

F95000000641

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

RECEIVED
FEB 11 1995

OFFICE USE ONLY

W94-23624

RECEIVED
FEB 11 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

RECEIVED
FEB 11 1995

1. SOUTHEAST SERVICE CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB-7 11 2:30

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 1, 1994

SOUTHEAST SERVICE CORPORATION
P.O. BOX 19
KNOXVILLE, TN 37901

SUBJECT: SOUTHEAST SERVICE CORPORATION
Ref. Number: W94000023624

We have received your document for SOUTHEAST SERVICE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4,781.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Handwritten: Southeast Service Corporation Inc.

Handwritten: [Signature]

Handwritten: [Signature]

Handwritten: [Signature]

Handwritten: SSC - [Signature]

Handwritten: [Signature]

Handwritten: Cancel Book → Index Don William Boxer
Richard Dick Ray
A. Rol McLean

Handwritten: SSC WBL, Inc.

Handwritten: Retail Clearing



FLORIDA DEPARTMENT OF STATE

If you have any questions concerning ^{Jim Smith} the filing of your document, please call
(904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 394A00047990



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 30, 1994

SOUTHEAST SERVICE CORPORATION
P.O. BOX 19
KNOXVILLE, TN 37901

SUBJECT: SOUTHEAST SERVICE CORPORATION
Ref. Number: W94000023624

We have received your document for SOUTHEAST SERVICE CORPORATION and your check(s) totaling \$4781.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide the estimates in sections A-D on the charter tax worksheet.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 594A00051269

*Lee
ATR @ CUBB
11/4/1994*

FILED 11/17/94



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 1994

SOUTHEAST SERVICE CORPORATION
P.O. BOX 19
KNOXVILLE, TN 37901

SUBJECT: SOUTHEAST SERVICE CORPORATION
Ref. Number: W94000023624

We have received your document for SOUTHEAST SERVICE CORPORATION and your check(s) totaling \$4781.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must still make the correction requested in our previous letter, a copy of which is attached. You must fill in line A, line B, and line C.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 794A00053618



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

SOUTHEAST SERVICE CORPORATION
P.O. BOX 19
KNOXVILLE, TN 37901

SUBJECT: SOUTHEAST SERVICE CORPORATION
Ref. Number: W94000023624

We have received your document for SOUTHEAST SERVICE CORPORATION and your check(s) totaling \$4781.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amount due for charter tax is \$30.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00003006

REC'D JAN 31 1995

*This
fee is
Based
on*

*information
we mailed
on*

1/17/95

Florida Department of State, Jim Smith, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANS-
ACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE
CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had, when
it first transacted business in Florida (if shares have no par value enter NPV along with the
number of shares). 2,500 shares common stock NPV

"VALUE" may be defined in any terms consistent with generally accepted accounting prin-
ciples.

A. Estimated Value of all property owned by
Corporation for the year it first transacted
business in Florida, wherever located.

\$ 703,194.95

B. Estimated Gross amount of business
transacted by the Corporation for the
year it first transacted business in Florida

\$ 17,926,027.00

C. Estimated Value of all property in Florida
owned by the Corporation for the year it
first transacted business in Florida.

\$ 39,780.37

D. Estimated Gross amount of business
transacted in Florida by the Corporation
during the year it first transacted business
in Florida.

\$ 81,890.00

\$ 186,292.21.00

E. TOTAL of "A" and "B"

\$ 111,670.37

F. TOTAL of "C" and "D"

\$ 100,599.43

G. DIVIDE "F" by "E"

H. Corporations with Par Value Stock:
Multiply "G" and Authorized Shares and their
par value.

I. Corporations with No Par Value Stock:
Multiply "G" by Total Authorized Shares.

DEC 17 1997

\$ 14.98575

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY
DOCUMENT EXAMINER UPON QUALIFICATION.

DOCUMENT NUMBER

CORPORATION NAME

PENALTY PAID FOR YEAR(S)

CHARTER TAX PAID

AR FEE PAID FOR YEAR(S)

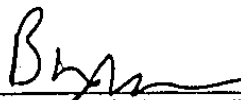
10/18

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned W. Baxter Lee, III, CEO/President, do hereby certify
that this Resolution of the Board of Directors of Southeast Service Corporation,
a corporation duly organized and existing under the laws of the State of Tennessee,
was duly adopted on November 18, 19 94.

