



F01000005395

ACCOUNT NO. : 072100000032
 REFERENCE : 958204 7237763
 AUTHORIZATION : *Patricia Pigute*
 COST LIMIT : \$ 70.00

FILED
 01 OCT 16 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : October 15, 2001
 ORDER TIME : 3:27 PM
 ORDER NO. : 958204-005
 CUSTOMER NO: 7237763

CUSTOMER: Mr. Timothy H. Jagielski
 William Charles, Ltd.
 4920 Forest Hills Road
 Loves Park, IL 61111

200004638772--4

FOREIGN FILINGS

NAME: ENVIRONMENTAL CONTRACTORS OF ILLINOIS, INC.

XXXX QUALIFICATION (TYPE: CO)

B

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 EXAMINER
 DEPARTMENT OF STATE

01 OCT 16 PM 3:57

RECEIVED

TRANSMITTAL LETTER

FILED
01 OCT 16 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Contractors of Illinois, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy Jagielski
(Name of Person)
William Charles, Ltd.
(Firm/Company)
4920 Forest Hills Road
(Address)
Loves Park, Illinois 61111
(City/State and Zip code)

For further information concerning this matter, please call:

Timothy Jagielski at (815) 654-4711
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Environmental Contractors of Illinois, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-3692550
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/4/82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualifications
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155. F.S.)
7. 5290 Nimtzt Road Loves Park, Illinois 61111
(Principal office address)
5290 Nimtzt Road Loves Park, Illinois 61111
(Current mailing address)

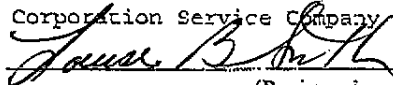
8. General
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee Florida 32301
(City) (Zip code)

10. Registered agent's 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.

Corporation Service Company

(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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

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TALLAHASSEE, FLORIDA

Secretary Certification

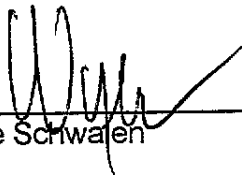
The undersigned, Wayne Schwalen, certifies that he is Secretary of Environmental Contractors of Illinois, Inc., and hereby certifies that the following individuals have been elected the officers of the corporation each to serve for the term provided in the by-laws.

President
Vice President
Treasurer
Secretary

Myron W. Rafferty
Daryl Streed
Wayne L. Schwalen
Wayne L. Schwalen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 10, 2001

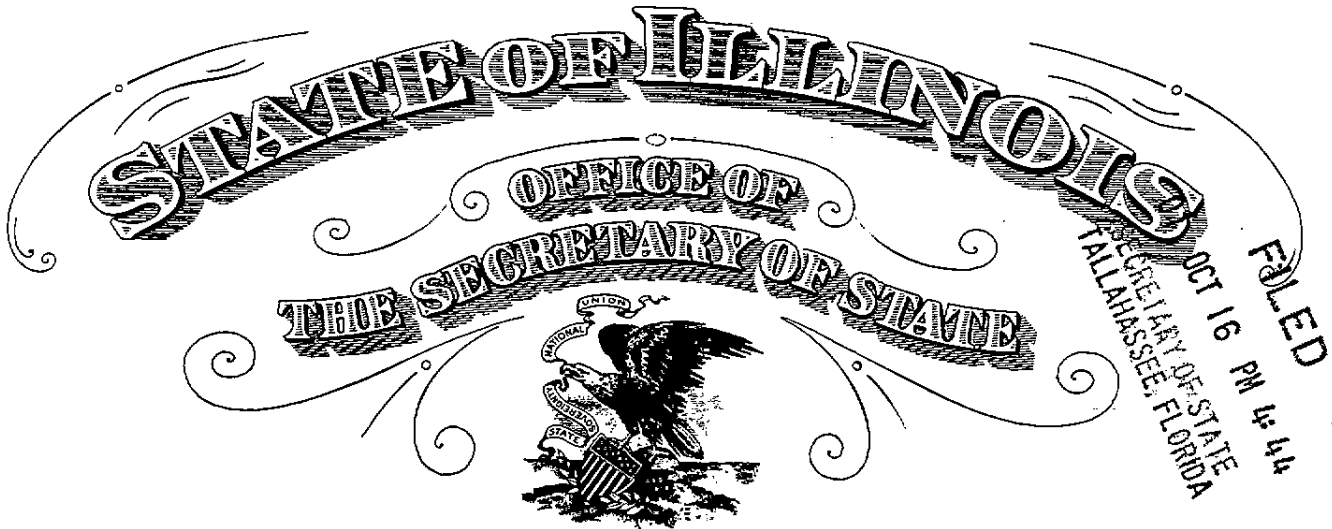


Wayne Schwalen

Address for all officers is:

5920 Nimitz Road
Loves Park, IL 61111

File Number 5582-027-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ENVIRONMENTAL CONTRACTORS OF ILLINOIS, INC.,
 A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
 JANUARY 29, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
 OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
 FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF
 THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
 STATE OF ILLINOIS*****



*In Testimony Whereof, I, hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this* 9TH
day of OCTOBER *A.D.* 2001

Jesse White

SECRETARY OF STATE