

F98000000308



ACCOUNT NO. : 072100000032

REFERENCE : 654920 7121130

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 31, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 654920-035

CUSTOMER NO: 7121130

CUSTOMER: Ms. Janette Rosen:
Motola Klar & Dinowitz, LLP
185 Madison Avenue
12th Floor
New York, NY 10016

000002390720--7
-01/06/98-01035-008
*****70.00 *****70.00

w98-259

FOREIGN FILINGS

NAME: ISS MALL SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 10:55

mtu
1/20

RECEIVED
98 JAN -6 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1998

CSC
ATTN: D.W. LEGGETT

SUBJECT: ISS MALL SERVICES, INC.
Ref. Number: W98000000259

RESUBMIT

Please give original
submission date as file date.

We have received your document for ISS MALL SERVICES, 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 spaces for "Secretary" and "Treasurer" are blank, although addresses are provided. It appears that you intended to list officers for these positions; if not, please delete the addresses from these spaces.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 298A00000590

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 10:55

RECEIVED
98 JAN 20 AM 8:40
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. ISS MAIL SERVICES, 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. 58-2326984
(FEI number, if applicable)
4. 6/27/97
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Two Concourse Parkway, Atlanta, GA 30328
(Current mailing address)
8. To conduct any lawful business, including, but not limited to, to carry on a general mercantile, industrial, investing and trading business
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: [Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin O'Halloran

Address: c/o ISS Mall Services, Inc.

Two Concourse Parkway, Atlanta, GA 30328

Director: Richard Curry

Address: c/o ISS Mall Services, Inc.

Two Concourse Parkway, Atlanta, GA 30328

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

President: Richard Curry

Address: c/o ISS Mall Services, Inc.

Two Concourse Parkway, Atlanta, GA 30328

Vice President: Martin O'Halloran

Address: c/o ISS Mall Services, Inc.

Two Concourse Parkway, Atlanta, GA 30328

Secretary: David L. Mallory

Address: c/o ISS Mall Services, Inc.

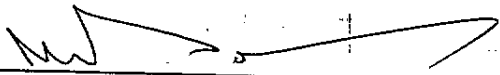
Two Concourse Parkway, Atlanta, GA 30328

Treasurer: George A. Williams

Address: c/o ISS Mall Services, Inc.

Two Concourse Parkway, Atlanta, GA 30328

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.)

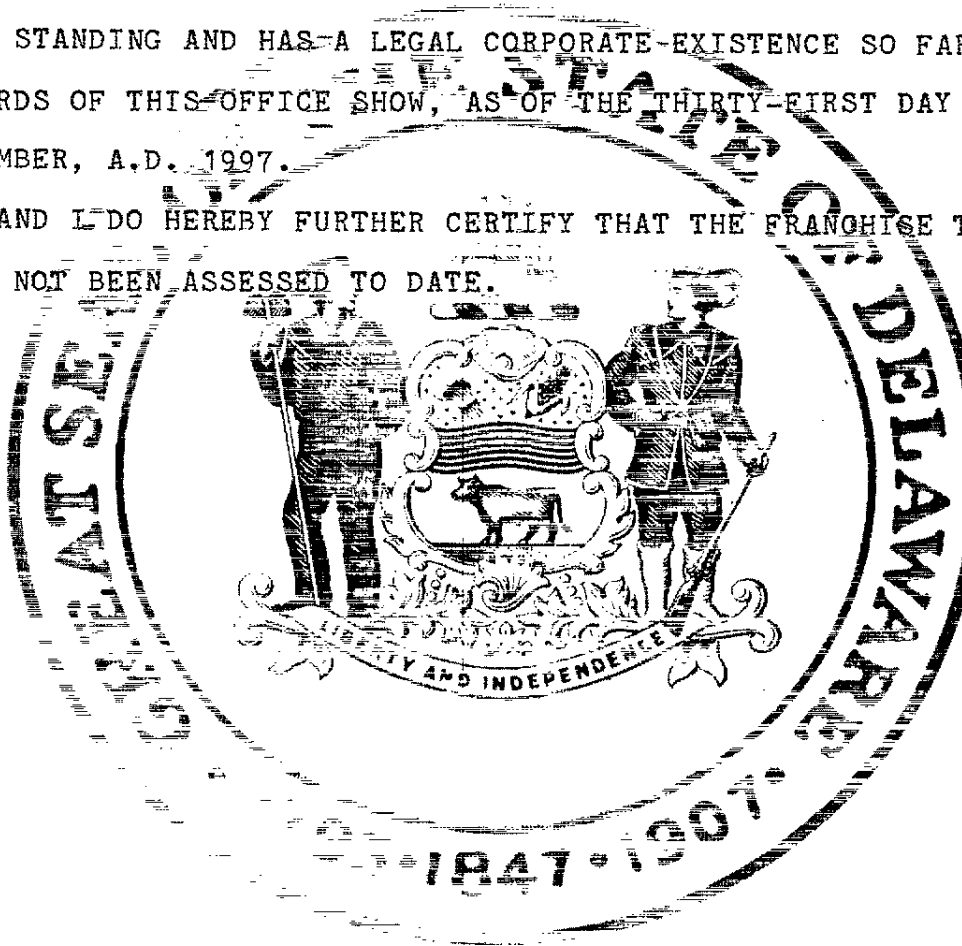
14. MARTIN O'HALLORAN VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 10:55

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISS MALL SERVICES, 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



98 JAN -6 AM 10:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2767848 8300

971455211

AUTHENTICATION: 8843810

DATE: 12-31-97