

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Jani-King, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	057
Estimated Charge	\$70.00

*please refile
+ back date
to 1/25/05*
2005 JAN 25 AM 9:14
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

CT CORPORATION SYSTEM

SUBJECT: JANI-RING, INC.
REF: W05000004037

Letter provided for discussion!

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application. ✓

Simply 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) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H05000020004
Letter Number: 605A00005322

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



Jani-King International, Inc.
18885 Dallas Parkway
Addison, Texas 76011
(972) 991-0900
Fax: (972) 502-1339
Franchising Centers

United States
Atlanta • Austin
Baltimore
Baton Rouge
Birmingham
Boston • Charleston
Charlotte • Chicago
Cincinnati • Cleveland
Cotton • Columbia
Columbus • Dallas
Dayton • Denver
Detroit • Fort Worth
Greensboro
Greenville/Spartanburg
Hampton Roads
Hartford • Hawaii
Houston • Indianapolis
Jacksonville
Kansas City
Knoxville • Las Vegas
Los Angeles • Louisville
Memphis • Miami
Milwaukee
Minneapolis
New Jersey • Nashville
New Orleans
New York • Oakland
Oklahoma City
Orlando
Philadelphia
Phoenix • Pittsburgh
Portland
Raleigh/Durham
Richmond
Sacramento
Salt Lake City
San Antonio
San Diego
San Francisco
Seattle
St. Louis • Tampa Bay
Tucson • Tulsa
Washington, D.C.

Argentina
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Great Britain
Hong Kong
Malaysia
Mexico
New Zealand
Singapore
South Korea
Taiwan
Turkey

January 27, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jani-King, Inc.
Application for Certificate of Authority

To Whom It May Concern:

Please let it be known that the trade mark name "Jani-King", which was renewed on November 12, 1997 in the state of Florida, is owned by Jani-King International, Inc., who also owns Jani-King, Inc. I hope this letter is sufficient in accepting Jani-King, Inc.'s application for a Certificate of Authority in the state of Florida.

If you have any questions, please feel free to contact me at the above referenced telephone number. Thank you for your attention to this matter.

Sincerely,

Charles A. Gibson
Vice President
Jani-King International, Inc.

CAG:sm

2005 JAN 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Jani-King, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Texas 3. 75-1889471
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 03-11-83 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. 16885 Dallas Parkway, Addison, Texas 75001
(Principal office address)
- 16885 Dallas Parkway, Addison, Texas 75001
(Current mailing address)

8. Commercial cleaning 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

Michael E. Jones
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.

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

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A. DIRECTORS

Chairman: James A. Cavanaugh, Jr.

Address: 16885 Dallas Parkway

Addison, Texas 75001

Vice Chairman: None

Address: _____

Director: James A. Cavanaugh, Jr.

Address: 16885 Dallas Parkway

Addison, Texas 75001

Director: Jerry Crawford

Address: 16885 Dallas Parkway

Addison, Texas 75001

B. OFFICERS

President: Garry Clark

Address: 16885 Dallas Parkway

Addison, Texas 75001

Vice President: James A. Cavanaugh, Jr.

Address: 16885 Dallas Parkway

Addison, Texas 75001

Secretary: James A. Cavanaugh, Jr.

Address: 16885 Dallas Parkway, Addison, Texas 75001

Treasurer: _____

Address: _____

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

13. Garry L. Clark

(Signature of Director or Officer listed in number 12 of the application)

14. Garry Clark, President

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

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TALLAHASSEE, FLORIDA

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JAN 21 2005 10:24

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F. 04

**ADDITIONAL OFFICERS FOR
JANI-KING, INC.**

Jerry Crawford
Vice President
16885 Dallas Parkway
Addison, Texas 75001

Denise Vicari
Assistant Secretary
16885 Dallas Parkway
Addison, Texas 75001

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TALLAHASSEE, FLORIDA

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



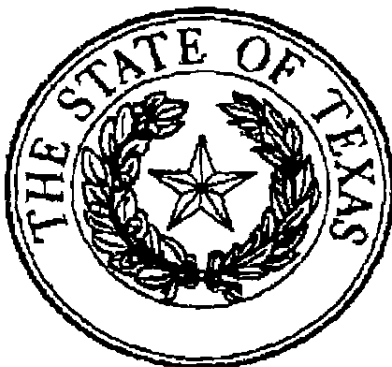
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for JANI-KING, INC. (filing number: 64662400), a Domestic Business Corporation, was filed in this office on March 11, 1983.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 21, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State