



THE UNITED STATES
CORPORATION
COMPANY

F98000000/823

ACCOUNT NO. : 072100000032

REFERENCE : 758433 7133257

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 78.75

ORDER DATE : March 27, 1998

ORDER TIME : 9:41 AM

ORDER NO. : 758433-005

CUSTOMER NO: 7133257

CUSTOMER: Ms. Sharon C. Giggey
Murray Plumb & Murray
75 Pearl Street

Portland, ME 04101

98/3/31
98 MAR 31 PM 12:10
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

400002473384--8

NAME: ATTENDANT SERVICES FLORIDA,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 MAR 31 AM 10:37
DIVISION OF CORPORATION

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ATTENDANT SERVICES FLORIDA, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John C. Lightbody
(Name of Person)
Murray, Plumb & Murray
(Firm/Company)
75 Pearl Street, P.O. Box 9785
(Address)
Portland, ME 04104-5085
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

John C. Lightbody at (207) 773-5651
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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.

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Carol K. Dole
(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: Steven C. Tremblay

Address: 127 Main Street

South Portland, ME 04106

Vice Chairman: Craig Tribuno

Address: 39 Marcelle Avenue

South Portland, ME 04106

Director: Jay Hardy

Address: 127 Main Street

South Portland, ME 04106

Director: _____

Address: _____

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

President: Steven C. Tremblay

Address: 127 Main Street

South Portland, ME 04106

Vice President: _____

Address: _____

Secretary: Steven C. Tremblay

Address: 127 Main Street

South Portland, ME 04106

Treasurer: Steven C. Tremblay

Address: 127 Main Street

South Portland, ME 04106

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

13. Steven Tremblay
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven C. Tremblay, President
(Typed or printed name and capacity of person signing application)

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State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that ATTENDANT SERVICES FLORIDA, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 03/03/1998.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

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DIVISION OF CORPORATIONS
MAR 31 PM 12:11

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, March 3, 1998.

DAN GWADOSKY
Secretary of State



Authentication: 17435901