

Document Number Only

F98000002067

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002485067--2
-04/10/98--01055--006
*****70.00 *****70.00

Quantum Resources Corporation

1/6/98

Quantum Resources Corporation of Virginia

8/4/10

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98 APR 10 PM 3:15

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
☐ Certified Copy
☐ Photo Copies
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☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☒ After 4:30
☒ Pick Up

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Acknowledgment
W.P. Verifier

APR 10 1998

Thanks,
JEFF

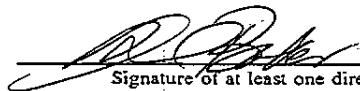
File Sealed

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned SUSAN BAKER, do hereby certify
that this Resolution of the Board of Directors of QUANTUM RESOURCE CORPORATION,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on March 30, 19 98.

Resolved, that QUANTUM RESOURCE CORPORATION organized
and existing in the State of Delaware, hereby adopts the
name QUANTUM RESOURCES CORPORATION OF VIRGINIA for use in Florida.

Dated: 4/3/98


Signature of at least one director
Susan Baker, Vice President

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Quantum Resource Corporation
(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. 36-4217574
(FEI number, if applicable)

4. 3-17-98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. March 30, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. One ServiceMaster Way
Downers Grove, IL 60515
(Current mailing address)

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- To engage in any lawful act or activity for which corporations may be organized
8. under the Delaware General Corporation Act.
(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
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


(Registered agent's signature) (Officer)

Francis P. Regan, Asst. Secy
(Type Name and Title of Officer)

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. Susan D. Baker/Vice-President
(Typed or printed name and capacity of person signing application)

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Directors and Officers

Directors

Address

Douglas W. Colber

One ServiceMaster Way
Downers Grove, IL 60515

Vernon T. Squires

One ServiceMaster Way
Downers Grove, IL 60515

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Officers

Title

Address

Susan D. Baker

Secretary/Vice President

One ServiceMaster Way
Downers Grove, IL 60515

Douglas W. Colber

Assistant Secretary/Vice President

One ServiceMaster Way
Downers Grove, IL 60515

Nancy R. Huennekens

Assistant Treasurer/Vice President

One ServiceMaster Way
Downers Grove, IL 60515

Eugene D. Malloy

President

One ServiceMaster Way
Downers Grove, IL 60515

Alan D. Sutherland

Treasurer/Vice President

One ServiceMaster Way
Downers Grove, IL 60515

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTUM RESOURCE CORPORATION" 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 EIGHTH DAY OF APRIL, A.D. 1998.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2872579 8300

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AUTHENTICATION:

9018232

DATE:

04-08-98