Resolved, that Southeast Service Corporation, organized
and existing in the State of Tennessee, hereby adopts the
name Southeast Service Corporation of Tennessee for use in Florida.

Dated: 11/23/94



Signature of at least one director

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. Southeast Service 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. TN 3. 62-1101779
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-12-80 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09-04-86
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.)

7. P.O. Box 19
Knoxville, TN 37901
(Current mailing address)

8. Janitorial Cleaning Service
(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: Jerry Luster
Office Address: 1421 NE 163rd Street
North Miami Beach, FL 33162
, Florida , (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.*

[Signature]
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Baxter Lee
Address: 5555 Cove Island Road
Knoxville, TN 37919

Vice Chairman: Arthur McCammon
Address: 1217 Ashgrove Drive
Knoxville, TN 37919

Director: Frank Addicks
Address: 819 Bluff Drive
Knoxville, TN 37919

Director: Sam Beall
Address: 1032 Craigland Ct
Knoxville, TN 37919

B. OFFICERS

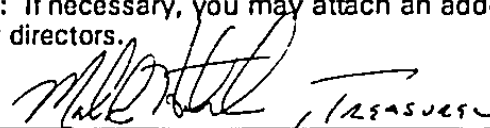
President: William Baxter Lee
Address: 5555 Cove Island Road
Knoxville, TN 37919

Vice President: Arthur McCammon
Address: 1217 Ashgrove Drive
Knoxville, TN 37919

Secretary: Don R. Williams
Address: 109 Crestview Lane
Oak Ridge, TN 37830

Treasurer: Mark D. Hatcher
Address: 1801 Stone Haven Drive
Knoxville, TN 37938

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. Mark D. Hatcher/Treasurer
(Typed or printed name and capacity of person signing application)

**SOUTHEAST
SERVICE**
CORPORATION



*With
offices
nationwide*

Additional Directors

Ted Welch
Ste 2920, The Tower
611 Commerce Street
Nashville, TN 37203

Kerry Sprouse
4023 Alta Vista Way
Knoxville, TN 37919

Buddy Helton
1107 Edbury Dr
Knoxville, TN 37922

Jim Derham
9410 Turnberry
Potomac, MD 20854

615-546-8880

400 Willow Avenue
P.O. Box 114
Knoxville, TN 37901
FAX 615-546-8880

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 09/16/1994
REQUEST NUMBER: 2891-0175
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/12/1980
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0025955
JURISDICTION: TENNESSEE

TO:
SOUTHEAST SERVICE CORP
PO BOX 19

KNOXVILLE, TN 37901

REQUESTED BY:
SOUTHEAST SERVICE CORP
PO BOX 19

KNOXVILLE, TN 37901

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SOUTHEAST SERVICE CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

55 FEB - 7 PM 2:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/16/94

FROM:
SOUTHEAST SERVICE CORP (PO EX 19/KNOXVIL
P O BOX 19
KNOXVILLE, TN 37901-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001696693
ACCOUNT NUMBER: 00021049



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

F9500000641



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 303651 7123956
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 35.00

ORDER DATE : March 21, 1997

ORDER TIME : 11:25 AM

ORDER NO. : 303651-015

800002122388--0

CUSTOMER NO: 7123956

CUSTOMER: Mr. John Donovan
Southeast Service Corporation
406 Willow Avenue

Knoxville, TN 37915

CHANGE OF AGENT

NAME: SOUTHEAST SERVICE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

FILED
97 MAR 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 MAR 24 PM 1:51
DIVISION OF CORPORATION

3/24
[Handwritten signature]
Chang

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TENNESSEE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SOUTHEAST SERVICE CORPORATION

1b. The mailing address of the corporation is: P.O. Box 19

Knoxville, Tn. 37990

1c. Date of incorporation: 2-7-1995

Document number: 195000000641

2. The name and address of the current registered agent and office:

Jerry Luster

1421 NE 163rd Street

North Miami Beach, Fl. 33162

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

John A. Donovan, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

3/11/97
(Date)

3/24/97
(Date)

As agent

(Capacity)

FILING FEE: \$35.00