

Document Number Only

F980000002421

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

VAC-CON Services, Inc.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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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. Hoz
(Registered agent's signature) (Officer)

JAMES M. WALPIN Asst. Secy
(Type Name and Title of Officer)

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: _____

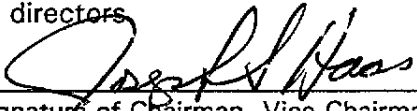
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  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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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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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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