

F08000002054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

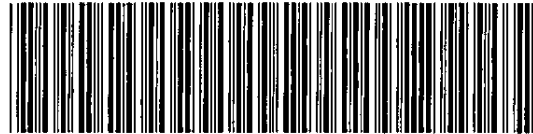
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/08--01002--001 **87.50

RECEIVED

08 MAY -5 PM 2:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 MAY -5 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.5-7



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 557459 7647527

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 5, 2008

ORDER TIME : 2:12 PM

ORDER NO. : 557459-005

CUSTOMER NO: 7647527

FOREIGN FILINGS

NAME: NATIONAL MAINTENANCE GROUP,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAY -6 PM 2:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 6, 2008

CSC / SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NATIONAL MAINTENANCE GROUP, INC.
Ref. Number: W08000022709

We have received your document for NATIONAL MAINTENANCE GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 008A00028871

**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. National Maintenance Group, Inc.

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

NMGI, INC.

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

2. Delaware

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

3. _____

(FEI number, if applicable)

4. November 15, 1996

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15849 North 71st Street, Suite 100, Scottsdale, AZ 85254

(Principal office address)

15849 North 71st Street, Suite 100, Scottsdale, AZ 85254

(Current mailing address)

8. janitorial and building 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

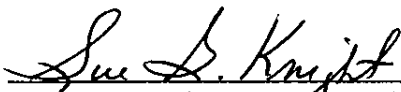
(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

**Sue G. Knight
as its agent**

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: Dow Chasan

Address: 15849 North 71st Street, Suite 100
Scottsdale, AZ 85254

Vice Chairman: Cindy Chasan

Address: 15849 North 71st Street, Suite 100
Scottsdale, AZ 85254

Director: Dow Chasan

Address: 15849 North 71st Street, Suite 100
Scottsdale, AZ 85254

Director: Cindy Chasan

Address: 15849 North 71st Street, Suite 100
Scottsdale, AZ 85254

B. OFFICERS

President: Dow Chasan

Address: 15849 North 71st Street, Suite 100
Scottsdale, AZ 85254

Vice President: Cindy Chasan

Address: 15849 North 71st Street, Suite 100
Scottsdale, AZ 85254

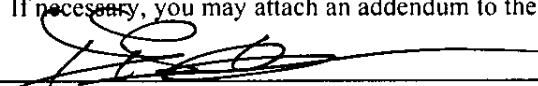
Secretary: Dow Chasan

Address: 15849 North 71st Street, Suite 100, Scottsdale, AZ 85254

Treasurer: Cindy Chasan

Address: 15849 North 71st Street, Suite 100, Scottsdale, AZ 85254

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. Dow B. Chasan - President/CEO
(Typed or printed name and capacity of person signing application)

FILED

2009 MAY -5 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

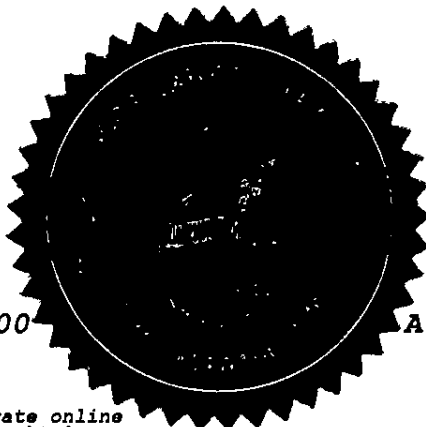
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL MAINTENANCE GROUP, 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 THIRTIETH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL MAINTENANCE GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2684445 8300

AUTHENTICATION: 6559521

080490053

DATE: 04-30-08