

Document Number Only

F00000002004

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-03/31/00--01001--004
*****78.75 *****78.75

Corporation(s) Name

CSI International, Inc.

800 APR 9 6 96

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> () Will Wait

Name Availability: _____
Document Examiner: _____
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Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

MAR 30

Thank You

BK 4/10

00 APR 10 AM 8:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 AM 8:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 30 2:29
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CSI INTERNATIONAL, INC.
Ref. Number: W00000008582

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 AM 8:59
59

We have received your document for CSI INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 AM 8:59

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.

To: Buck Kohr
Corporate Specialist

Letter Number: 200A00017649

From: Melanie

Thank-you
N.S.

Pick-up
4:00
4-10

RECEIVED
00 APR 10 PM 3:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Received: 4/ 4/00 12:04;

APR. 4. 2000 11:36AM

BRACH, EICHLER

-> CSI INTERNATIONAL; Page 2

NO. 1055 P. 2/2

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

00 APR 10 AM 8:59
SECRETARY'S OFFICE
CSI INTERNATIONAL, INC.

I, the undersigned Jayne P. Hammond, do hereby certify
(Name)

that this Resolution of the Board of Directors of CSI International, Inc.

(Corporate Name)
a corporation duly organized and existing under the laws of the State of New Jersey

was duly adopted on April, 2000

Be it resolved, that CSI International, Inc.
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name
CSI Building Services, Inc. for use in Florida

Dated: April, 2000

Jayne P. Hammond
Signature of either Chairman, Vice Chairman or any officer

Jayne P. Hammond

Type or print Name

INHS19(1/00)

**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.

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAR 10 AM 8:59

1. CSI International, 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. New Jersey
(State or country under the law of which it is incorporated)
3. n/a Applied For
(FEI number, if applicable)
4. September 22, 1994
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 328 Newman Springs Road, Red Bank, New Jersey 07701
(Current mailing address)
8. Building Services/ Custodial 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 T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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.

C T Corporation System

Patrick A. Nolan
(Registered agent's signature)

Patrick A. Nolan
Assistant 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 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: Jayne P. Hammond

Address: 53 Dunbar Avenue, Unit 1

Long Branch, New Jersey

Director: P. Geoffrey Hammond

Address: same as above

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

President: Jayne P. Hammond

Address: 53 Dunbar Avenue, Unit 1, Long Branch, New Jersey

Vice President: _____

Address: _____

Secretary: P. Geoffrey Hammond

Address: 53 Dunbar Avenue, Unit 1, Long Branch, New Jersey

Treasurer: P. Geoffrey Hammond

Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Jayne P. Hammond
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jayne P. Hammond, President

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CSI INTERNATIONAL, INC.
With the Previous or Alternate Name
ECS, INC.

00 APR 10 AM '94

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 22, 1994.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

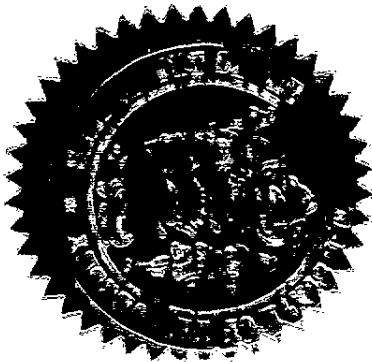
*I further certify that the registered agent and
registered office are:*

Stuart M Gladstone Esq
101 Eisenhower Parkway
Roseland, NJ 07068

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CSI INTERNATIONAL, INC.
With the Previous or Alternate Name
ECS, INC.



00 APR 10 AM 8:59
DIVISION OF CORPORATIONS

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of March, 2000

Roland M Machold

Roland M Machold
Treasurer