

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000054171 3)))



H120000541713ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SWISHER HYGIENE USA OPERATIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

000928.162436

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 29 AM 11:44

FILED

12 FEB 29 PM 4:26

RECEIVED

H12000054171 3

**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. Swisher Hygiene USA Operations, 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.

(FEI number, if applicable)

4. 12/29/2011

(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. 4725 Piedmont Row Drive, Suite 400, Charlotte, NC 28210

(Principal office address)

4725 Piedmont Row Drive, Suite 400, Charlotte, NC 28210

(Current mailing address)

8. Commercial hygiene products and 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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Joelle Churik

(Registered agent's signature)

Joelle Churik, 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.

H12000054171 3

FILED
H12000054171 3

12 FEB 29 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven R. Berrard

Address: 4725 Piedmont Row Drive, Suite 400

Charlotte, NC 28210

Director: _____

Address: _____

B. OFFICERS

President: Steven R. Berrard

Address: 4725 Piedmont Row Drive, Suite 400, Charlotte, NC 28210

Vice President: Thomas E. Aucamp

Address: 4725 Piedmont Row Drive, Suite 400, Charlotte, NC 28210

4725 Piedmont Row Drive, Suite 400, Charlotte, NC 28210

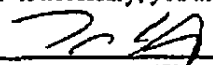
Secretary: Thoms E. Aucamp

Address: 4725 Piedmont Row Drive, Suite 400, Charlotte, NC 28210

Treasurer: Hugh H. Cooper

Address: 4725 Piedmont Row Drive, Suite 400, Charlotte, NC 28210

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. Thomas E. Aucamp, Executive Vice President & Secretary
(Typed or printed name and capacity of person signing application)

H12000054171 3

H12000054171 3

Swisher Hygiene USA Operations, Inc.

Additional Officers and Directors Attachment

Application By Foreign Corporation for Authorization to Transact Business in Florida

**Mike Kipp, Chief Financial Officer
4725 Piedmont Row Drive
Suite 400
Charlotte, NC 28210**

FILED
12 FEB 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000054171 3

H12000054171 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWISHER HYGIENE USA OPERATIONS, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWISHER HYGIENE USA OPERATIONS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2005.

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

3940696 8300

120189375

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9373894

DATE: 02-17-12

H12000054171 3

FILED
12 FEB 29 AM 11:45
SECRETARY OF STATE
DELAWARE