

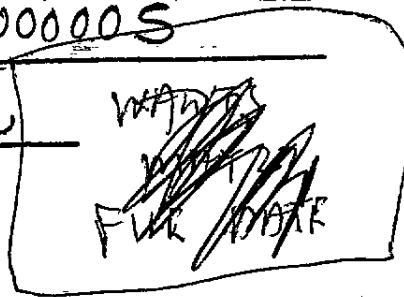
LEXIS Document Services

M98000001074
ACCOUNT FILING COVER SHEET

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:18

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2011932
(SUB ACCT.)



DATE: 5-27

900002536899--5

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

(7)

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Tri-State Services, L.L.C.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

265.00

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

RECEIVED
98 MAY 27 AM 11:52
LEXIS DOCUMENT SERVICES
T/11/98

BK 9/23/98

900-634-9733



FLORIDA DEPARTMENT OF STATE

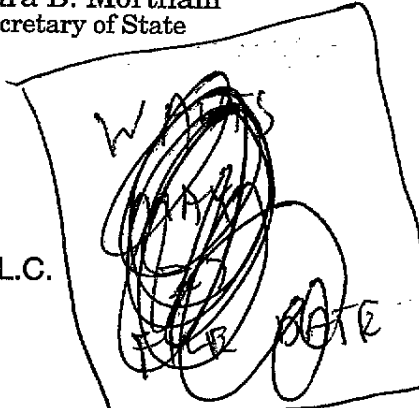
Sandra B. Mortham
Secretary of State

May 27, 1998

LEXIS

TALLAHASSEE, FL

SUBJECT: TRI-STATE SERVICES, L.L.C.
Ref. Number: W98000012032



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:18

We have received your document for TRI-STATE SERVICES, L.L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 198A00029654

RESOLUTION OF MANAGING MEMBERS OR MANAGERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:18

I, the undersigned Marc Richman
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

Tri-State Services, L.L.C.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of

Illinois, was duly adopted on September 14, 1998.

Be it resolved, that Tri-State Services, L.L.C.
(Name of Limited Liability Company)

organized and existing in the state of Illinois, hereby adopts the

name of EnviroCon International, L.L.C. for use in Florida.

Dated: September 14, 1998

EnviroSys Holdings, L.L.C.

By: [Signature] Marc Richman, Manager
Signature of a Member or an Authorized Representative of a Member

1/16/98

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 23 PM 4:55 '18

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tri-State Services, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-4226486
(FEI number, if applicable)

4. 5/6/98
(Date of Organization)

5. 5/1/2048
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Date of filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1335 "B" Street
Tampa, FL 33606
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
EnviroSys Holdings, L.L.C.	MGRM		
1335 "B" Street			
Tampa, FL 33606			

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:18

The undersigned member or authorized representative of a member of _____

Tri-State Services, L.L.C. _____ deposes and says:

- 1) the above named limited liability company has at least ^{one} ~~two~~ members
- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ NA . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 100.00 . This total includes amounts from 2 and 3 above.

EnviroSys Holdings, L.L.C.

By: 

Marc Richman, Manager

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:18

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Tri-State Services, L.L.C.

2. The name and address of the registered agent and office is:

LEXIS DOCUMENT SERVICES INC.

(Name)

3953 WW KELLEY ROAD

(P.O. Box or Mail Drop Box **NOT** acceptable)

TALLAHASSEE, FL 32311

(City/State/Zip)

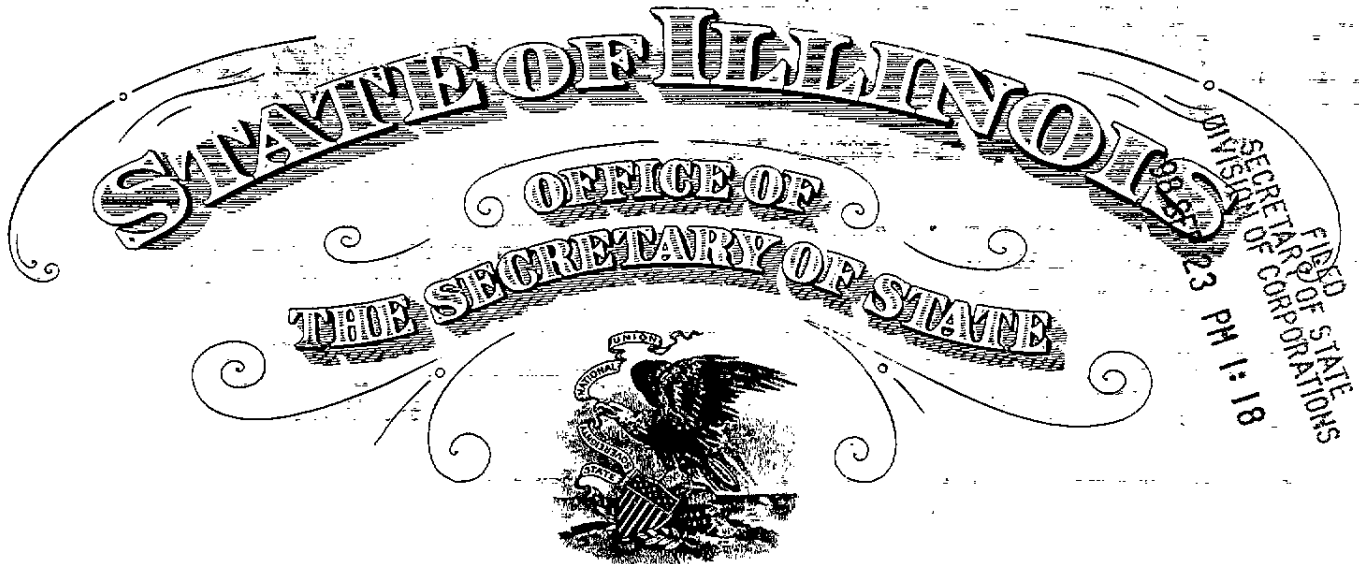
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5-26-98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

File Number 0018935-9



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*

TRI-STATE SERVICES, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 06, 1998,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS 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* _____ *17TH*
day of _____ *SEPTEMBER* *A.D. 19* 98

George H Ryan

SECRETARY OF STATE