

F9600000 2135

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SENT 04/26/96
-04/26/96--01084--0032
*****78.75 *****78.75

SUBJECT: ENVIRONMENTAL STAFFING 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:

BRIAN J. MEGINNES

(Name of Person)

ELIAS, MEGINNES, RIFFLE & SEGHELLI

(Firm/Company)

416 Main Street, Suite 1400

(Address)

Peoria, IL 61602

(City/State/Zip)

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DIVISION OF CORPORATIONS
96 APR 26 AM 11:45
04/29

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

Brian J. Meginnes

(Name of Person)

at (309) 637-6000

(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

ELIAS, MEGINNES, RIFFLE & SEGHETTI, P.C.

JOHN S. ELIAS
BRIAN J. MEGINNES
ROBERT M. RIFFLE
MICHAEL R. SEGHETTI

416 Main Street, Suite 1400
Peoria, Illinois 61602
Telephone: 309-637-6000
Facsimile: 309-637-8514

30006/001

April 22, 1996

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: Environmental Staffing Solutions, Inc.
("ESSI")

Ladies and Gentlemen:

Please qualify ESSI to do business in Florida. I have enclosed the following documents:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing for ESSI; and
4. Check in the amount of \$78.75 made payable to Florida Department of State.

Please return the qualification documents to the undersigned.

Very truly yours


Brian J. Meginnes

/msm
296-305.L

**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. ENVIRONMENTAL STAFFING SOLUTIONS, 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
(State or country under the law of which it is incorporated)
3. 37-1354385
(FEI number, if applicable)
4. March 11, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet commenced
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. ENVIRONMENTAL STAFFING SOLUTIONS, INC.
8901 N. Industrial Road, Peoria, IL 61615
(Current mailing address)
8. All things for which corporations can be incorporated in Illinois; employment leasing
(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: 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)

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.

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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: Joseph F. Silvey

Address: 17390 Brookhurst St., Suite 110, Fountain Valley, CA 92708

Vice Chairman: _____

Address: _____

Director: Joseph F. Silvey

Address: _____

Director: Norman A. Perry

Address: 8901 N. Industrial Road, Peoria, IL 61615

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

President: Kurt W. Adler

Address: 8901 N. Industrial Road, Peoria, IL 61615

Vice President: Karen M. Jensen

Address: 8901 N. Industrial Road, Peoria IL 61615

Secretary: Michael J. Jensen

Address: 8901 N. Industrial Road, Peoria, IL 61615

Treasurer: Michael J. Jensen

Address: _____

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. Kurt W. Adler, President

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

File Number: 5875-771-3

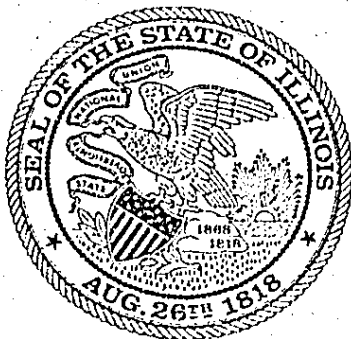


To all to whom these Presents Shall Come, Greeting

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I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

ENVIRONMENTAL STAFFING SOLUTIONS, INC., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
MARCH 11, 1996, 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 16TH
day of APRIL A.D., 19 96

George H. Ryan
SECRETARY OF STATE