

FO2000003935

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACHINE SOLUTION PROVIDERS, INCORPORATED
(Name of corporation - must include suffix)

FILED
2002 AUG -1 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

AL BENUSKA (Name of Person) **200006858402--6**
MACHINE SOLUTION PROVIDERS, INC. (Firm/Company) **-08/01/02--01057--004**
*******87.50 *****87.50**

705 LIVE OAK STREET, SUITE B (Address)
TARPON SPRINGS, FL 34689 (City/State and Zip code)

For further information concerning this matter, please call:

BILL NOVAK (Name of Person) at (708) 259-7713 (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

J. BRYAN AUG 2 2002

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

- 1. MACHINE SOLUTION PROVIDERS, INC.
2. ILLINOIS
3. 04 369 7972
4. JULY 8, 2002
5. PERPETUAL
6. UPON QUALIFICATION
7. 8445 WEST 162ND STREET, TINLEY PARK, IL 60477
same

8. TO PROVIDE ELECTRICAL AND MECHANICAL EQUIPMENT

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

Name: AL BENUSKA

Office Address: 705 LIVE OAK STREET, SUITE B
TARPON SPRINGS, Florida 34689

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.

[Handwritten signature]
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BILL NOVAK

Address: 8445 WEST 162ND STREET
TINLEY PARK, IL 60477

Vice President: _____

Address: _____

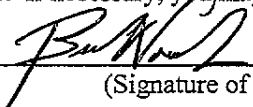
Secretary: AL BENUSKA

Address: 705 LIVE OAK STREET SUITE 13, TARPON SPRINGS, FL 34689

Treasurer: _____

Address: _____

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

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

14. AL BENUSKA SECRETARY
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File Number 6233-079-1



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2002 AUG - 1 AM 9:48
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greetings

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that MACHINE SOLUTION PROVIDERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 8, 2002, 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 12TH JULY 2002 **day of** _____ **A.D.** _____

Jesse White

SECRETARY OF STATE