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(Address)

(Address)

(City/State/Zip/Phone #)

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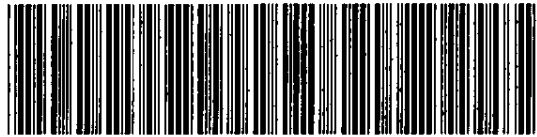
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W10000017949



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04/12/10--01044--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 22 AM 9:05

4/23/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Service Networks, 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," or "Certificate of Good Standing" 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:

Martin Wensien

Name of Person

First Service Networks, Inc.

Firm/Company

939 Elkridge Landing Road, Suite 300

Address

Linthicum, MD 21090-2937

City/State and Zip code

Linthicum, MD 21090-2937

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dave Redding

Name of Person

at (443) 989-1254

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2010

RECEIVED APR 22 2010

MARTIN WENSIEN
939 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 21090-2937

SUBJECT: FIRST SERVICE NETWORKS, INC.
Ref. Number: W10000017949

We have received your document for FIRST SERVICE NETWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00009061

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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. First Service Networks, 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. Maryland 3. 52-2287233
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/11/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/10
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 939 Elkridge Landing Road, Suite 300, Linthicum, MD 21090-2937
(Principal office address)

939 Elkridge Landing Road, Suite 300, Linthicum, MD 21090-2937
(Current mailing address)

8. Facilities Management
(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: Business Filings Incorporated
Office Address: 1203 Governors Square Blvd., Suite 101
Tallahassee, Florida 32301-2960
(City) (Zip code)

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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.

On Nelson, Asst Secretary for Business Filings Incorporated
(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: Clyde Moore

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DIVISION OF CORPORATIONS

Address: 12002 E. Shea Blvd., Suite #2
Scottsdale, AZ 85259-4162

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Vice Chairman: None

Address: _____

Director: Michael Ferreira

Address: 12002 E. Shea Blvd., Suite #2
Scottsdale, AZ 85259-4162

Director: Mark McEneaney

Address: 939 Elkridge Landing Road, Suite 300
Linthicum, MD 21090-2937

B. OFFICERS

President: Michael Ferreira

Address: 12002 E. Shea Blvd., Suite #2
Scottsdale, AZ 85259-4162

Vice President: Russell Joyner

Address: 939 Elkridge Landing Road, Suite 300
939 Elkridge Landing Road, Suite 300

Secretary: Mark McEneaney

Address: 939 Elkridge Landing Road, Suite 300, Linthicum, MD 21090-2937

Treasurer: Mark McEneaney

Address: 939 Elkridge Landing Road, Suite 300, Linthicum, MD 21090-2937

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. Mark McEneaney - Secretary/Officer

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

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FIRST SERVICE NETWORKS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 24, 2010.



Paul B. Anderson
Charter Division



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DIVISION OF CORPORATIONS
2010 APR 22 AM 9:05

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097