

F980000001090



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 691846

AUTHORIZATION :

Kurt Halverson

COST LIMIT : \$ 70.00

RECEIVED
98 FEB 25 PM 12:45

DIVISION OF CORPORATION
7142761

ORDER DATE : February 3, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 691846-030

CUSTOMER NO: 7142761

CUSTOMER: Ms. Nell Bruce
Cleanevent International, Inc.
Suite 610
17 Executive Park Drive
Atlanta, GA 30329

9000002441149--9

FOREIGN FILINGS

NAME: CLEANEVENT INTERNATIONAL, 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: Jeanine Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 AM 9:23

mtu

2/26

**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. Cleanevent International, 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 3. 58-2308599
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 17 Executive Park Drive, Suite 610
Atlanta, GA 30329
(Current mailing address)

8. Event & Venue Cleaning 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: (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: Rachel Searcy
(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: Craig W. Lovett

Address: 7 Laurel Grove
Blackburn 3130, Victoria, Australia

Vice Chairman: _____

Address: _____

Director: Paul R. Lovett

Address: 2113 Cables Drive
Atlanta, GA 30319

Director: Linton R. Lethlean

Address: 213 Flemington Road
North Melbourne 3051, Victoria, Australia

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

President: Craig W. Lovett

Address: 7 Laurel Grove
Blackburn 3130, Victoria, Australia

Vice President: Linton R. Lethlean

Address: 213 Flemington Road
North Melbourne 3051, Victoria, Australia

Secretary/Treasurer: Paul R. Lovett


Address: 2113 Cables Drive
Atlanta GA 30319

Treasurer: see above

Address: _____

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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. Paul R. Lovett Secretary/Treasurer/Chief Operating Officer
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980541280
CONTROL NUMBER : 9713751
DATE INC/AUTH/FILED: 04/03/1997
JURISDICTION : GEORGIA
PRINT DATE : 02/23/1998
FORM NUMBER : 211

CSC
RACHEL SEARCY
100 PEACHTREE STREET, STE 660
ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

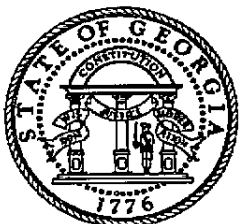
I, Lewis A. Massey, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

CLEANEVENT INTERNATIONAL, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized
transact business in Georgia on the above date. Said entity is
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
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