

F04000005601

(Requestor's Name)

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2004 OCT -1 AM 8:22  
TALLAHASSEE, FLORIDA

W04-27499  
J. BRYAN .1111 19 2004  
J. BRYAN AUG -2 2004

J. BRYAN OCT 1 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FIRST SERVICES, INC.

(Name of corporation - must include suffix)

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:

BRIAN BEECHEM

(Name of Person)

FIRST SERVICES, INC.

(Firm/Company)

705 CENTRAL AVENUE, SUITE 300

(Address)

Cincinnati, OH 45202

(City/State and Zip code)

For further information concerning this matter, please call:

BRIAN BEECHEM

at

(513) 419-3218

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 19, 2004

BRIAN BEECHEM  
FIRST SERVICES, INC.  
705 CENTRAL AVENUE, STE. 300  
CINCINNATI, OH 45202

SUBJECT: FIRST SERVICES, INC.  
Ref. Number: W04000027499

FILED  
OCT - 1 AM 8:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FIRST SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

\* The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 004A00045596

\* Please see alternative name inserted on line #1.

E mail: [Brian.Beechem@firstgroupamerica.com](mailto:Brian.Beechem@firstgroupamerica.com)  
[www.firstgroupamerica.com](http://www.firstgroupamerica.com)

**FirstGroup America, Inc.**  
705 Central Avenue  
Suite 300  
Cincinnati, Ohio 45202-5755  
Tel 513 419 3218  
Fax 513 381 0149  
Mobile 859 912 1171

**FirstGroup**  
America

**Brian Beechem, CPA**  
Tax Director



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 30, 2004

BRIAN BEECHEM  
FIRST SERVICES, INC.  
705 CENTRAL AVENUE, STE. 300  
CINCINNATI, OH 45202

SUBJECT: FIRST SERVICES, INC.  
Ref. Number: W04000027499

2004 OCT -1 AM 8:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FIRST SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name you choose is not available

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 604A00047956

\* Please consider our "third" request... revocation occurred  
9/19/03 - we are just one year.  
Thanks. *Bryan*

**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. **FIRST SERVICES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "CO.," or "Corp.")

**L & E MOBILE COMPUTER MOUNTS, INC.**

**L & E Mobile Computer Mounts, Inc.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **OH**

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

3. **25-1903353**

(FEI number, if applicable)

4. **2/24/2003**

(Date of incorporation)

5. **PERPETUAL**

(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. **705 CENTRAL AVE SUITE 300 CINCINNATI OH 45202**

(Principal office address)

**705 CENTRAL AVE SUITE 300 CINCINNATI OH 45202**

(Current mailing address)

8. **SALE OF MOBILE COMPUTER MOUNTING EQUIPMENT AND RELATED SERVICES**

(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**

(City)

, Florida

**32301**

(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 business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: SEE ATTACHED

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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DIANE H. CORPORATION  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

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 Director or Officer listed in number 12 of the application)

14. BRIAN BEECHEM, ASSISTANT TREASURER

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

**FIRST SERVICES, INC..**  
(Ohio)

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Everton Bryan	President	705 Central Avenue, Suite 300 Cincinnati, OH 45202	3575 Potomac Ave Cincinnati, OH 45208
Michael C. Murray	Vice President and General Counsel, Secretary	705 Central Avenue, Suite 300 Cincinnati, OH 45202	1839 Madison Road Cincinnati, OH 45206
J. Michael Bloss	Sr. Vice President	705 Central Avenue, Suite 300 Cincinnati, OH 45202	184 Lexington Drive Loveland, OH 45140
Wayne R. Johnson	Chief Financial Officer	705 Central Avenue, Suite 300 Cincinnati, OH 45202	1213 Schneider Ests New Richmond, OH 45157
Michael L. Petrucci	Assistant Secretary	705 Central Avenue, Suite 300 Cincinnati, OH 45202	3445 Zumstein Avenue Cincinnati, OH 45208
Daniel R. Beerck	Assistant Secretary	705 Central Avenue, Suite 300 Cincinnati, OH 45202	3375 Drake Avenue Cincinnati, OH 45219
Brian Beechem	Assistant Treasurer	705 Central Avenue, Suite 300 Cincinnati, OH 45202	1217 Mesa Drive Erlanger, KY 41018
Kevin Cooper	Treasurer	705 Central Avenue, Suite 300 Cincinnati, OH 45202	6612 Echo Lane Cincinnati, OH 45230

**DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Everton Bryan	President	705 Central Avenue, Suite 300 Cincinnati, OH 45202	3575 Potomac Ave Cincinnati, OH 45208
Michael C. Murray	Vice President and General Counsel, Secretary	705 Central Avenue, Suite 300 Cincinnati, OH 45202	1839 Madison Road Cincinnati, OH 45206

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TALLAHASSEE, FLORIDA  
CORPORATIONS

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FIRST SERVICES, INC., an Ohio Corporation, Charter No. 1370580, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 24, 2003, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 6th day of July, A.D. 2004.*

*J. Kenneth Blackwell*  
Ohio Secretary of State