

[illegible]

left, around the



**FLORIDA DEPARTMENT OF STATE**  
**Nandra B. Northam**  
**Secretary of State**

**February 29, 1990**

**JACK E. BRADY, P.C.**  
**1001 ELM ST., #1100**  
**DALLAS, TX 75201-4718**

**SUBJECT: MAINTENANCE OF FLORIDA, INC.**  
**Ref. Number: W96000004540**

We have received your document for MAINTENANCE OF FLORIDA, INC. 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 DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

**Freta Loft**  
**Corporate Specialist Supervisor**

**Letter Number: 296A00008926**

JACK E. BRADY  
OF COUNSEL  
THOMAS W. BRADY

LAW OFFICES OF JACK E. BRADY, P. C.  
ATTORNEYS AND COUNSELORS  
1001 ELM STREET  
SUITE 1010  
DALLAS, TEXAS 75201-8710

TELEPHONE  
914 995-8700  
TELEFAX  
914 995-8800

March 4, 1990

*Via Federal Express*  
*Airbill Number #739297755*

Secretary of State of Florida  
409 E. Gaines Street  
Corporate Specialist Supervisor  
Tallahassee, FL 32399

Attention: Ms. Freta Lott

RE: Maintenance of Florida, Inc.  
Your Ref. Number: W96000004540

Dear Ms. Lott:

Please resubmit the application of Maintenance of Florida, Inc. to qualify as a foreign corporation, previously forwarded to you with my letter of February 27.

Enclosed as a supplement to such application is a certified copy of the resolution of that corporation providing for it to qualify to do business in Florida under the name of "Smith Services, Inc."

Maintenance of Florida, Inc. has completed a transaction with Smith Services, Incorporated, which included a required change of name by that corporation. Enclosed is the original resolution of Shareholders and Directors of Smith Services, Incorporated, amending their Article of Incorporation to change its corporate name to "Davidthom, Inc." Please file this amendment to their articles. Our firm check in the amount of \$35.00 in payment of that filing fee is enclosed.

Please process the application of Maintenance of Florida, Inc. for qualification to do business under "Smith Services, Inc.", immediately so as not to jeopardize the right to use the name being relinquished by Smith Services, Incorporated.

Secretary of State of Florida  
Ms. Fleta Lott  
March 4, 1996  
Page 2

I would greatly appreciate your calling me collect to indicate the completion of this process in order that payroll checks can be released. Thank you again for your friendly and cooperative responses to my questions in the handling of this matter.

Sincerely yours,

*Jack E. Brady*  
Jack E. Brady

JEB bb  
Enclosures

cc Wm. B. Travis  
Maintenance, Inc

**RESOLUTION OF THE  
BOARD OF DIRECTORS OF  
MAINTENANCE OF FLORIDA, INC.**

I, Divya Shahani, certify that:

I am the duly qualified and acting Assistant Secretary and Assistant Treasurer of Maintenance of Florida, Inc., a duly organized and existing Texas corporation.

The following is a true copy of a resolution duly adopted by the Board of Directors of Maintenance of Florida, Inc. on February 29, 1996, in accordance with its bylaws and which is now contained in the minute book of the corporation:

"RESOLVED, that the corporation qualify to conduct business in the state of Florida under the name of "SMITH SERVICES, INC.", and alternatively, if that name is not available, under the corporation's own name; and the officers of the corporation are authorized and directed to complete and file the necessary documents to accomplish such qualification immediately."

The above resolution is in conformity with the articles of incorporation and bylaws of the corporation, has never been modified or repealed, and is in full force and effect.

Dated the 4th day of March, 1996.

(Corporate seal)

Divya Shahani  
Divya Shahani, Asst. Sec. &  
Asst. Treas.

State of Texas }  
                          }  
County of Dallas }

SWORN TO AND SUBSCRIBED before me, the undersigned notary public, by Divya Shahani on this 4th day of February, 1996.



expires: 2-2-98

Kara McLeRoy  
Notary Public in and for the  
State of Texas

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Maintenance of Florida, Inc.  
(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:

Jack E. Brady  
(Name of Person)

Law Offices of Jack E. Brady, P.C.  
(Firm/Company)

1601 Elm Street, Ste. 1100  
(Address)

Dallas, Texas 75201  
(City/State/Zip)

RECEIVED  
SERIALS  
SECTION  
JAN 10 1985

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

Jack E. Brady at ( 214 ) 220-2780  
(Name of Person) (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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

