

F03000002231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

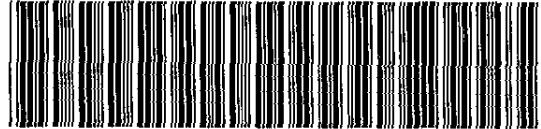
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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03 MAY -5 AM 11:28
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

May 5, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5783570 WO
Customer Reference 1: ABM Co. of KY
Customer Reference 2: Qual of subsidiary in add

Dear Secretary of State, Florida:

Please file the attached:

American Building Maintenance Co. of Kentucky (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Building Maintenance Co. of Kentucky, Inc.
(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:

Carl D. Bailey, Assistant Corp. Secty

(Name of Person)

American Building Maintenance Co. of Kentucky, Inc.

(Firm/Company)

160 Pacific Ave., Suite 222

(Address)

San Francisco, CA 94111

(City/State and Zip code)

For further information concerning this matter, please call:

Carl D. Bailey

(Name of Person)

at (415) 733-4000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. American Building Maintenance Co. of Kentucky , 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. California 3. 94-3336249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/23/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. - 2/1/03
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 160 Pacific Ave., #222, San Francisco, CA 94111
(Principal office address)
same
(Current mailing address)
8. provide janitorial services
(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/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation _____, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

By: _____

C T Corporation System

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. 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.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Henrik C. Slipsager
And CEO
Address: 160 Pacific Ave., #222, San Francisco, CA 94111

Director: George B. Sundby
And CFO
Address: 160 Pacific Ave., Suite 222, San Francisco, CA 94111

B. OFFICERS SEE ATTACHMENT

President: James P. McClure

Address: 160 Pacific Ave., #222
San Francisco, CA 94111

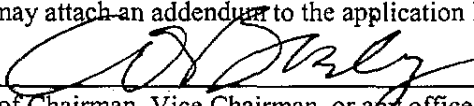
Exec. Vice President: Jess E. Benton, III
And Director
Address: 160 Pacific Ave., #222
San Francisco, CA 94111

Carl D. Bailey
Assist. Corp. Secty
Address: 160 Pacific Ave., #222 San Francisco, CA 94111

Treasurer: David L. Farwell

Address: 160 Pacific Ave., #222 San Francisco, CA 94111

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

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

14. Carl D. Bailey, Assist. Corp. Secty
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Attachment to Florida

Officers & Directors

1. Full Name: Henrik C. Slipsager
Officer/Director: Officer, Director
Officer's Title: CEO
Business Address: 160 Pacific Ave., #222
City: San Francisco
State: CA
ZIP Code: 94111

2. Full Name: George B. Sundby
Officer/Director: Officer, Director
Officer's Title: CFO
Business Address: 160 Pacific Ave., #222
City: San Francisco
State: CA
ZIP Code: 94111

3. Full Name: Carl D. Bailey
Officer/Director: Officer
Officer's Title: Assistant Corporate Secty
Business Address: 160 Pacific Ave., #222
City: San Francisco
State: CA
ZIP Code: 94111

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

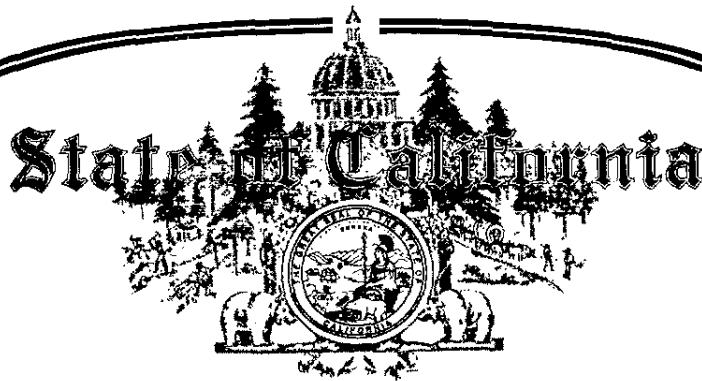
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4. Full Name: David L. Farwell
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: 160 Pacific Ave., #222
City: San Francisco
State: CA
ZIP Code: 94111

5. Full Name: James P. McClure
Officer/Director: Officer
Officer's Title: President
Business Address: 160 Pacific Ave., #222
City: San Francisco
State: CA
ZIP Code: 94111

6. Full Name: Jess E. Benton, III
Officer/Director: Officer, Director
Officer's Title: Executive Vice President
Business Address: 160 Pacific Ave., #222
City: San Francisco
State: CA
ZIP Code: 94111

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CLERK OF SUPERIOR COURT
SANTA CRUZ COUNTY, CALIFORNIA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

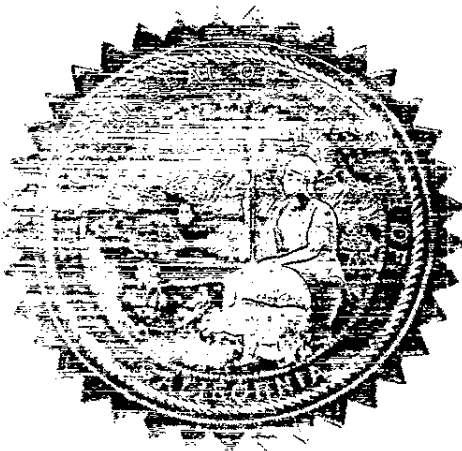
That on the **23rd day of April, 1999**, **AMERICAN BUILDING MAINTENANCE CO. OF KENTUCKY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of May 1, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

ts