



THE UNITED STATES  
CORPORATION  
COMPANY

# F01000001957

ACCOUNT NO. : 072100000032

REFERENCE : 108965 7187011

AUTHORIZATION :

*Patricia Piggot*

COST LIMIT : \$ 70.00

FILED  
01 APR 10 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 9, 2001

ORDER TIME : 11:08 AM

ORDER NO. : 108965-005

700003985757--1

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz  
Encompass Services Corporation  
3 Greenway Plaza  
Suite 2000  
Houston, TX 77046

## FOREIGN FILINGS

NAME: BUILDING ONE COMMERCIAL, INC.

XXXX QUALIFICATION (TYPE: CO)

(5)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
PERSON CONTACTED: Sandy Mathis -- EXT# 1165

EXAMINER: 3/e 4/11

01 APR 10 PM 4:40

RECEIVED

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

FILED  
APR 11 PM 12:59  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

1. Building One Commercial, 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-0758063

(FEI number, if applicable)

4. October 26, 1959

(Date of incorporation)

5. perpetual

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

6. upon qualification

(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. 3130 Gravois; St. Louis, MO 63118

(Principal office address)

3130 Gravois; St. Louis, MO 63118

(Current mailing address)

janitorial services

8. \_\_\_\_\_

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.*

Corporation Service Company

Burda S. Ants, Asst. VP  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

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. Tout

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

14. Tony L. Visage Assistant Secretary

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ATTACHMENT TO  
**BUILDING ONE COMMERCIAL, INC.**  
**APPLICATION BY FOREIGN CORPORATION**  
**FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA

Name	Title	Business Address
Tim Rowe	President	3130 Gravois Ave. St. Louis, MO 63118
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, #2000 Houston, TX 77046
Daniel W. Kipp	Vice President and Treasurer	3 Greenway Plaza, #2000 Houston, TX 77046
Darren B. Miller	Vice President	3 Greenway Plaza, #2000 Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza, #2000 Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, #2000 Houston, TX 77046
Roberta Bahno	Assistant Secretary	3130 Gravois Ave. St. Louis, MO 63118
Yates Sanders	Vice President and Assistant Secretary	3130 Gravois Ave. St. Louis, MO 63118
Layne J. Albert	Vice President and Assistant Secretary	3 Greenway Plaza, #2000 Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, #2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, #2000 Houston, TX 77046
Hank P. Holland	Director	3 Greenway Plaza, #2000 Houston, TX 77046
Michael Sullivan	Director	3130 Gravois Ave. St. Louis, MO 63118

No. 00096866

# STATE OF MISSOURI



Matt Blunt  
Secretary of State


CORPORATION DIVISION

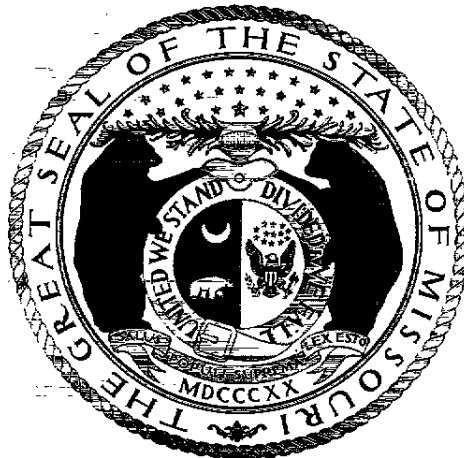
## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that  
BUILDING ONE COMMERCIAL, INC.

was incorporated under the laws of this State on the 26th  
day of OCTOBER, 1959, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
9th day of APRIL, 2001.

  
Secretary of State



01 APR 10 PM 12:59  
FILED  
TREASURER OF STATE  
FLORIDA