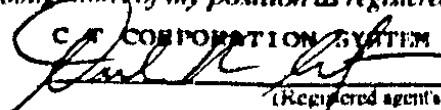
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. Maintenance of Florida, 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. Texas  
(State or country under the law of which it is incorporated)
3. 65-0641831  
(FEI number, if applicable)
4. February 13, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration Year corp. will cease to exist or "perpetual")
6. Upon qualification to do business in Florida  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND RT 7.153, F.S.))
7. \_\_\_\_\_  
7515 Greenville Avenue, Ste. 603, Dallas, Texas 75231  
(Current mailing address)
8. Operate Building Maintenance & Janitorial 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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CT Corporation System  
c/o CT Corporation System  
Office Address: 1200 S. Pine Island Rd.  
Plantation, Florida, 33324  
(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.*

CT CORPORATION SYSTEM  
  
(Registered agent's signature)

**DANIEL R. GLATZ**  
**ASSISTANT VICE PRESIDENT**

- 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: Wm. Darrell Travis  
Address: 7515 Greenville Avenue, Ste. 603, Dallas, Texas 75231  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jane M. Travis  
Address: 7515 Greenville Avenue, Ste. 603, Dallas, Texas 75231

Director: E. Craig Fletes  
Address: 7515 Greenville Avenue, Ste. 603, Dallas, Texas 75231

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

President: E. Craig Fletes  
Address: 7515 Greenville Avenue, Ste. 603, Dallas, Texas 75231

Vice President: Dot Ann Smith  
Address: 5455 Governor's Drive, Ft. Meyers, FLA. 33912

Secretary: Jane M. Travis  
Address: 7515 Greenville Avenue, Ste. 603, Dallas, Texas 75231

Treasurer: Toby Lynn Travis  
Address: 7515 Greenville Avenue, Ste. 603, Dallas, Texas 75231

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

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

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)





# The State of Texas

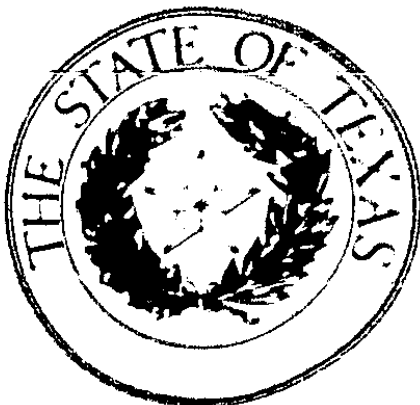
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

MAINTENANCE OF FLORIDA, INC.

were filed in this office and a certificate of incorporation was issued on  
FEBRUARY 9, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still 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  
the City of Austin, on February 26, 1996.

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

DEM

5. 11. 2019

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

[illegible]

(一) 内部环境

**CERTIFICATE OF RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
MAINTENANCE OF FLORIDA, INC.**

I, Jane M. Travis, certify that:

I am the duly qualified and acting Secretary of Maintenance of Florida, Inc., a duly organized and existing Texas Corporation.

The following is a true copy of resolutions duly adopted by the Board of Directors of Maintenance of Florida, Inc. effective on the 11<sup>th</sup> day of October, 1997, in accordance with its bylaws and which is now contained in the minute book of the corporation:

"RESOLVED: That MAINTENANCE OF FLORIDA, INC., which is presently qualified to do business in the State of Florida as SMITH SERVICES, INC., according to document number F96000001128, change such name in which it is doing business and conducting business affairs in the State of Florida to "Maintenance of Florida, Inc.", the name under which it is incorporated in the State of Texas."

"FURTHER RESOLVED, that the corporation mail a certified copy of this resolution to the Secretary of State of Florida and take such other steps as may be necessary to effect the change in the name in which it conducts business in that state, effective immediately."

The above resolution is in conformity with the articles of incorporation and bylaws of the corporation, has never been modified or repealed, and is in full force and effect.

Dated the 11<sup>th</sup> day of October, 1997.

Jane M. Travis  
Jane M. Travis, Secretary of the Corporation

STATE OF TEXAS     §  
                              §  
COUNTY OF DALLAS   §

SWORN TO AND SUBSCRIBED before me, the undersigned notary public, by Jane M. Travis on this 11<sup>th</sup> day of October, 1997.

[Signature]  
Notary Public in and for the State of Texas

My Comm. Expires 8/5/01

