

F96000005256

CORPORATION SYSTEM

1 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 7790
Fax 404 888 6499

September 25, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

W96-20875

Re: National Service Industries, Inc./GA
National Service Industries, Inc./DE
Order #: 597560 and 548881

400001971674
-10/11/96--01052--007
*****70.00 *****70.00

Counsel: National Service Industries, Inc.

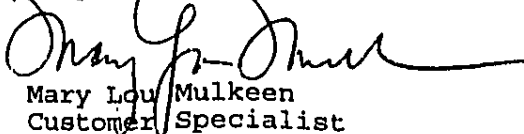
Gentlemen:

As requested by counsel, we enclose for filing application for certificate of authority and an application for withdrawal on behalf of the above corporations together with funds in payment of the required fees. These documents should be filed simultaneously upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800) 241-8922.

Very truly yours,


Mary Lou Mulkeen
Customer Specialist

/mlm

Enclosure(s)

96 OCT 1 11:30
DIVISION OF CORPORATIONS
RECEIVED
96 SEP 30 AM 8:29
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1996

CT CORPORATION SYSTEM
MARY LOU MULKEEN
1201 PEACHTREE ST., N.E.
ATLANTA, GA 30361

SUBJECT: NATIONAL SERVICE INDUSTRIES, INC.
Ref. Number: W96000020875

We have received your document for NATIONAL SERVICE INDUSTRIES, 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):

✓ Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

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

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00045202

10-10-96

Freta,

Please see the
corrections made in
block #10. Please
back-date the document
to 10-3-96.

Thanks!

Tamara

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. National Service Industries, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-2227507
(FEI number, if applicable)
4. March 27, 1996
(Date of incorporation)
5. Perpetual
(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 617.156, F.S.))
7. 1420 Peachtree St., N.E., Atlanta, Georgia 30309-3002
(Current mailing address)
8. See attached purpose clause
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, Asst. Vice President

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 3 PM 1:30

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

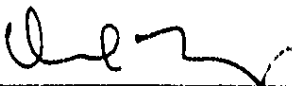
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -3 PM 1:30

Treasurer: _____

Address: _____

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. David Levy, Executive Vice President _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -3 PM 1:30

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
National Service Industries, Inc.**

Manufacture of lighting fixtures, specialty chemicals, and cleaning solutions, including related products and services. Production of custom envelopes and office products, including related products and services. Multi-service textile rental supplier, including related products and services. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

NATIONAL SERVICE INDUSTRIES, INC.
GEORGIA
OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
James S. Balloun	Chairman, CEO and President	1420 Peachtree Street, NE, Atlanta, GA 30309
Don W. Hubble	Executive Vice President and Director	1420 Peachtree Street, NE Atlanta, Georgia 30309
David Levy	Executive Vice President, Administration and Counsel and Director	1420 Peachtree Street, NE Atlanta, Georgia 30309
Stewart A. Searle	Senior Vice President - Planning and Development	1420 Peachtree Street, NE Atlanta, Georgia 30309
Mark Bachmann	Vice President and Controller	1420 Peachtree Street, NE Atlanta, Georgia 30309
F. Andrew Logue	Staff Vice President - Human Resources	1420 Peachtree Street, NE Atlanta, Georgia 30309
Melissa K. Meder	Vice President, Taxes	1420 Peachtree Street, NE Atlanta, Georgia 30309
Robert J. Mello	Staff Vice President -Auditing	1420 Peachtree Street, NE Atlanta, Georgia 30309
Kenyon W. Murphy	Vice President, Secretary & Assistant Counsel	1420 Peachtree Street, NE Atlanta, Georgia 30309
Chester J. Popkowski	Vice President & Treasurer	1420 Peachtree Street, NE Atlanta, Georgia 30309
Bruce E. Dunkley	Assistant Vice President & Assistant Controller -Financial Analysis	1420 Peachtree Street, NE Atlanta, Georgia 30309
Helen D. Haines	Assistant Vice President & Assistant Controller - Financial Reporting	1420 Peachtree Street, NE Atlanta, Georgia 30309
Donald A. Hundebly	Assistant Vice President, Employee Benefits	1420 Peachtree Street, NE Atlanta, Georgia 30309

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 OCT 3 1998
 PH

NATIONAL SERVICE INDUSTRIES, INC.
GEORGIA
OFFICERS AND DIRECTORS CONTINUED

Carol Ellis Morgan	Assistant Vice President, Assistant Secretary and Associate Counsel	1420 Peachtree Street, NE Atlanta, Georgia 30309
Margaret Shelfer	Assistant Vice President - Taxes	1420 Peachtree Street, NE Atlanta, Georgia 30309
William E. Stratton	Assistant Vice President - Claims Administration	1420 Peachtree Street, NE Atlanta, Georgia 30309
W. Russell Watson	Assistant Treasurer	1420 Peachtree Street, NE Atlanta, Georgia 30309

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962430380
CONTROL NUMBER : 9611172
DATE INC/AUTH/FILED : 03/27/1996
JURISDICTION : GEORGIA
PRINT DATE : 08/30/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
MARY LOU MULKEEN
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 1:30

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**NATIONAL SERVICE INDUSTRIES, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State