



THE UNITED STATES
CORPORATION
COMPANY

F980000003403

ACCOUNT NO. : 072100000032

REFERENCE : 836267 7133008

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Piquet

ORDER DATE : May 28, 1998

ORDER TIME : 2:14 PM

ORDER NO. : 836267-005

CUSTOMER NO: 7133008

CUSTOMER: Mr. Len Kaplan
Southern Services Corporation
660 N.w. 125th Street

Miami, FL 33168

100002550081--3

FOREIGN FILINGS

w98-13036
p. 612

NAME: SURE SERVICE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 JUN -5 PM 3:23
TALLAHASSEE, FLORIDA

98 JUN 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Resubmit

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 8, 1998

CSC

ATTN: STACY L. EARNEST

SUBJECT: SURE SERVICE CORPORATION

Ref. Number: W98000013036

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

We are also returning your name resolution form, along with a blank form; please use one of them to make the following corrections. In the space after the words "hereby adopts the name," only the adopted name itself should appear, not a phrase with both names. Also, the adopted name must include a corporate suffix.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00032054

RECEIVED
98 JUN 16 AM 9:59
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Don Horwitz, do hereby
certify that this Resolution of the Board of Directors of
Sare Service Corporation
a corporation duly organized and existing under the laws of
the State of Delaware, was duly adopted
on May, 19 98.

Resolved, that Sare Service Corporation
organized and existing in the State of Delaware
hereby adopts the name Sare Service of Miami, Inc.
for use in Florida.

Dated: 5-18-98

X Don Horwitz
(Signature of at least one Director)

INHS19(3/93)

98 JUN 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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S.S.C.

PROBABLY THE FINEST COMMERCIAL CLEANING COMPANY IN THE COUNTRY

June 11, 1998

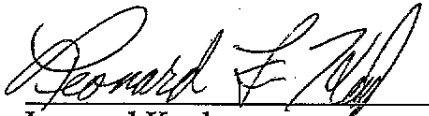
CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301

Attn: Kim Clemons

Re: Sure Service Corporation
E.I. #: 65-0815696

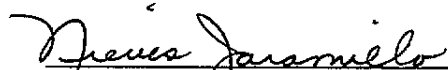
Our application to transact business in Florida contained erroneous information.
The Corporation did not conduct business in Florida until 1998.

We attest to this fact.

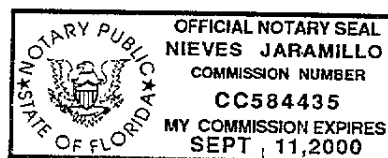

Leonard Kaplan
Controller

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98 JUN 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sworn and subscribed before me this 11th day of June, 1998, did appear Leonard Kaplan, personally known to me to be the person executing this document.


Nieves Jaramillo
Notary Public
State of Florida

My Commission Expires:



S.S.C.

660 N.W. 125th STREET / NORTH MIAMI, FL 33168 / TELEPHONE: 305-681-8800 / FAX: 305-681-8804

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. Sure Service 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. 65-0815696
(FEI number, if applicable)
4. OCTOBER 28, 1997
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 660 Northwest 125 Street
North Miami, Florida 33168
(Current mailing address)
8. Cleaning Service
(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 acceptable)
Name: DON HORWITZ
Office Address: 660 Northwest 125 Street
North Miami, Florida, 33168
(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.

By: ☒

Don Horwitz
(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.

FILED
 98 JUN 1 AM 10:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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: Don Horwitz

Address: 1932 Northeast 119 Road
North Miami, Florida 33181

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Don Horwitz

Address: 1932 Northeast 119 Road
North Miami, Florida 33181

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. ☒ Don Horwitz Pres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

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

FILED
98 JUN 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

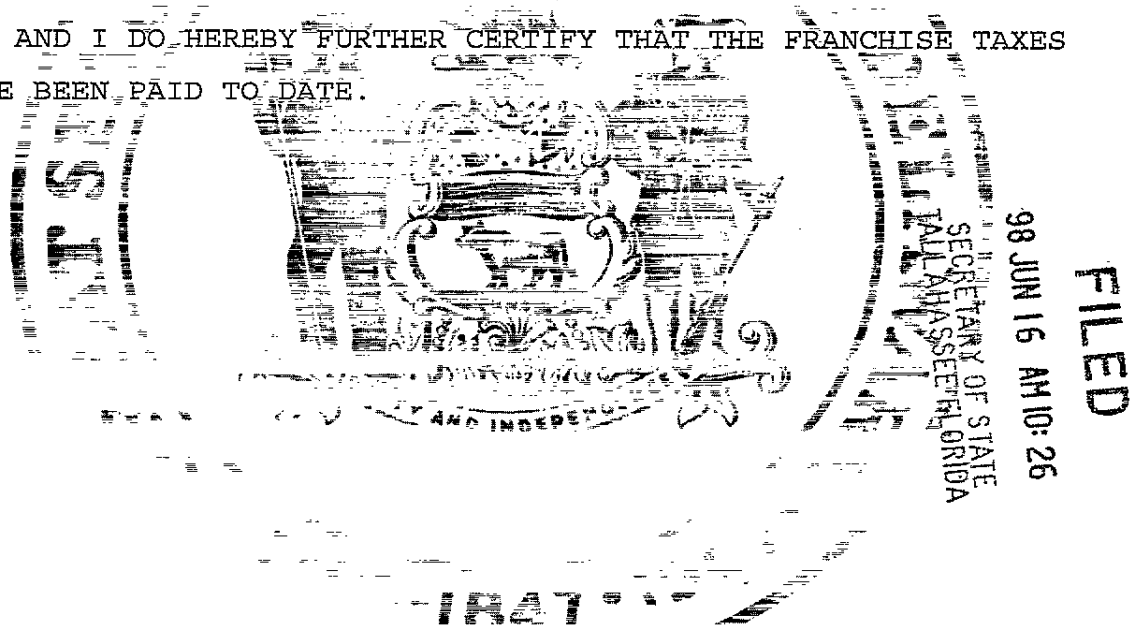
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURE SERVICE 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 FOURTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2755406 8300

981214562



9118904
06-04-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: