

THE COMPANY CORPORATION

Three Christmas • 200 N. Walnut • 1980 • 11021 575-0440 • 11021

January 30, 1996

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

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*****70.00 *****70.00

RE: FLORIDA SERVICES CORPORATION
9502212480610

W96-3282

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for FLORIDA SERVICES CORPORATION

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, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 30 PM 3:37

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1996

**VICKIE JOYNER
THE COMPANY CORPORATION
3 CHRISTINA CENTRE, 201 N WALNUT ST
WILMINGTON, DE 19801**

**SUBJECT: FLORIDA SERVICES CORPORATION
Ref. Number: W96000003282**

We have received your document for FLORIDA SERVICES CORPORATION and your check(s) totaling \$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 DOCUMENT SPECIALIST indicated.

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: 496A00006262

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Lament Guthrie, do hereby certify that this Resolution of the Board of Directors of Florida Services Corp., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 3-1, 19 96.

Resolved, that Florida Services Corp., organized and existing in the State of Delaware, hereby adopts the name Florida Services Corp. of Delaware for use in Florida.

Dated: 3-1-96

L. M. Guthrie

Signature of at least one director

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 507.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Florida Services 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. Delaware 3. 65-0627900
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/21/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1776 E. Sunrise Blvd. P.O. Box 7523

Ft. Lauderdale, FL 33338
(Current mailing address)

8. general services
(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: Lamonit Guthrie

Office Address: 1548 NE 38th St.

Dakland Park

, Florida, 33334
(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.

L. M. Guthrie

(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LAMONT Guthrie

Address: 1548 NE 38th St.

Oakland Park, FL 33334

Director: _____

Address: _____

B. OFFICERS

President: LAMONT Guthrie

Address: 1548 NE 38th St.

Oakland Park FL 33334

Vice President: _____

Address: _____

Secretary: LAMONT Guthrie

Address: 1548 NE 38th St.

Oakland Park FL 33334

Treasurer: _____

Address: _____

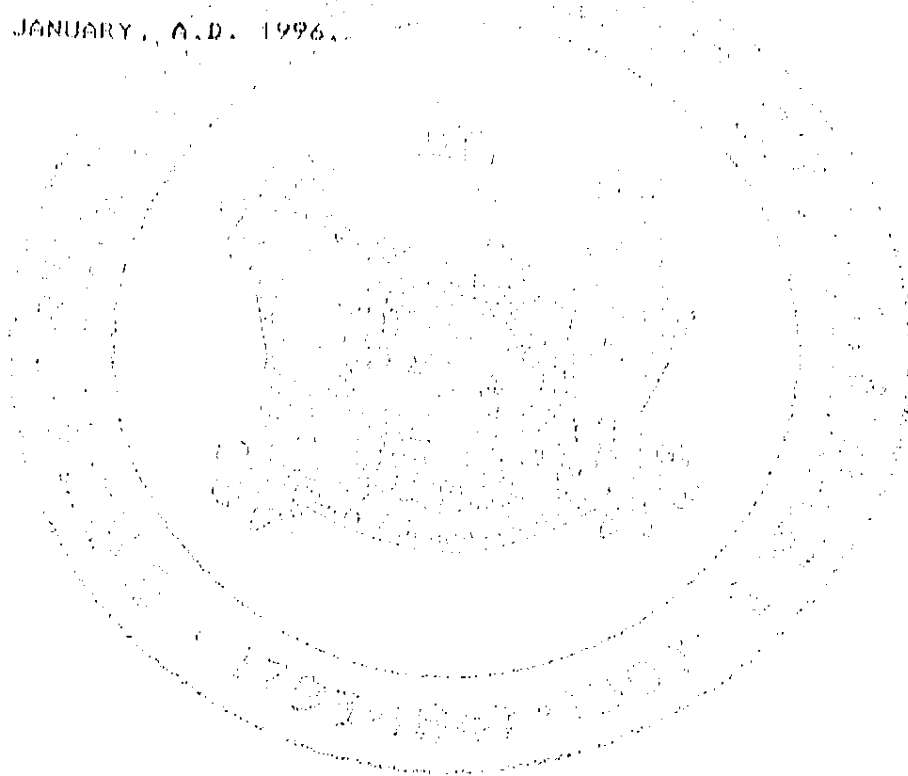
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. L. M. Guthrie as President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAMONT Guthrie President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOPDA SERVICES CORPORATION" 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 THIRTY-FIRST DAY OF JANUARY, A.D. 1996.



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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7810186

01-31-96