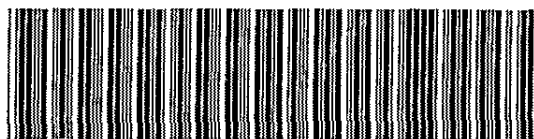


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LAVELLE LEGAL SERVICES, LTD.
ATTORNEY AND FINANCIAL COUNSELORS
208 SOUTH LA SALLE STREET
SUITE TWELVE HUNDRED
CHICAGO, ILLINOIS 60604-1003



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(Business Entity Name)

(Document Number)

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ATTORNEYS AND FINANCIAL COUNSELORS

WEST SUBURBAN:

1035 SOUTH YORK ROAD
BENSENVILLE, ILLINOIS 60106
TELEPHONE (630) 238-8616

KERRY M. LAVELLE
TIMOTHY M. HUGHES
THEODORE M. MCGINN
MATTHEW J. SHEAHIN

208 SOUTH LA SALLE STREET
SUITE TWELVE HUNDRED
CHICAGO, ILLINOIS 60604-1003
TELEPHONE (312) 332-7555
FACSIMILE (312) 332-4083
WWW.LAVELLELAW.COM

N. W. SUBURBAN:

2200 W. HIGGINS, SUITE 115
HOFFMAN ESTATES, ILLINOIS 60195
TELEPHONE (847) 882-4224

NORTH SUBURBAN:

560 OAKWOOD, SUITE 101
LAKE FOREST, ILLINOIS 60045
TELEPHONE (847) 482-9740

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

January 7, 2003
FILED
FEB -6 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application for Foreign Corporation for Authorization to
Transact Business in Florida
(Aftermath, Inc.)

Dear Sir or Madam:

Please be advised that we represent Aftermath, Inc. Please find enclosed the following:

- Transmittal Letter
- Application for Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Good Standing/Existence
- \$87.50 filing fee made payable to: Florida Division of Corporations

Should you need any additional documents or information, or if you have any questions or concerns, please feel free to contact me directly at my office.

Sincerely,
LAVELLE LEGAL SERVICES, LTD.

Theodore M. McGinn
Theodore M. McGinn

TMM:lh
Enclosure
1682.001
C169/AftermathFL.lt

LAVELLE LEGAL SERVICES, LTD.

ATTORNEYS AND FINANCIAL COUNSELORS

WEST SUBURBAN:

1035 SOUTH YORK ROAD
BENSENVILLE, ILLINOIS 60106
TELEPHONE (630) 238-8616

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N. W. SUBURBAN:

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TELEPHONE (847) 882-4224

NORTH SUBURBAN:

560 OAKWOOD, SUITE 101
LAKE FOREST, ILLINOIS 60045
TELEPHONE (847) 482-9740

January 30, 2003

PERSONAL AND CONFIDENTIAL
CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Buck Kohr, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application for Foreign Corporation for Authorization to
Transact Business in Florida
(Aftermath, Inc.)

Dear Mr. Kohr:

Please be advised that I received your letter dated January 17, 2003 indicating that our client's requested business name "Aftermath, Inc." is not available. As such, I have enclosed a completed Resolution Board of Directors form requesting the use of the name "Aftermath Solutions, Inc." to transact business in Florida. Also, I have returned a copy of your January 17th letter per your request.

Should you need any additional documents or information, or if you have any questions or concerns, please feel free to contact me directly at my office.

Sincerely,
LAVELLE LEGAL SERVICES, LTD.

Theodore M. McGinn

Theodore M. McGinn

TMM:lh
Enclosure
1682.001
C174/AftermathFL.lt

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 17, 2003

TED MCGINN
LAVELLE LEGAL SERVICES, LTD.
208 SOUTH LASALLE STREET, SUITE 1200
CHICAGO, IL 60604-1003

SUBJECT: AFTERMATH, INC.
Ref. Number: W03000001539

FILED
03 FEB -6 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AFTERMATH, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$87.50 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 903A00002638

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aftermath, 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:

Ted McGinn

(Name of Person)

Lavelle Legal Services, Ltd.

(Firm/Company)

208 S. LaSalle St., Suite 1200

(Address)

Chicago, Illinois 60604-1003

(City/State and Zip code)

For further information concerning this matter, please call:

Ted McGinn

(Name of Person)

at (312) 332-7555

(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 |
|---|--|---|--|

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Christopher Wilson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Aftermath, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

was duly adopted on August 26, 1999

Be it resolved, that Aftermath, Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name
Aftermath Solutions, Inc. for use in Florida.

Dated: 1/30/02

Chris Wilson
Signature of either Chairman, Vice Chairman or any officer

Christopher Wilson
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

**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. Aftermath, 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. 36-4312858
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 26, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(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. 10038 Bode Street, Plainfield, Illinois 60544
(Principal office address)

P.O. Box 6255, Aurora, Illinois 60598
(Current mailing address)

8. property decontamination and recovery services
(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)

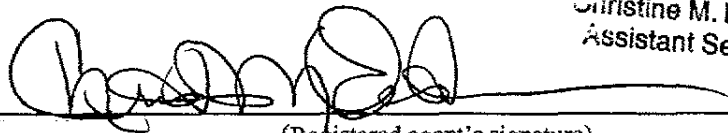
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


(Registered agent's signature)

Christine M. Eastwing,
Assistant Secretary

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: None

Address: _____

Vice Chairman: None

Address: _____

Director: Christopher Wilson

Address: P.O. Box 6255

Aurora, IL 60598

Director: Tim Reifsteck

Address: P.O. Box 6255

Aurora, IL 60598

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Christopher Wilson

Address: P.O. Box 6255

Aurora, IL 60598

Vice President: Tim Reifsteck

Address: P.O. Box 6255

Aurora, IL 60598

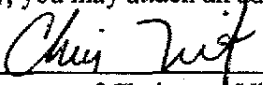
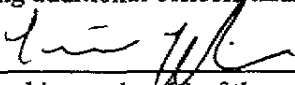
Secretary: Tim Reifsteck

Address: P.O. Box 6255, Aurora, IL 60598

Treasurer: Christopher Wilson

Address: P.O. Box 6255, Aurora, IL 60598

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. Christopher Wilson (President/Treasurer/Director); Tim Reifsteck (V.P./Sec/Dir.)

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



To all to whom these Presents Shall Come, Greeting:

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

AFTERMATH, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 26, 1999, 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 3RD *day of* JANUARY *A.D.* 2003.

Jesse White

SECRETARY OF STATE