

CT CORPORATION

F020000001650

CORPORATION(S) NAME

1) ServiceMaster Consumer Services, Inc.

FILED
APR -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
APR -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<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 _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/3/02
FILE
FIRST

Order#: 5236854

200005189682--5

-04/03/02--01049--010

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

FILED
APR -3 PM 1:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -3 PM 1:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ON TO TRANSACT
IS SUBMITTED TO
FLORIDA

1. ServiceMaster Consumer Services, Inc.

2. Delaware

3 36-3729225

4. 8/22/90

5. perpetual

6. upon qualification

7. 860 Ridge Lake Blvd.

(Current mailing address)

8. management services

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.

CT Corporation System

(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: (see attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: (see attached)

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. Lawrence L. Mariano, III, Senior Vice President

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

Rev. July 3, 2001

SERVICEMASTER CONSUMER SERVICES, INC.

DIRECTOR

Ernest J. Mrozek
860 Ridge Lake Blvd.
Memphis, TN 38120

OFFICERS

Jonathan P. Ward, President

One ServiceMaster Way
Downers Grove, IL 60515

Donald K. Karnes, Vice President

860 Ridge Lake Blvd.
Memphis, TN 38120

Ernest J. Mrozek, Vice President
and Treasurer

860 Ridge Lake Blvd.
Memphis, TN 38120

Robert C. von Gruben, Vice President,
General Counsel and Secretary

860 Ridge Lake Blvd.
Memphis, TN 38120

Lawrence L. Mariano, III
Senior Vice President and Controller

860 Ridge Lake Blvd.
Memphis, TN 38120

John A. Mann, Vice President

One ServiceMaster Way
Downers Grove, IL 60515

Barbara A. Connolly, Assistant Vice President

One ServiceMaster Way
Downers Grove, IL 60515

Madeline M. Stewart, Assistant Vice President

One ServiceMaster Way
Downers Grove, IL 60515

Annual Meeting Date
6/1/01 MEG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

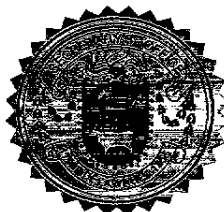
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERVICEMASTER CONSUMER SERVICES, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2002.

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.

FILED
APR -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2239363 8300

AUTHENTICATION: 1693778

020203803

DATE: 03-28-02