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ACCOUNT NO. : 072100000032
REFERENCE : 638283 86901D
AUTHORIZATION : *Patricia Pyzato*
COST LIMIT : * 122.50

ORDER DATE : July 12, 1995

ORDER TIME : 10:28 AM

400001535724

ORDER NO. : 638283

CUSTOMER NO: 86901D

CUSTOMER: Mr Melvin Maldonado
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: ISS PEST CONTROL SERVICE, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

CS 7/12 PM 12:27

mtm

**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. ISS Pest Control Services, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 13-3142637
(FEI number, if applicable)
4. July 28, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 375 Hudson Street
New York, NY 10014
(Current mailing address)
8. Providing pest control services to residences, businesses and industrial locations
(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:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, 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.
By: Marcia A. Havner, Asst. Sec.
(Registered agent's signature)
Marcia A. Havner, Asst. Sec.
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: Dennis J. Spina

Address: 375 Hudson Street
New York, NY 10014

Vice Chairman: _____

Address: _____

Director: Jan P. Kaupen

Address: 375 Hudson Street
New York, NY 10014

Director: Michael L. Dudas

Address: 375 Hudson Street
New York, NY 10014

B. OFFICERS

President: Dennis J. Spina

Address: 375 Hudson Street
New York, NY 10014

Vice President: Robert C. Stabile

Address: 375 Hudson Street
New York, NY 10014

Secretary: Robert E. Atkins, Jr.

Address: 375 Hudson Street
New York, NY 10014

Treasurer: Michael L. Dudas

Address: 375 Hudson Street
New York, NY 10014

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

13.

Robert E. Atkins, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert E. Atkins, Jr., Vice President & Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISS PEST CONTROL SERVICES, 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 ELEVENTH DAY OF JULY, A.D. 1995.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7569172

DATE: 07-11-95