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660 East Jefferson Street	1/2 7/1	NAME OF THE PERSON OF THE PERS
Tallahassee, FL 32301	me / II)	/ -02/26/01ninginnc
Tel. 850 222 1092		*****70.00 *****70.00
Fax 850 222 7615		



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BLACK TIE SERVICES, INC.

Ref. Number: W01000004411



We have received your document for BLACK TIE SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that this corporation began transacting business in Florida on May 5, 2000. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 301A00012075



Black Tie Services, Inc.

Elegant Restrooms for Extraordinary Events

March 8, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 Letter Number: 301A00012075

Reference Number: W01000004411

Attention: Buck Kohr

Dear Buck,

Thank you for receiving my phone call on March 8, 2001. I am enclosing a copy of the letter you sent to our registered agent corporation regarding the penalty for doing business in Florida prior to applying for the "Certificate Authority To Do Business As A Foreign Corporation".

After our conversation, I verified with our Sales Department that the business we did in Florida in 2000 was done by obtaining orders (for our restroom trailer rentals) which required acceptance outside of Florida (in Illinois) before they became contracts.

Pursuant to Section 607.1501 of the Florida Business Corporate Act this would qualify Black Tie Services, Inc. for an exception.

I am, therefore respectfully requesting that the penalty be waived and that the Certificate of Authority be processed. Also should the certificate be processed please send it to:

Black Tie Services, Inc. 1515 Canal St. Lockport, IL 60441 Attention: Rick Sajewich

I will advise our registered agent corporation.



Black Tie Services, Inc.

Elegant Restrooms for Extraordinary Events

Thank you again for your assistance. Please do not hesitate to call/write/e-mail me with any questions (815-834-9000 fax 815-834-1990 or rsajewic@blacktieservices.com).

Sincerely,

Rick Sajewich

Cc: David Bandauski Ruth Schmidt

which it is incorporated.

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. BLACK TIE SERVICES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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.) Illinois (FEI number, if applicable) (State or country under the law of which it is incorporated) perpetual (Duration: Year corp. will cease to existor "perpetual" (Date of incorporation) May 5, 2000 . . . Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 1515 Canal Street, Lockport, IL 60441 (Current mailing address) To buy, sell, lease and otherwise deal in portable toilet facilities, hygienic 8. apparatuses and similar equipment, whether commercial, industrial, or residential. (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) C T Corporation System Name: Office Address: 1200 South Pine Island Road Plantation 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. C T Corporation System Jeffrey R. Graves (Registered agent's signature) **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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
FLO19 - 97299 CT System Calline

	TORS (Street address only - P.O. Box NOT acceptable)	
.ddress: _		
ice Chain	man:	SECRETAR T
\ddress: _		
		SEC 2 M
irector: _	David A. Bandauski	
.ddress: _	1515 Canal Street	10 F
	Lockport, IL 60441	
director: _		
ddress: _		
	CERS (Street address only - P.O. Box NOT acceptable)	
	David A. Bandauski	
.ddress: _	1515 Canal Street	
_	Lockport, IL 60441	
ice Presid	lent:	
.ddress: _		·
ecretary:	David A. Bandauski	
ddress: _	1515 Canal Street	
	Lockport, IL 60441	
ressurer.	David A. Bandauski	
.ddress: _	1515 Canal Street	
	Lockport, IL 60441	
NOTE: I	f necessary, you may strach an addendum to the application listing ad	ditional officers and/or directors.
3	(Signature of Chairman, Vice Chairman, or any officer listed in	n number 12 of the application)
i4	David A. Bandauski, President	
	Consider minted name and connective of ners	on eleming application)

File Number _____6003-490-7



To all to whom these Presents Shall Come, Greeting:

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



Desse White