

F97000002074

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002193424--1
-05/28/97--01064--014
*****35.00 *****35.00

S.C. Johnson Total Solutions, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Name |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

97 MAY 28 AM 2:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/28/97

* Please give to:
Susan Payne

Thanks!

Amended app.
correcting date of
inc. 5/28/97

S. C. Johnson Total Solutions, Inc.

1525 Howe Street
Racine, Wisconsin 53403-2236

May 14, 1997

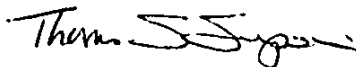
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

S. C. Johnson Total Solutions, Inc. submits the following correction to the Application for Certificate of Authority which was filed in the State of Florida on April 21, 1997:

The date of Incorporation was incorrectly listed on the Application as March 10, 1997.
The date of Incorporation is September 20, 1996.

Very truly yours,

S.C. Johnson Total Solutions, Inc.



Thomas S. Simpson
Vice President

FILED STATE
SECRETARY OF CORPORATIONS
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TSS/mwc

AMENDED
**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. S. C. Johnson Total Solutions, 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. 39-1881629
(FEI number, if applicable)
4. September 20, 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 817.156, F.S.))
7. 1525 Howe Street, Racine, Wisconsin 53403-2236

(Current mailing address)
8. sale or distribution of professional cleaning and sanitation 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: 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

Connie B. [Signature]
(Registered agent's signature) (Officer)
SPECIAL ASSISTANT SECRETARY

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SECRETARY OF CORPORATIONS
DIVISION
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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

Address: _____

Vice Chairman: see attached

Address: _____

Director: see attached

Address: _____

Director: see attached

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: see attached

Address: _____

Secretary: see attached

Address: _____

Treasurer: see attached

Address: _____

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

13.

Thomas S. Simpson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas S. Simpson, Vice President

(Typed or printed name and capacity of person signing application)

S. C. Johnson Total Solution, Inc.

Sole Director

Thomas S. Simpson

Address

1752 Martha Washington Drive
Wauwatosa, WI 53213

Officers:

Edwin R. Rossini
President

14 Greenwood Court
Racine, WI 53402

Steven L. Mekeel
Vice President and Secretary

4827 Bluebird Lane
Racine, WI 53406

Thomas S. Simpson
Vice President and Treasurer

1752 Martha Washington Drive
Wauwatosa, WI 53213

Susan K. Ruedinger
Assistant Treasurer

4168 W. Martinton Drive
Franklin, WI 53132