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Jani-King International, Inc. 16885 Dallas Parkway Addison, Texas 75001 (972) 991-0900 Fax: (972) 503-1339

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April 17, 2015

Florida Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida Jani-King International, LLC

To Whom It May Concern:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for Jani-King International, a Certificate of Fact from the state of Texas stating our corporation is in existence and a check in the amount of \$70 made payable to the Florida Department of State to cover the filing fees.

In the event you have questions pertaining to this matter, please do not hesitate to contact me at the above referenced address and/or telephone number.

Sincerely,

Stacy L. Manley

Assistant to General Counsel

Stacy S. Manley

SLM/cg

Enclosures

## 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.

	lable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
lexas	3	, <u>75-2074877</u>
	ry under the law of which it is incorporated)	(FEI number, if applicable)
10/01/1	985 <sub>5</sub>	<sub>:</sub> Perpetual
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
		•
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
000= 5	•	
KXXKII	aliae Darkway, Addienn	1 Tavae 75001
16885 D	allas Parkway, Addisor	
	(Principal office ad	dress)
	(Principal office adalas Parkway, Addisor	<sup>dross)</sup> า, Texas 75001
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6885 D	(Principal office adalas Parkway, Addisor (Current mailing ad	dress)  1, Texas 75001  dress)  O. Box NOT acceptable)
16885 D Name and stre	(Principal office adalas Parkway, Addisor (Current mailing adalet address of Florida registered agent: (P.	dress)  7, Texas 75001  dress)  O. Box NOT acceptable)  em
16885 D	(Principal office address of Florida registered agent: (P. C T Corporation Systems)	dress)  7, Texas 75001  dress)  O. Box NOT acceptable)  em

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.

> Michael E. Jones ssistant Secretary

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: James A. Cavanaugh, Jr. 16885 Dallas Parkway Addison, Texas 75001 Vice Chairman: Address: Director: Jerry L. Crawford Address: 16885 Dallas Parkway Addison, Texas 75001 **B. OFFICERS** President: Jerry L. Crawford Address: 16885 Dallas Parkway Addison, Texas 75001 Vice President: James A. Cavanaugh, Jr. & Jill Bean Address. 16885 Dallas Parkway Addison, Texas 75001 Secretary: James A. Cavanaugh, Jr. Address: 16885 Dallas Parkway, Addison, Texas 75001 Treasurer: Lauren M. Rambo - Assistant Secretary 16885 Dallas Parkway, Addison, Texas 75001 NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Jerry L. Crawford, President

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



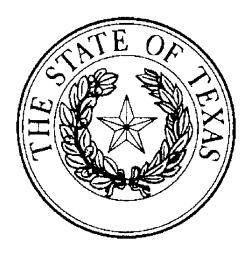
## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for JANI-KING INTERNATIONAL, INC. (file number 76919400), a Domestic For-Profit Corporation, was filed in this office on October 01, 1985.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 24, 2015.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Culc Carlos Cascos Secretary of State

TID: 10264

Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services Document: 597743680003