

F950000003/4
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400001348014
-12/08/94--01039--001
*****78.75 *****78.75

SUBJECT: DUNN and SONS MAINTENANCE CORPORATION
(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", 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:

JEFFREY DUNN
(Name of Person)

DUNN and SONS MAINTENANCE CORP.
(Firm/Company)

320 PARK AVENUE
(Address)

PLAINFIELD, NJ 07060
(City, State and Zip Code)

W94-26187

781/20
95 JAN 20 AM 9:52
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

JEFFREY DUNN

(Name of Person)

at (908) 757 - 5155

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. DUNN & SONS MAINTENANCE CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. NEW JERSEY

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

3. 22-1980009

(FEI number, if applicable)

4. 1972

(Date of incorporation)

5. PERPETUAL

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

6. UPON CERTIFICATION WE WILL BEGIN BUSINESS TRANSACTIONS IN FLORIDA.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 320 PARK AVENUE

PLAINFIELD, NJ 07060

(Current mailing address)

8. JANITORIAL MAINTENANCE CONTRACT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: HUGENE PURDY, US TRACKING SYSTEMS

Office Address: 851 EAST SR # 434, SUITE 148

LONGWOOD, Florida, 32750
(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.*

Hugene E. Purdy
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 AM 10:52

Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: MALCOLM R. DUNN

Address: 1038 CENTRAL AVENUE

PLAINFIELD, NJ 07060

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MALCOLM R. DUNN

Address: 1038 CENTRAL AVENUE

PLAINFIELD, NJ 07060

Vice President: _____

Address: _____

Secretary: FLORA DUNN

Address: 1038 CENTRAL AVENUE


PLAINFIELD, NJ 07060

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 AM 9:52

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Malcolm R. Dunn
(Typed or printed name and capacity of person signing application)

State of New Jersey



FILED
SECRETARY OF STATE
DIVISION OF REVENUE
95 JAN 20 AM 9:52

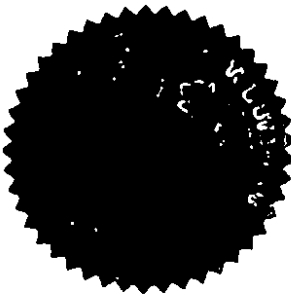
Department of State

DUNN & SONS MAINTENANCE CORPORATION

The Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 7th day of June A.D. 1972 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on December 2, 1994 and said corporation was reinstated on January 4, 1995. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 201A E 5th Street, Plainfield, New Jersey 07060 and the registered agent is Pamela Hale.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 18th day of January A.D. 1995.



Thomas R. Hooley

SECRETARY OF STATE