

F96000002425

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Webco Services, 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:

Richard Webster
(Name of Person)

Webco Services, Inc.
(Firm/Company)

300001822053
-05/15/96--01041--010
*****70.00 *****70.00

31W339 Schoger Rd. Bldg. B
(Address)

Naperville IL 60564
(City/State/Zip)

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

Richard Webster at (708) 978-4254
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 9:43

mtm

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

**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. Webco Services, 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. 36-4023828
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, (SUB SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 31W339 Schoger Rd. Bldg. B
Naperville IL 60564
(Current mailing address)
8. Asphalt Maintenance
(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: Shane Perreault

Office Address: 7808 Clubhouse Estates Dr
Orlando, Florida, 32819
(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.

Shane Perreault
(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: Richard Webster

Address: 1027 Fifth St
Aurora IL 60505

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard Webster

Address: 1027 Fifth St
Aurora IL 60505

Vice President: Jerry Webster

Address: 148 Longbeach
Montgomery IL 60538

Secretary: Michael Webster

Address: 3606 Hennepin
Joliet IL 60435

Treasurer: Michael Webster

Address: 3606 Hennepin
Joliet IL 60435

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

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

14. Richard Webster, President
(Typed or printed name and capacity of person signing application)

File Number 5833-351-4



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 **WEBCO SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 10, 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 29TH
day of APRIL A.D., 19 96

George H. Ryan
SECRETARY OF STATE