR

INCOMPORATOR

THE FOR FILING-		
NO	TICE OF CHANGE OF LODATION OF REGISTERED OFFICE AND/OR CHANGE OF REGISTERED AGENT (R. S. 18:38 ~ R. S. 19:29)	
Name of Corporation	T. FIRCUTIVE AIR, INC.	
	5120 One Shell Bquare	
Registered Office	New Orleans, LA. 70139	
Nume and Address 0	(Registered Agent(s)	
2) Lánh Keat	ive. Assistant Secretary	
(BOTH) 5120	One Shell square, New Oriesna, LA. 70139	
a an anna anna marta an an an anna		
Date Novembe	r 12, 1979	
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by the Post		
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12. Jos t		

CERTIFICATE

1. A. V. Schaff, Secretary of Executive Air, Inc., a Louisiana corporation, duly elected to act as such, do hereby certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said corporation on the 29th day of October, 1979. and that the same has not been rescinded and is presently in full force

and effects

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MESSIFICE

served Office of this corporation s. LA. 70139. and Urther Orleans, LA. JULS., and Edah Kesting, Assistant and Edah Kesting, New Orleans. RESOLVED FURTHER be changed tor be change Againts to replace Dunald G. ÷. Briggs and Joe

IN WITNESS WEREBUT, I have hat any here and the seal of said corporation this day of Manader, 1979.

A. V. Schaff, Sect

This form prepared and furnished by: James H, "Jim" Brown	FEE FOR FILING-45.00	
Secretary of State		
AND/OR CHAI	OF LOCATION OF REGISTERED OFFICE NGE OF REGISTERED AGENT	
(R.)	8. 12:104 - N. S. 12:200	
No. of Conception	EXECUTIVE AIR, INC.	
Registered Office	2900 Ridgelake Drive	
	Netairie, La 70002	
Name and Address of Registered Agent(s)	A. V. Schaff and Edah Keating	
	2900 Ridgelake Drive Metairie, La. 70002	
October 1, 1981		
DateOctober 1, 1991		
	a contra la	
	To be stande by President, Vierbuildent, Martinet	
NOTE: If the registered agent is changed, a copy by the President, Vice-President or Secret	y of the resolution by the Board of Directors of the appointment, certified	
by the President, Vice-President or perfor		
35 384		

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EXECUTIVE AIR, INC.

On May <u>/g</u>, 1982, the shareholder of Executive Air, Inc., a Louisiana corporation, by written consent amended Article I of its Articles of Incorporation to reads "Article I.

> The name of this corporation shall be and is Newpark Waste Treatment Systems, Inc." These Articles of Amendment are deted May are

1982.

ACKNOWLEDGMENT

STATE OF LOUISIANA PARISH OF JEFFERSON

BEFORE ME, the undersigned authority, personally came and appeared C. A. Wentz and A. V. Schaff, to be known to be the President and Secretary, respectively, of Executive Air, Inc. and the persons who executed the foregoing instrument in such capacities, and who, being duly sworn, acknowledged in my presence and in the presence of the undersigned witnesses that they were authorized to and did execute the foregoing instrument in such capacities for the said corporation, as its and their free act and deed.

IN WITNESS WHEREOF, the appearers and witnesses and I have hereunto affixed our signatures on this 15 day of May, 1982.

WITNESSES:

Educ Hater

Schaff, Secretary

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CERTIFIED EXTRACT OF RESOLUTION OF BOARD OF DIRECTORS OF NEWPARK WASTE TREATMENT SYSTEMS, INC.

The following resolutions were duly adopted by Unanimous Consent of the Board of Directors of Hewpark Waste Treatment Systems, Inc. on May <u>19</u>, 1982.

RESOLVED that the registered office of this corporation in the State of Leuisiana be changed to Y. Q. Box 6411, 2900 Ridgelake Drive, Matairie, LS 70009 and the proper officers of this corporation are subprised and directed to enscute and file of bandal of the components a notice of a change pursuant to inside the second of the Law.

RESCLVED that the registered spent of this werporation in the State of Loudrians be changed by the declaration of both A. V. Schaff and Mash Kesting as registered decis and that the proper officers of this corporation are mediants and directed to execute and file on behalf of the corporation a notice of such change pursuant to Louisians Business Corpusation Law.

CERTIFICATE

I certify that the above is a true and correct extract of resolutions adopted by the Board of Birectors of Newpark Waste Treatment Systems, Inc. on May <u>2</u>, 1982.

SID THE NEWPARK WASTE TREAT SYSTEMS, INC.

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OFFICER OR		ACTUAL STREET AD		T T	CODE OFFICE		DATE APPOR	
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USTERED OFFICE	PÖs	TOFFICE ADDRESS AND WAR			c (Inc.)	-44
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FRANK T. KING TAMES D. COLE HEER OF LESUED BHARES	2901	RIDGELAKE				L L
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