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UCC FILING & SEARCH SERVICES, INC. HOUSTON, TX
 16 East Main Street
 Tallahassee, Florida 32301
 (904) 681-6500
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

827264/7875U
 December 19, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Handex of New England Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other **100003505651--3**
 -12/19/00--01042--020
 *****78.75 *****78.75

Retrieval Request

- Photocopy
- Certified Copy

B

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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BC
12/19

12. Names and business addresses of officers and/or directors

A. Directors

Director: Roger Eatman
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

Director: George Bannon
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

Director: _____
Address: _____

Director: _____
Address: _____

B. Officers

Chairman : Roger Eatman
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

President : George Bannon
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

Vice President & Assistant Secretary: Irvin Heath
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

Secretary: William E. Tabor, Jr.
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

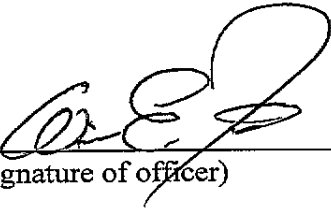
Treasurer: William P. Mullins
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

Assistant Secretary: Vince Blout
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

Assistant Secretary: Alex Cvercko
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

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TALLAHASSEE, FLORIDA

13.



(Signature of officer)

14.

William E. Tabor, Jr.

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANDEX OF NEW ENGLAND, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANDEX OF NEW ENGLAND, INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 1988.

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.

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00 DEC 19 PM 11:59
SECRETARY OF STATE
TALMAGE BEECHER



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0849704

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DATE: 12-12-00