



# E02000004810

ACCOUNT NO. : 072100000032

REFERENCE : 751090 4372680

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : September 19, 2002

ORDER TIME : 4:54 PM

ORDER NO. : 751090-005

CUSTOMER NO: 4372680

100007889671--8

CUSTOMER: Scott H. Chun, Legal Assistant  
Drinker Biddle & Reath LLP  
One Logan Square  
18th & Cherry Street  
Philadelphia, PA 19103-6996

FOREIGN FILINGS

NAME: PETROFERM CONTRACT SERVICES  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

*12/9/20*

RECEIVED  
02 SEP 20 AM 8:42  
DIVISION OF CORPORATION

EXAMINER: \_\_\_\_\_  
02 SEP 20 PM 1:50  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*58*

**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. Petroferm Contract Services 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. July 29, 2002 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.)

7. 3 Washington Way, Franklin, KY 42134  
(Principal office address)
- 3 Washington Way, Franklin, KY 42134  
(Current mailing address)

8. To provide contract cleaning services and engage in any lawful act or activity.  
(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

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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

14. Elizabeth M. Hackney, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 PM 1:50

**OFFICERS/DIRECTORS RIDER**  
**of**  
**PETROFERM CONTRACT SERVICES INC.**

*(Florida Application by Foreign Corporation for Authority to Transact Business in Florida)*

**Directors**

<u>Name</u>	<u>Address</u>
William J. Hook	3 Washington Way Franklin, KY 42134
Michael O. Monaghan	c/o Petroferm Inc. 2416 Lynndale Road Fernandina Beach, FL 32034
William L. Kenyon	c/o Petroferm Inc. 2416 Lynndale Road Fernandina Beach, FL 32034
Joseph E. Pfountz	c/o Petroferm Inc. 2416 Lynndale Road Fernandina Beach, FL 32034

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**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
William J. Hook	President	3 Washington Way Franklin, KY 42134
David S. Zorn	Treasurer	c/o Petroferm Inc. 2416 Lynndale Road Fernandina Beach, FL 32034
Elizabeth M. Hackney	Secretary	c/o Petroferm Inc. 2416 Lynndale Road Fernandina Beach, FL 32034
David L. Brown	Assistant Secretary	c/o Petroferm, Inc. 2416 Lynndale Road Fernandina Beach, FL 32034

# Delaware

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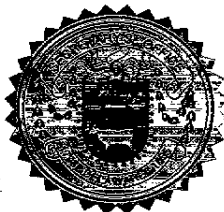
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETROFERM CONTRACT 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETROFERM CONTRACT SERVICES INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2002.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 PM 1:50



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

3552702 8300

AUTHENTICATION: 1985998

020577856.

DATE: 09-17-02