



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

January 22, 1996
F96000003777

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

RE: MCLAKE EQUIPMENT COMPANY
9411182449685

800001702998
-01/31/96--01084--004
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for MCLAKE EQUIPMENT COMPANY

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

W96-2442

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

87/25
96 JUL 25 PM 3:28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name conflict
F95-196



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1996

VICKIE JOYNER
THE COMPANY CORPORATION
201 N. WALNUT ST., 3 CHRISTINA CENTRE
WILMINGTON, DE 19801

SUBJECT: MCLAKE EQUIPMENT COMPANY
Ref. Number: W96000002442

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DIVISION OF CORPORATIONS
95 JUL 25 PM 3:28

We have received your document for MCLAKE EQUIPMENT COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 296A00004424



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1131 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

July 23, 1996

Corporate Records Bureau
Division of Corporations
Attn: Jennifer Sindt
P.O. Box 6327
Tallahassee, FL 32314

RE: MCLAKE EQUIPMENT COMPANY
Ref. W96000002442
TCC Ref. 9411182449685

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DIVISION OF CORPORATIONS
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Dear Ms. Sindt:

Enclosed please find documentation necessary to process the Application for Authority to conduct business for McLake Equipment Company. As outlined in your letter dated February 1, 1996, a corporate resolution adopting an alternate name and a current Certificate of Good Standing are being submitted to complete this filing.

Please file and return all related correspondence to my attention at the address listed above. If you have any further questions regarding this application, please feel free to contact me directly at 800-542-2677, ext. 7003.

Sincerely,

Laura J. Lockhart
Corporate Service Representative

Enclosures

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
MCLAKE EQUIPMENT COMPANY

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DIVISION OF CORPORATIONS
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We, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatever of such meeting and of any adjournment or adjournment thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting : 4908 McCullom Lake Road
McHenry, IL 60050

Date of Meeting : March 13, 1996

Time of Meeting : 9 AM

Purpose of Meeting : To approve and adopt a fictitious
name to obtain Authority to do Business
in the state of Florida.

Dated: March 13, 1996

Wanda Guad
Director

Katherine Mass
Director

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
MCLAKE EQUIPMENT COMPANY

A special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and a Florida Register Agent's letter was presented and the need for a fictitious name. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the fictitious name MCLAKE GRINDING & GROOVING COMPANY is hereby approved and adopted by this Board of Directors and it is ordered that the fictitious name be annexed to the minutes of this meeting.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carries the same was adjourned.

Approved:

Wanda Covert

President

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MELAKE EQUIPMENT COMPANY
(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. 36-3819576
(FEI number, if applicable)
4. JUNE 18, 1992
(Date of incorporation)
5. PERPETUAL
(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 617.155, F.S.))
7. 2066 NORTH RICHMOND ROAD, SUITE 422
MENARD, IL 60050
(Current mailing address)
8. SEE RIDER ATTACHED AND MADE A PART HEREOF
(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:

Name: Larry Wolfe

Office Address: 200 - John Knox Road
Tallahassee, Florida, 32303
(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.

see attached
(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:

A. DIRECTORS

Chairman: WANDA R. COVERT
Address: 4908 MCGILLUM LAKE ROAD
MC HENRY, IL 60050

Vice Chairman: _____
Address: _____

Director: KATHLEEN A. MASS
Address: 4908 MCGILLUM LAKE ROAD
MC HENRY, IL 60050

Director: NEVA L. MASS
Address: 4908 MCGILLUM LAKE ROAD
MC HENRY, IL 60050

B. OFFICERS

President: WANDA R. COVERT
Address: 4908 MCGILLUM LAKE ROAD
MC HENRY, IL 60050

Vice President: _____
Address: _____

Secretary: KATHLEEN A. MASS
Address: 4908 MCGILLUM LAKE ROAD
MC HENRY, IL 60050

Treasurer: WANDA R. COVERT
Address: 4908 MCGILLUM LAKE ROAD
MC HENRY, IL 60050

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

13. Wanda R. Covert
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WANDA R. COVERT, PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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To engage in various aspects of road and airport runway construction including, but not limited to, grinding of irregularities which occur in new concrete roads and airport runways, and making groves in approaches to bridge decks and airport runways.

To engage in the business of constructing, erecting, repairing, altering or improving under contract or otherwise all types of roads, runways and structures of whatever kind or nature; to make estimates on and bid for the procurement of the aforementioned activities and to execute contracts in connection with same; to hire, employ and engage all employees deemed necessary to carry out the foregoing activities and pay them such wages, benefits and other sums which may become due and owing to them and to do every act and thing commonly done by persons engaged in such construction activities; to own, use, purchase, lease, sell (but not as a broker) and to otherwise dispose of real property or any interest therein.

To buy, sell, produce, deal in goods, wares and merchandise of every class, description, purpose, construction or content either at wholesale or at retail whether relating to or different from those necessary to conduct the foregoing services.

To have and exercise all powers necessary or convenient to effect any and all of the purposes for which the corporation shall be organized.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this McLake Equipment Company
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Tallahassee, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

1/22/96

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 3:28

File Number 5687-947-1



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

MCLAKE EQUIPMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 18, 1992, 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 2ND
day of JULY A.D., 19 96

George H. Ryan
SECRETARY OF STATE