

CT CORPORATION SYSTEM

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4324
Fax 312 263 0124

February 24, 1998

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

RE: METRO TECH SERVICE CORP. (IL DOM)

300002442473--8
-02/27/98--01044--004
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed is our customer's Application by Foreign Corporation which we have executed as registered agent.

Please file upon receipt. Any correspondence should be directed to the following:

Holly A. Ebner
Reedy Industries, Inc.
1701 E. Lake Avenue, Suite 360
Glenview, Illinois 60025
PH: 847-729-9450

Very truly yours,



Teryl L. Ruiz
Customer Specialist

Enclosures
Via Mail

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DIVISION OF CORPORATIONS
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**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. METRO TECH SERVICE CORP.

(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. 36-3659473

(FEI number, if applicable)

4. July 7, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. METRO TECH SERVICE CORP.

1325 REMINGTON ROAD, SUITE K SCHAUMBURG, IL 60173

(Current mailing address)

8. Sales, service and installation of heating, ventilation and air conditioning equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in 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.

James M. Halpin
(Registered agent's signature)

James M. Halpin
Assistant 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.

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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)

Director

~~Chairman~~

Thomas W. Reedy

Address: 1701 E. Lake Avenue #360

Glenview, IL 60025

Director

~~Vice Chairman~~

Coleen Reedy

Address: Same as Above

Director: Kevin Reedy

Address: Same As Above

Director:

Address:

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

President: MARK B. REEDY

Address: 1325 REMINGTON ROAD, SUITE K, SCHAUMBURG, IL 60173

Vice President: THOMAS W. REEDY

Address: 1701 E. LAKE AVENUE, SUITE #360

GLENVIEW, IL 60025

Secretary: COLEEN REEDY

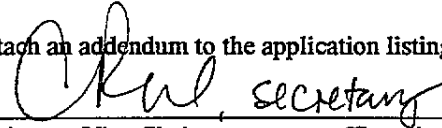
Address: 1701 E. LAKE AVENUE, #360

GLENVIEW, IL 60025

Treasurer:

Address:

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

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

14. COLEEN REEDY, SECRETARY

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

File Number 5558-713-2



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

METRO TECH SERVICE CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 7, 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 18TH
day of FEBRUARY *A.D., 19* 98

George H Ryan

SECRETARY OF STATE