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To: Division of Corporations Fax Number : (850)617-6381 Plense ywe original submiceinn dato as file date. From: Account Name : CORPORATION SERVICE COMPANY Account Number : 12000000195 Phone : (850) 521-1000 Fax Number : (850)558-1515 2010 APR **Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please. 20 Email Address: <u>ر</u> 🗖 AM T) $c \sim$ ö <u>-</u> 02 $\overline{\mathbb{O}}_{m}$ FOREIGN PROFIT/NONPROFIT CORPORATION SERVICE GROUP, INC OF PENNSYLVANIA Certificate of Status 0 70 Certified Copy 0 Page Count 04 Estimated Charge \$70.00 2 ŗΠ Ģ 5 TWY \Box ភ Electronic Filing Menu Corporate Filing Menu Help

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J. Shivers APR 2 3 2000

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April 21, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: SERVICE GROUP, INC. OF PENNSYLVANIA REF: W10000019430 Please give original scholaska date sa iila data.

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

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P.O BOX 6327 - Tallahassee, Florida 32314

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4/22/2010 8:38:39 AM PAGE 3/005 Fax Server

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.

I. Service Gro	· ·			<u> </u>	
	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
	up, Inc. of Pennsylvania				
(If name unavail	able in Florida, enter alternate corporate na	ne	adopted for the purpose of transacting business	s in Florida)	
2. Pennsylvan	ia	3.			
(State or country under the law of which it is incorporated)		•	(FEI number, if applicable)		
4. March 2, 19	89	5.	Perpetual		
	of incorporation)		(Duration: Year corp. will cease to exist or "	perpetual")	
6.					
			n Florida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 60	7.1:	502, F.S., to determine penalty liability)		
7.40 Lloyd Avenue, Suite 101 Malvern PA 19355					<u>~</u> >
	(Principal office	add	ress)	Fé	010
P.O. Box 70,	Malvem, Pa. 19355-0070			Až	APR
	(Current mailing	add	ress)	AA	ž
				Since Mark	20
8. Janitorial & Maintenance Services					-
(Purpose(s) of corporation authorized in home state o	r cc	ountry to be carried out in state of Florida)		
9. Name and stree	t address of Florida registered agent: (P.C). Box <u>NOT</u> acceptable)	.0R	ö
Name:	Corporation Service Company			ADA ADA	AM 10: 02
Office Address:	1201 Hays Street				
	Tallahassee		, Florida <u>32301</u>		
	(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 familior with and accept the obligations of my position as registered agent.

neral (Registered agent's signature) Jacqueline N. Casper, Assistant VP

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 baving 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: Richard R. Gallagher
Address: 3 Springwater Lane
Glen Mills, Pa. 19342
Vice Chairman:
Address:
Director: Joseph T. Waninger
Address: 1100 Archer Lane
Lansdale, Pa. 19446
Director:
Address:
$\widetilde{\mathbf{n}}$
B. OFFICERS
President: Richard R. Gallagher, Principal, CEO, Treasurer
Address: P.O. Box 70
Malvern, Pa. 10355-0070
Vice President: Joseph T. Waninger, Principal, COO, Secretary
Address: P.O. Box 70
Malvern, Pa. 19355-0070
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13 (50
(Signature of Director or Officer listed in number 12 of the application)
14 Richard R. Gallagher CEO

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 20, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SERVICE GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and $\frac{1}{2} \phi_{2}$ remains a subsisting corporation so far as the records of this office show, as $\overline{\phi_{1}}^{1-1}$ the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

APR 20

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Secretary of the Commonwealth

Certification Number: 8715328-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp