



F01000004409

ACCOUNT NO. : 072100000032

REFERENCE : 419842 4813824

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 13, 2001

ORDER TIME : 2:30 PM

ORDER NO. : 419842-045

CUSTOMER NO: 4813824

CUSTOMER: Ms. Beth E. Barnhart
National Service Industries,
1420 Peachtree Street, N.e.

Atlanta, GA 30309-3002

FOREIGN FILINGS

NAME: L & C LIGHTING GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

800004543338--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED
01 AUG 20 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 PM 3:55
NOT REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

BK

**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
01 JUN 20 AM 14:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. L & C Lighting Group, 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 3. 58-2633371
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 03, 2001 5. Perpetual
(Date of incorporation) (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.)
1420 Peachtree Street, NE
7. Atlanta, GA 30309-3002
(Principal office address)

(Current mailing address)

- The manufacture and distribution of lighting fixtures and related products and services. To engage in any act or activity for which corporations may
8. be organized under the General Corporation Law of Delaware.
(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

By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) 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

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: _____

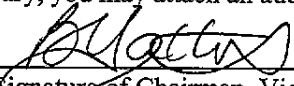
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Brock A. Hattox, Executive Vice President & CFO
(Typed or printed name and capacity of person signing application)

FILED
01 AUG 20 PM 1:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICERS**TITLE**

James S. Balloun*	Chairman of the Board, President & Chief Executive Officer
Brock A. Hattox*	Executive Vice President and Chief Financial Officer
Kenyon W. Murphy*	Senior Vice President and General Counsel
Joseph G. Parham, Jr.	Senior Vice President, Human Resources
Robert R. Burchfield	Vice President and Controller
John W. Ehrie	Vice President, Taxes
Helen D. Haines	Vice President and Secretary
Chester J. Popkowski	Vice President and Treasurer
C. Dan Smith, Jr.	Assistant Treasurer and Assistant Secretary
Allan R. Zeitlin	Vice President, Benefits and Compensation

*denotes Director(s)

Address:

1420 Peachtree Street, NE
Atlanta, Georgia 30309-3002

(404) 853-1000

FILED
01 AUG 20 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L & C Lighting Group, Inc.
(Name of corporation - must include suffix)

FILED
01 AUG 20 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Beth Barnhart

(Name of Person)

National Service Industries, Inc.

(Firm/Company)

1420 Peachtree Street, NE

(Address)

Atlanta, GA 30309-3002

(City/State and Zip code)

For further information concerning this matter, please call:

Beth Barnhart

(Name of Person)

at (404) 853-1228

(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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L & C LIGHTING GROUP, 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 AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 AUG 20 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3409762 8300

010397740

AUTHENTICATION: 1293963

DATE: 08-14-01