

F98000004397

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PROFESSIONAL CLEANING SERVICE & SUPPLY CORP.
(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:

MICHAEL KAFENSTOK
(Name of Person)

GOLDENBERG & BARASCH
(Firm/Company)

1121 LAKE COOK RD - SUITE 'M'
(Address)

DEERFIELD, IL 60015
(City/State/Zip)

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-08/03/98-01073-001
*****70.00 *****70.00

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

MICHAEL KAFENSTOK at (847) 948-9140
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Qualification/Tax Lien Section
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. PROFESSIONAL CLEANING SERVICES SUPPLY CORPORATION

(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. 36-2941342

(FEI number, if applicable)

4. 11/1/77

(Date of incorporation)

5. PERPETUAL

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

6. 08/01/98

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

7. 4707 W. 138TH ST

CRESTWOOD, IL 60445

(Current mailing address)

8. SALES - WATER TREATMENT PRODUCTS

(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: GERALD ROY

Office Address: 2606 DULANT WOODS ST.

VAL RICO

Florida,

33594-5934

(Zip code)

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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.

X Gerald A. Roy

(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.

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: CHARLES E. WINKLER

Address: 140 INVERNESS LN
SCHERERVILLE, IN 46325

Director: KENNETH FELSEIER

Address: 9763 KUSE RD
FRANKFORT, IL 60423

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

President: CHARLES E. WINKLER

Address: 140 INVERNESS LN
SCHERERVILLE, IN 46325

Vice President: KENNETH L. FELDMEIER

Address: 9763 KUSE RD
FRANKFORT, IL 60423

Secretary: KENNETH L. FELDMEIER

Address: 9763 KUSE RD
FRANKFORT, IL 60423

Treasurer: _____

Address: _____

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

13. X Kenneth L. Feldmeier
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH L. FELDMEIER, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5139-933-1



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 PROFESSIONAL CLEANING SERVICE AND SUPPLY CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 20, 1978, 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 _____ **20TH**
day of _____ **JULY** *A.D., 19* _____ **98**

George H Ryan

SECRETARY OF STATE

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