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NO. 389 FP. 1 of 1

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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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Kimberly G2949

FOREIGN PROFIT/NONPROFIT CORPORATION

FIRSTSERVICE CAM HOLDINGS, INC.

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09 APR 15 PM 4:55
DIVISION OF CORPORATION

APPROVED
AND
FILED
09 APR 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FirstService CAM Holdings, 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. Delaware

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

3. 52-2296070

(FEI number, if applicable)

4. 01/04/2007

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. c/o FirstService Delaware, LLC, 103 Foulk Road, Suite 202, Wilmington, DE 19803

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful activities or business for which corporations may be qualified under Chapter 607 of the Florida statutes.

(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

(City)

, Florida **32301**

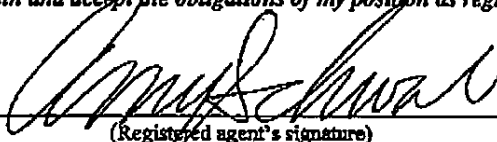
(Zip code)

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TALLAHASSEE, FLORIDA

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AND
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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 list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

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. John B. Friedrichsen, Director

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

FirstService CAM Holdings, Inc.**Addendum to Application for Authorization to Transact Business in Florida****12A DIRECTORS****Name and Business Address of Directors:**

Director John B. Friedrichsen
Address: 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4, Canada

Director Gene Gombert
Address: 1815 Griffin Road, Suite 404, Dania Beach, FL 33004

Director Richard Strunin
Address: 1815 Griffin Road, Suite 404, Dania Beach, FL 33004

12B OFFICERS**Name and Business Address of Officers:**

President Jay S. Hennick
Address: 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4, Canada

Secretary D. Scott Patterson
Address: 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4, Canada

Treasurer D. Scott Patterson
Address: 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4, Canada

Assistant Secretary John B. Friedrichsen
Address: 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4, Canada

Assistant Treasurer Douglas G. Cooke
Address: 1140 Bay Street, Suite 4000, Toronto, ON, M5S 2B4, Canada

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRSTSERVICE CAM HOLDINGS, 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 FIFTEENTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRSTSERVICE CAM HOLDINGS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

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.

2987138 8300

090366142

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7247237

DATE: 04-15-09