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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

800002503868--0
-04/28/98--01106--013
*****70.00 *****70.00

CORPORATION(S) NAME

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VAC-CON Services, Inc.

4/28

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger

(X) Foreign
( ) Dissolution/Withdrawal
( ) Limited Liability Company

( ) Limited Partnership
( ) Reinstatement
( ) Fictitious Name
( ) Annual Report
( ) Name Registration
( ) UCC-1 Financing Statement
( ) Other
( ) Change of R.A.
( ) UCC-3 Filing

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. VAC-CON 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. Delaware
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. March 30, 1998
(Date of Incorporation)

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

6. 3/30/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. P.O. Drawer F
969 Hall Park Drive, Green Cove, Florida 32043-1662
(Current mailing address)

8. Operates vehicles that perform cleaning services for industrial sites, municipal sewage systems, railroad properties and other locations.
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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.

C T CORPORATION SYSTEM

James M. Halpin
(Registered agent's signature) (Officer)

JAMES M. HALPIN ASST. SEC.
(Type Name and Title of Officer)

(FL. - 2189 - 9/29/97)

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Schedule

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

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B. OFFICERS

See attached Schedule

President: ______________________

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

____

Treasurer: ______________________________

Address: ______________________________

____

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

13. Joseph S Haas 4/15/98 X
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph S. Haas, Vice President
(Typed or printed name and capacity of person signing application)

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VAC-CON Services, Inc.
1998
OFFICERS & DIRECTORS LIST

TERM EXPIRATION: (Annual Meeting Date:3rd Monday in April)

NAME & S.S.#	**BUSINESS ADDRESS**
OFFICERS:	
Darrell LeSage, President 351-44-6738	969 Hall Park Drive Green Cove Springs, FL 56370
D. H. Carroll, Vice President 350-30-7070	2345 N. Waukegan Rd. Ste. S-200 Bannockburn, IL 60015
James N. Bateman, Vice President 181-34-5281	2345 N. Waukegan Rd. Ste. S-200 Bannockburn, IL 60015
Joseph S. Haas, V. P. & Treasurer 332-44-5310	2345 N. Waukegan Rd. Ste. S-200 Bannockburn, IL 60045
John P. Corvino, Secretary 320-52-4720	2345 N. Waukegan Rd. Ste. S-200 Bannockburn, IL 60015
Julie Walker, Asst. Secretary 323-54-3045	969 Hall Park Drive Green Cove Springs, FL 56370
Richard F. Mabery, Controller & Asst. Treasurer 363-44-2716	969 Hall Park Drive Green Cove Springs, FL 56370
DIRECTORS:	
D. H. Carroll See above	See above
Joseph S. Haas See above	See above
James N. Bateman See above	See above

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Printed: 4/7/98
List Revised:4/7/98

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAC-CON SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY'S OFFICE
DELAWARE

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9038522

DATE: 04-22-98