

**THE COMPANY CORPORATION**  
F 95 000004478

August 11, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Homo Maid, Inc.  
9507252525524

W95-16650

Dear Sir or Madam:

Enclosed please find:

- Application of Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

*Susan P. Rosenthal*  
Susan P. Rosenthal  
Corporate Service Representative

enc.

*Bonnie gave auth to change name - RA pg. 8*

80000158117.1  
-09/15/95--01096--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 15 PM 3:27

9-15



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 17, 1995

SUSAN P. ROSENTHAL  
THE COMPANY CORPORATION  
3 CHRISTINA CENTRE, 201 N WALNUT ST  
WILMINGTON, DE 19801

SUBJECT: HOMEAID, INC.  
Ref. Number: W95000016650

We have received your document for HOMEAID, INC. and your check(s) totalling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 795A00038739

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Vice President and Treasurer, do hereby certify that this resolution of the Board of Directors of HomeMaid, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 30, 1995.

Resolved, that HomeMaid, Inc., organized and existing in the State of Delaware, hereby adopts the name Maid at Home, Inc. for use in Florida.

Dated: August 30, 1995

  
Member of the Board of Directors

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 15 11 08:27

**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. Home-Maid 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 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/25/95 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 1975  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 124 MEADOW BLVD.  
SANFORD, FL 32771  
(Current mailing address)
8. HOUSE CLEANING SERVICES & ANY LAWFUL ACT OR ACTIVITY FOR WHICH  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
CORPORATIONS MAY BE ORGANIZED.
9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200 A John Knox Rd.

Tallahassee, Florida, 32303-6643  
(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.*

see attached

\_\_\_\_\_  
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DONNA L. JOHNSON

Address: 124 MEADOW BLVD.  
SANFORD, FL. 32771

Vice Chairman: CHARLES R. JOHNSON

Address: 124 MEADOW BLVD.  
SANFORD, FL. 32771

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DONNA L. JOHNSON

Address: 124 MEADOW BLVD.  
SANFORD, FL. 32771

Vice President: CHARLES R. JOHNSON

Address: 124 MEADOW BLVD.  
SANFORD, FL. 32771

Secretary: DONNA L. JOHNSON

Address: 124 MEADOW BLVD.  
SANFORD, FL. 32771

Treasurer: CHARLES R. JOHNSON

Address: 124 MEADOW BLVD. SANFORD, FL. 32771

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

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

14. CHARLES R. JOHNSON, VICE CHAIRMAN  
(Typed or printed name and capacity of person signing application)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Homestead, Inc.  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Sanford, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
\_\_\_\_\_  
Larry Wolfe

09/12/95  
Date

95 SEP 14 PM 6:27

FILED  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

*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 "HOMEMAID, 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 AUGUST,  
A.D. 1995.

SEP 16 11 0:27  
SECRET



*Edward J. Freel*

Edward J. Freel, Secretary of State

2525524 8300

950182201

AUTHENTICATION: 7605330

DATE: 08-11-95



# THE COMPANY CORPORATION

1111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 20, 1996

# F95000004478

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HomeMaid, Inc.  
950725252524

000002025040--3  
-12/10/96--01127--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find A Statement of Change of Agent (and related documents, if appropriate) and our check in the amount of \$35.00 for HomeMaid, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

*Laura J. Lockhart*  
Laura J. Lockhart  
Customer Service Representative  
enc.  
RECEIVED  
DIVISION OF CORPORATIONS  
NOV 28 1996  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SS NOV 25 AM 9:25

APPROVED  
AND  
FILED

*OK*  
F95000004478  
MCM  
11 25 96

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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Maid All Home, Inc.
2. The mailing address of the corporation is: 124 Meadow Blvd.  
Sanford, FL 32771
3. Date of incorporation/qualification: 9/15/95 Document number: F95000004478
4. The name and address of the current registered agent and office:

Larry Wolfe  
200-A John Knox Road  
Tallahassee FL 32303-6643

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 25 PM 9:25

APPROVED  
AND  
FILED

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

Charles R. Johnson  
101 Southall Lane, Suite 210  
Maitland, FL 32751

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.

Donna L. Johnson November 14, 1996  
(Signature of an officer, chairman or vice chairman of the board) (Date)

DONNA L. JOHNSON PRESIDENT  
(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.

Charles R. Johnson  
(Signature of Registered Agent)

November 14, 1996  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)