

F96000005076

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001981603
10/01/95--01150--003
*****70.00 *****70.00

SUBJECT: MACKE WATER SYSTEMS, 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:

PHIL SEIDEN
(Name of Person)
MACKE WATER SYSTEMS, INC.
(Firm/Company)
122 MESSNER DRIVE
(Address)
WHEELING ILLINOIS 60090
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT - 1 AM 11:48

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

PHIL SEIDEN at (847) 459-7070
(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

**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. MACKE WATER SYSTEMS, 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. 36-3663786
(FBI number, if applicable)
4. 9/13/89
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/5/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135))
7. 122 MESSNER DRIVE
WHEELING ILLINOIS 60090
(Current mailing address)
8. TO LEASE WATER COOLERS
(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: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(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.

Susan M. Plevost
(Registered agent's signature)
SUSAN M. PLEVOST
REG. SEC'y

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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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MATTHEW SPAGAT

Address: 122 MESSNER DRIVE

WHEELING ILLINOIS 60090

Director: JEROME SEIDEN

Address: 122 MESSNER DRIVE

WHEELING ILLINOIS 60090

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

President: PHILIP SEIDEN

Address: 122 MESSNER DRIVE

WHEELING ILLINOIS 60090

Vice President: JEROME SEIDEN

Address: 122 MESSNER DRIVE

WHEELING ILLINOIS 60090

Secretary: CHRISTINA ERL

Address: 122 MESSNER DRIVE

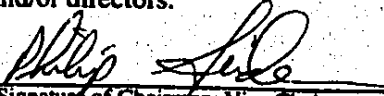
WHEELING ILLINOIS 60090

Treasurer: MATTHEW SPAGAT

Address: 122 MESSNER DRIVE

WHEELING ILLINOIS 60090

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. PHILIP SEIDEN PRESIDENT
(Typed or printed name and capacity of person signing application)

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File Number 5566-259-2



55 OCT - 1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 **MACKE WATER SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 13, 1989, 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 SEPTEMBER A.D., 19 96

George H. Ryan
SECRETARY OF STATE