

F9600000/502

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

30000017443031
-03/15/96--01032--002
*****70.00 *****70.00

SUBJECT: BAY CONTRACTING & SERVICING, 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:

DENISE M. MUDD
(Name of Person)

BAY CONTRACTING & SERVICING, M INC.
(Firm/Company)

109 ST. LOUIS STREET,
(Address)

PRAIRIE DU ROCHER, IL 62277
(City/State/Zip)

W96-5105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 10:53
3/25

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

DENISE M. MUDD at (618) 284-7396
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

March 7, 1996

DENISE M. MUDD
BAY CONTRACTING & SERVICING, INC.
109 ST. LOUIS ST.
PRAIRIE DU ROCHER, IL 62277

SUBJECT: BAY CONTRACTING & SERVICING, INC.
Ref. Number: W96000005105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 10:53

We have received your document for BAY CONTRACTING & SERVICING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The statement "For Profit" is not sufficient for the purpose of the corporation on line 8 of the application.

A brief description of the entity's nature of business must be included in the document.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00010284



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1996

DENISE M. MUDD
BAY CONTRACTING & SERVICING, INC.
109 ST. LOUIS ST.
PRAIRIE DU ROCHER, IL 62277

SUBJECT: BAY CONTRACTING & SERVICING, INC.
Ref. Number: W96000005105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 10:53

We have received your document for BAY CONTRACTING & SERVICING, 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:

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00011584

BAY CONTRACTING & SERV. INC.

Telephone (018) 284-7396
Fax (018) 284-3433

100 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

March 20, 1996

State of Florida
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Jennifer Sinds
Document Examiner

RE: #W96000005105
Letter #996A00011584
Bay Contracting & Servicing, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 10:53

Dear Ms. Sinds,

Bay Contracting & Servicing, Inc. is involved nationwide in the installation, demolition, repair and maintenance, painting and inspection of all types of elevated water towers and above ground storage tanks.

If you need any additional information, please contact us.

Sincerely,

BAY CONTRACTING & SERVICING, INC.

Ms. Denise M. Mudd, President

DMM/dah

Enclosure

ENSURING THE LIFE OF YOUR TANK

**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. DAY CONTRACTING & SERVICING, 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. RANDOLPH, IL 3. 37-1345703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUG. 8, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 109 ST. LOUIS STREET, PRAIRIE DU ROCHER, IL 62277

(Current mailing address)

8. To qualify for bid work in the State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(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)
J.L. Miles, Asst. 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 10:30

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: DENISE M. MUDD

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

Vice Chairman: STEPHEN D. YOUNG

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

Director: DENISE M. MUDD

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

Director: STEPHEN D. YOUNG

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

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

President: DENISE M. MUDD

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

Vice President: STEPHEN D. YOUNG

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

Secretary: DENISE M. MUDD

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

Treasurer: DENISE M. MUDD

Address: 109 ST. LOUIS STREET
PRAIRIE DU ROCHER, IL 62277

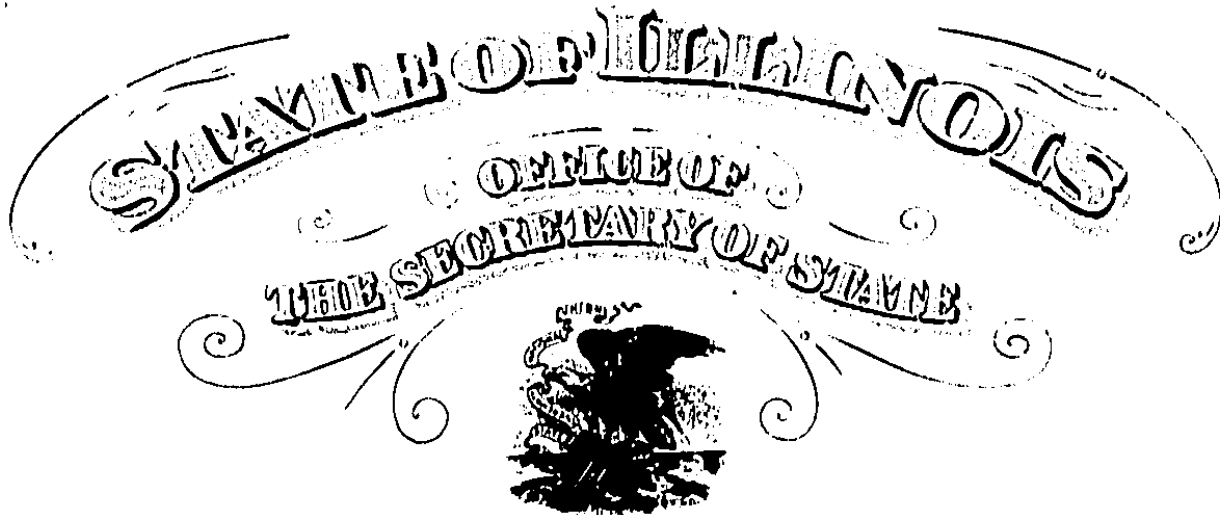
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Denise M. Mudd
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENISE M. MUDD, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 AM 10:54

File Number 5844-625-4



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **BAY CONTRACTING & SERVICING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 31, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 FEBRUARY *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 10:54