



UCC FILING & SEARCH SERVICES, INC.

26 East Park Avenue
Tallahassee, Florida 32301
(904) 681-6388

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827263/7875U

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

Type of Document

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

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

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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	
☒	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

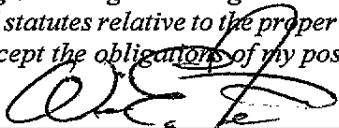
FILED
00 DEC 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK
12/19

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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.

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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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Assistant Secretary: Joe Hirsch

Address: 30941 Suncagle 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)

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TALLAHASSEE, FLORIDA

State of Delaware

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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 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.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0849695

DATE: 12-12-00