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December 19, 2000

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

Handex of Illinois Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

5

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

800003505648--2
-12/19/00--01042--019
*****78.75 *****78.75

	NEW FILINGS
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
00 DEC 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK
12/19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
00 DEC 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Handex of Illinois, Inc.
(Name of Corporation)

2. Delaware
(State or Country under the law of which it is incorporated)

3. 36-3785464
(FEI number, if applicable)

4. September 13, 1991
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida or "upon qualification")

7. 1701 W. Quincy, Unit 8,Naperville, IL 60540-6687
(Principal office address)

   1701 W. Quincy, Unit 8,Naperville, IL 60540-6687
(Current mailing address)

8. Environmental Remediation
(Purpose of corporation)

9. Name and street address of Florida registered agent:

Name:	Bill Tabor
Office Address:	30941 Suneagle Drive
	Mt. Dora, FL 32757-9784
	(City) (Zip Code)

10. Registered agents 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.

(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.

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: Brian Richards
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: Roger E. Well
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

Assistant Secretary: Joe Hirsch
Address: 30941 Suneagle Drive
Mt. Dora, FL 32757-9784

13. ______________________________
(Signature of officer)

14. William E. Tabor, Jr.
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANDEX OF ILLINOIS, 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 TWELFTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANDEX OF ILLINOIS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1991.

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 DEC 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State

2273477 8300

AUTHENTICATION: 0849695

001622197

DATE: 12-12-00