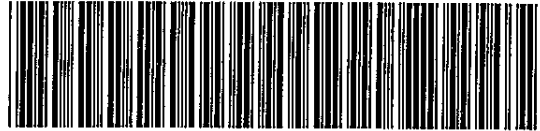


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09/08/05--01016--022 **87.50

M. HODGES

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

F05-5594

(Document Number)

Certified Copies 1 Certificates of Status 1

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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Occupational Environmental Health Solutions, 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:

Kevin M. Helmich
(Name of Person)

Kevin M. Helmich, P.A.
(Firm/Company)

4481 Legendary Drive, Suite 200
(Address)

Destin, Florida 32541
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin M. Helmich at (850) 650.4747
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2005

KEVIN M. HELMICH
KEVIN M. HELMICH, P.A.
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541

SUBJECT: OCCUPATIONAL ENVIRONMENTAL HEALTH SOLUTIONS, INC.
Ref. Number: W05000042960

We have received your document for OCCUPATIONAL ENVIRONMENTAL HEALTH SOLUTIONS, 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:

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.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 005A00057057

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. Occupational Environmental Health Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 37-1395539
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 27, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 314 Bristol Drive, Chatham, Illinois 62629
(Principal office address)

314 Bristol Drive, Chatham, Illinois 62629
(Current mailing address)

8. Environmental Health Solutions
(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 NOT acceptable)

Name: Kevin M. Helmich, Esquire

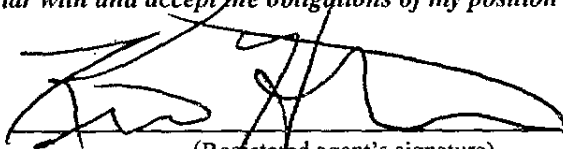
Office Address: 4481 Legendary Drive, Suite 200

Destin Florida 32541
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

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

A. DIRECTORS

Chairman: James D. Barnes, Jr.

Address: 314 Bristol Drive
Chatham, Illinois 62629

Vice Chairman: n/a

Address:

Director: James D. Barnes, Jr. Director: Beverly K. Barnes

Address: 314 Bristol Drive 314 Bristol Drive
Chatham, Illinois 62629 Chatham, Illinois 62629

Director: James D. Barnes, III

Address: 800 Kirkwood, Apt. #3
Springfield, Illinois 62704

B. OFFICERS

President: James D. Barnes, Jr.

Address: 314 Bristol Drive
Chatham, Illinois 62629

Vice President: n/a

Address:

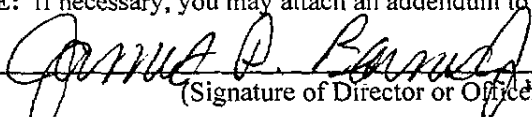
Secretary: James D. Barnes, III

Address: 800 Kirkwood, Apt. #3, Springfield, Illinois 62704

Treasurer: Beverly K. Barnes

Address: 314 Bristol Drive, Chatham, Illinois 62629

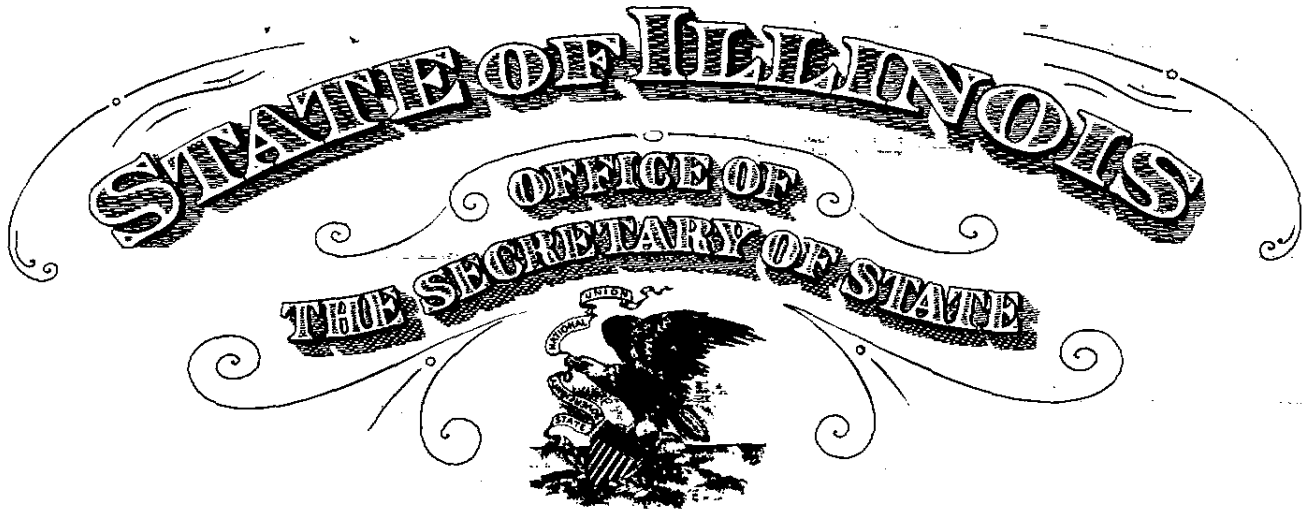
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. James D. Barnes, Jr., President
(Typed or printed name and capacity of person signing application)

File Number

6098-296-1



To all to whom these Presents Shall Come, Greeting:

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

OCCUPATIONAL ENVIRONMENTAL HEALTH SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 23, 2000, 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

15TH
day of AUGUST A.D. 2005



Jesse White

SECRETARY OF STATE