

CT CORPORATION SYSTEM

F01000005195

CORPORATION(S) NAME

Crothall Facilities Management, Inc.

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FILED
01 OCT -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign qual.	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

BK

Name _____ 10/4/01
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 4820177

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-10/04/01--01041--023

*****70.00 *****70.00

Ref#:

500004623425--3

-10/04/01--01041--024

*****1150.00 *****1150.00

Amount: \$ _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT -4 PM 12:17

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222_1092
Fax 850 222_7615

**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. Crothall Facilities Management 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/15/00
(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. plant Maint. Dept. Palmetto General Hospital
(Principal office address)
2001 West 68th St. Hialeah, FL 33016
(Current mailing address)
8. Plant operations maintenance within the hospital
(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
Tallahassee, Florida 33324
(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.

Korri A. Behler
(Registered agent's signature)

KORRI A. BEHLER
Special 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

(See attached)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

(See attached)

President: _____

Address: _____

Vice President: _____

Address: _____

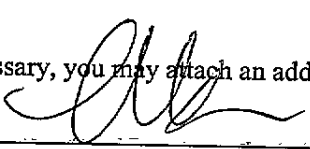
Secretary: _____

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. M. Ellen Moffett, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Crothall Facilities Management Inc.

EIN: 23-2746892

Date of Incorporation: 12/13/1993

Directors:

Graeme Crothall

511 Avonwood Road, Haverford, Montgomery Cty., PA 19041

Robert Kutteh

801 Montparnasse Place, Newtown Square, Chester Cty., 19073

Bruce Bashwiner

5075 Redfield Rd., Doylestown, Bucks Cty, PA 18901

Daniel Gatti

35 Paddock Way, Holland, Bucks Cty., PA 18966

Officers:

Graeme Crothall, Chairman

511 Avonwood Road, Haverford, Montgomery Cty., PA 19041

Robert Kutteh, President

801 Montparnasse Place, Newtown Square, Chester Cty., PA 19073

Bruce Bashwiner, Vice President

5075 Redfield Rd., Doylestown, Bucks Cty, PA 18901

Daniel Gatti, Treasurer

35 Paddock Way, Holland, Bucks Cty., PA 18966

M. Ellen Moffett, Secretary

161 Gulph Hills Road, Radnor, Montgomery Cty., PA 19087

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROTHALL FACILITIES MANAGEMENT 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 FIRST DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2363546 8300

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AUTHENTICATION: 1368188

DATE: 10-01-01