

F97000006871

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TDR Technical Services, Inc.
(Name of corporation - must include suffix)

100002361611-2
-12/03/97--01013--001
*****70.00 *****70.00
W97-26992

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 D. Ruiz
(Name of Person)
TDR Technical Services, Inc.
(Firm/Company)
116 West Locust
(Address)
Columbia, IL 62236
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Barbara Lutsky at (618) 281-3773
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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12/29

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

TIMOTHY D RUIZ
TDR TECHNICAL SERVICES, INC.
116 WEST LOCUST
COLUMBIA, IL 62236

SUBJECT: TDR TECHNICAL SERVICES INC
Ref. Number: W97000026992

We have received your document for TDR TECHNICAL SERVICES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 797A00057146

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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. TDR Technical Services, Inc.
(Name of corporation; must include the work "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. 37-1354991
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/8/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 116 West Locust
Columbia, IL 62236
(Current mailing address)

8. Construction Managers/Equipment Sales & Installation
(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)

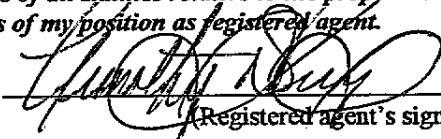
Name: Timothy D. Ruiz

Office Address: 7 South Lime Avenue

Sarasota, Florida, 34237
(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.


(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Timothy D. Ruiz

Address: 1301 Mill Street

Maeystown, IL 62256

Director: Larry Burmeister

Address: 3000 Provincetown Court

St. Louis, MO 63129

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Timothy D. Ruiz

Address: See Above

Vice President: Larry Burmeister

Address: See Above

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Timothy D. Ruiz

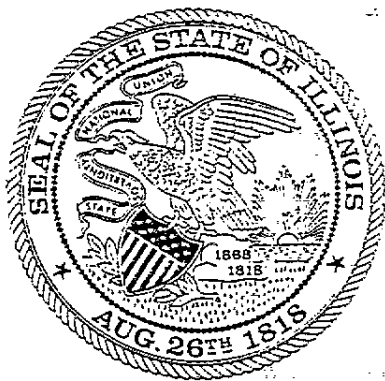
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting

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DIVISION OF CORPORATIONS
DEC 29 7:08

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that TDR TECHNICAL SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 8, 1996, 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 17TH day of JUNE A.D., 19 97

George H Ryan
SECRETARY OF STATE