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DIVISION OF STATE
CORPORATIONS
FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Hurley Corporation

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1/17

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. Hurley Corporation

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

Hurley Group of Companies Inc.

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

2. Ontario, Canada

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

3. Pending

(FEI number, if applicable)

4. November 1, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon restoration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 707 Kipling Avenue, Toronto, Ontario, M8Z 5G4

(Principal office address)

707 Kipling Avenue, Toronto, Ontario, M8Z 5G4

(Current mailing address)

8. In connection with a bid to provide janitorial services at the Southwest Florida International Airport.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

C T Corporation System

By: Debbie Diaz

(Registered agent's signature)

Debbie Diaz
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael P. HargleyAddress: 74 North Drive, Toronto, Ontario, M9A 4R2 CanadaDirector: J. Michael HorganAddress: 93 Tordington Park Avenue, Toronto, Ontario, M4N 2C7 Canada**B. OFFICERS**President: See attached Schedule "A"

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. J. Michael Horgan

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

14. J. Michael Horgan-Director

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

SCHEDULE "A"**Officers****Name****Officer Held**

Michael P. Hurley
74 North Drive, Toronto, Ontario, M9A 4R2, Canada

**Chairman, Chief Executive
Officer & Treasurer**

J. Michael Horgan
93 Teddington Park Avenue, Toronto, Ontario, M4N 2C7, Canada

**President, Chief Operating Officer
& Secretary**

Joey P. Grguric
PH 8, 25 Trailwood Drive, Mississauga, Ontario, L4Z 3K9, Canada

**Vice-President & General
Manager**

Andrew W. Kotys
11881 Highway 27, Kleinburg, Ontario, L0J 1C0, Canada

Chief Financial Officer

Mary Ellen Horgan
93 Teddington Park Avenue, Toronto, Ontario, M4N 1K9, Canada

Assistant Secretary

Aun Veronica Hurley
74 North Drive, Toronto, Ontario, M9A 4R2, Canada

Assistant Treasurer

Request ID: 007758191
Demande n° :
Transaction ID: 00008437
Transaction n° :
Category ID: GT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2006/01/13
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CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Companies and Personal
Property Security Branch

D'après les dossiers de la Direction des
compagnies et des sûretés mobilières, nous
attestons que la société

HURLEY CORPORATION

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001102471

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

NOVEMBER 01 NOVEMBRE, 1994

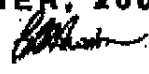
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 13 JANVIER, 2006


Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Direction de la Direction des compagnies et des sûretés mobilières.

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