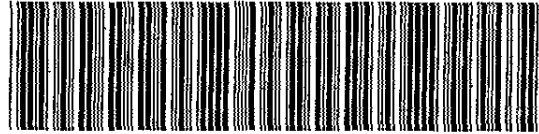


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2004

MICHAEL MAGGIO
66 W. LAKE ST.
NORTHLAKE, IL 60164

SUBJECT: MAGGIO RENT-A-POTTY, INC.
Ref. Number: W04000004471

We have received your document for MAGGIO RENT-A-POTTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00006855

TRANSMITTAL LETTER

FILED

04 FEB 18 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: MAGGIO RENT - A - POTTY, 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:

MICHAEL MAGGIO
(Name of Person)
MAGGIO RENT - A - POTTY INC.
(Firm/Company)
66 W. LAKE ST.
(Address)
NORTHLAKE, IL. 60064
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL MAGGIO at (866) 307-6889
(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

FILED

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.

DATE: FEB 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MAGGIO RENT-A-PENCE, 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. 36-445-9329
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 21, 2001 5. _____
(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. 66 W. LAKE ST. NORTHLAKE, IL - 60164
(Principal office address)

(Current mailing address)

8. PORTABLE SANITATION
(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: MICHAEL MAGGIO

Office Address: 6718 CROWNED EAGLE LN.

NAPLES, Florida 34113
(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.

Michael Maggio Pres.
(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: Michael Maggio

Address: 6718 Crowned Eagle Ln.
Naples, FL 34113

Vice Chairman: Sherree Maggio

Address: 6718 Crowned Eagle Ln.
Naples, FL 34113

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Maggio

Address: 6718 Crowned Eagle Ln.
Naples, FL 34113

Vice President: Sherree Maggio

Address: 6718 Crowned Eagle Ln.
Naples, FL 34113

Secretary: Sherree Maggio

Address: 6718 Crowned Eagle Ln. Naples FL 34113

Treasurer: _____

Address: _____

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

13. Michael Maggio Pres.

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

14. MICHAEL MAGGIO .. PRESIDENT

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

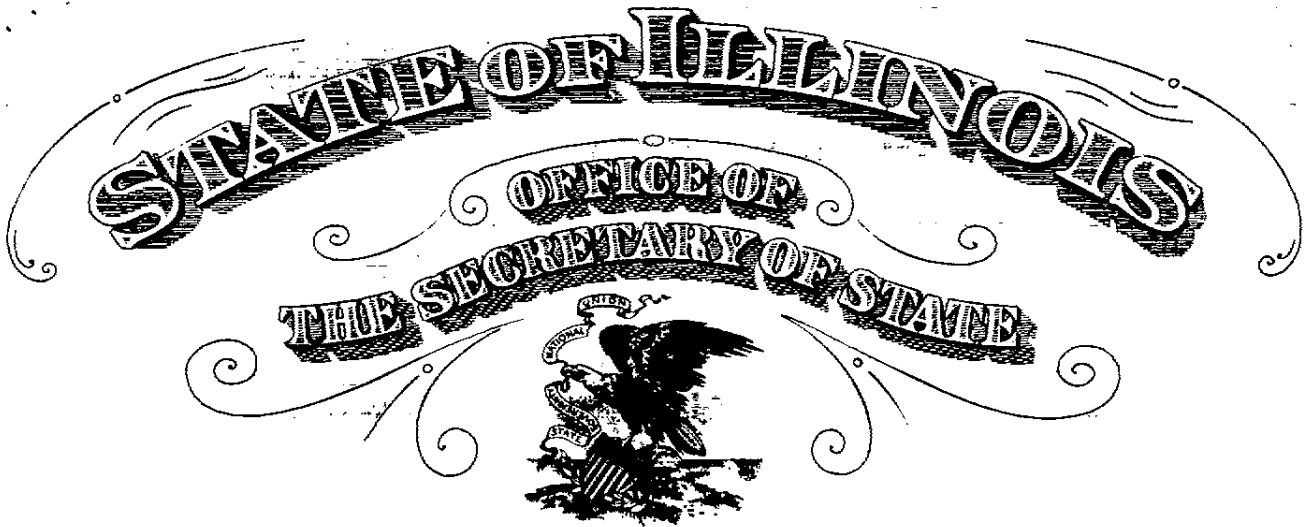
FILED

04 FEB 18 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6170-326-8



To all to whom these Presents Shall Come, Greeting:

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

MAGGIO RENT-A-FENCE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 21, 2001, 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 13TH day of JANUARY A.D. 2004

Jesse White

SECRETARY OF STATE