

CT CORPORATION LAW SERVICES

# F01000003398

CORPORATION(S) NAME

(1) Hospital Housekeeping Systems, Inc.

(2) Hospital Housekeeping Systems GP, LLC

(3) Hospital Housekeeping Systems, Ltd.

FILED  
01 JUN 26 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

6/26/01

Order#: 4590044

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

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-06/26/01--01064--011

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

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

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. Hospital Housekeeping Systems, 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. Delaware

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

3. Apply for

(FEI number, if applicable)

4. December 29, 2000

(Date of incorporation)

5. Perpetual

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

6. January 1, 2001

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

7. 1601 East Bay Drive

Largo, FL 33771

(Current mailing address)

8. To engage in any and all lawful acts and activity for which corporations may be organized.

(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: Joel H. Snook

Office Address: 1601 East Bay Drive

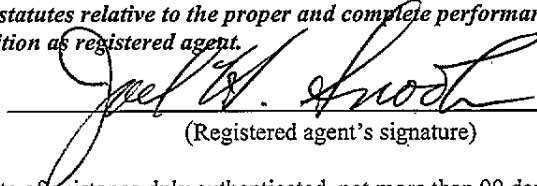
Largo

, Florida, 33771

(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.*

  
(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: Robert R. Floyd

Address: 1601 East Bay Drive

Largo, FL 33771

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

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

Director: James D. Spry

Address: 1601 East Bay Drive

Largo, FL 33771

Director: Thoomas D. Spry, Jr.

Address: 1601 East Bay Drive

Largo, FL 33771

(ADDITIONAL DIRECTORS LISTED ON ATTACHED ADDENDUM)

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

President: Robert R. Floyd

Address: 1601 East Bay Drive

Largo, FL 33771

Vice President: Roy G. Thornton

Address: 1601 East Bay Drive

Largo, FL 33771

Secretary: Joel H. Snook

Address: 1601 East Bay Drive

Largo, FL 33771

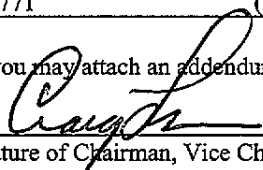
Treasurer: Joel H. Snook

Address: 1601 East Bay Drive

Largo, FL 33771

(ADDITIONAL OFFICERS LISTED ON ATTACHED ADDENDUM)

**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. Craig S. Holmes, Chief Executive Officer

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

FILED  
JUN 26 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
OF  
HOSPITAL HOUSEKEEPING SYSTEMS, INC.,  
A DELAWARE CORPORATION**

**FILED**  
**01 JUN 26 PM 12:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**A. DIRECTORS**

Director: Roy G. Thornton  
Address: 1601 East Bay Drive  
Largo, FL 33771

Director: Craig S. Holmes  
Address: 1601 East Bay Drive  
Largo, FL 33771

Director: Thomas D. Spry, Sr.  
Address: 1601 East Bay Drive  
Largo, FL 33771

Director: Winston Rushing  
Address: 1601 East Bay Drive  
Largo, FL 33771

**B. OFFICERS:**

Vice President: Craig S. Holmes  
Address: 1601 East Bay Drive  
Largo, FL 33771

Vice President: Tom Spry  
Address: 1601 East Bay Drive  
Largo, FL 33771

Chief Executive Officer: Craig S. Holmes  
Address: 1601 East Bay Drive  
Largo, FL 33771

Chief Financial Officer: Joel Snook  
Address: 1601 East Bay Drive  
Largo, FL 33771

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSPITAL HOUSEKEEPING SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2001.

FILED  
01 JUN 26 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3338271 8300

AUTHENTICATION: 1188864

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DATE: 06-14-01