

F98000003448

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REFERENCE: 0158. 2920

DATE: 6-17-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Tartan Textile Services, Inc

FILED
98 JUN 17 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
6/17

STATE FEES PREPAID WITH CHECK # 2675 FOR \$ 70.00

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*****70.00 *****70.00

PLEASE FILE:

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- MERGER
- WITHDRAWAL
- QUALIFICATION
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- FICTITIOUS NAME
- LIMITED LIABILITY
- REINSTATEMENT
- TRADEMARK/SERVICE
- UCC-1
- UCC-3

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- STAMPED COPY

RECEIVED
98 JUN 17 AM 10:29
DIVISION OF CORPORATION

Examiner's Initials _____

**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. TARTAN TEXTILE 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 3. 95-4677825
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1998 5. Perpetual.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4643 E. Thomas Road
Phoenix, Arizona 85018
(Current mailing address)
8. Laundry services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: National Registered Agents, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(Zip code)

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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.

See Attached
(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: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. George E. McFall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George E. McFall, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

TARTAN TEXTILE SERVICES, INC.
List of Officers and Directors

Directors:

George E. McFall
Richard R. Crowell
Richard K. Roeder
Marc A. Kramer

Officers:

President and Chief Executive Officer

George E. McFall

Chief Financial Officer, General Counsel,
Executive Vice President, Secretary and
Treasurer

Robert McClammy

Senior Vice President, Assistant Treasurer
and Assistant Secretary

Albert F. Robinson

Business Addresses:

George E. McFall
4643 E. Thomas Road
Phoenix, Arizona 85018

Richard R. Crowell
Aurora Capital Partners L.P.
1800 Century Park East, Suite 1000
Los Angeles, CA 90067

Richard K. Roeder
Aurora Capital Partners L.P.
1800 Century Park East, Suite 1000
Los Angeles, CA 90067

Marc A. Kramer
Aurora Capital Partners L.P.
1800 Century Park East, Suite 1000
Los Angeles, CA 90067

Robert McClammy
44 Newmans Court
Hampstead, New York 11550

Albert F. Robinson
4643 E. Thomas Road
Phoenix, Arizona 85018

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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 "TARTAN TEXTILE 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 FIRST DAY OF JUNE, A.D. 1998.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

9112530

DATE:

06-01-98