

Document Number Only
F98000006544

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
 TALLAHASSEE, FL 32301

Address
 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002698981--3
 -12/01/98--01056--023
 *****70.00 *****70.00

The Brechman Group, Ltd. Incorporated

12/1

Profit
 NonProfit
 Limited Liability Co.
 Foreign

Amendment
 Dissolution/Withdrawal
 Annual Report
 Name Registration
 Fictitious Name
 Photo Copies
 Call if Problem
 Will Wait

Merger
 Mark
 Other
 Change of State
 UCC
 CUS
 After 4:30
 Pick Up

FILED
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

~~NOV 30 1998~~
 12-1-98

Thanks
 Jeff

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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. The Brickman Group, Ltd. Incorporated
(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. 23-2949247
(FEI number, if applicable)

4. November 20, 1997
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. / / 98 Upon Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 375 S. Flowers Mill Road
Langhorne, PA 19047
(Current mailing address)

8. Commercial landscape 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:

Name: CT Corporation System
c/o CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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.

CT Corporation System

Ann Williams
(Registered agent's signature) (Officer)
ANN J. WILLIAMS
Assistant Vice President

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 list of officers and directors attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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The Brickman Group, Ltd.
(a Delaware corporation)

Officers:

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Scott W. Brickman	President & Treasurer		375 S. Flowers Mill Rd. Langhorne, PA 19047
Theodore W. Brickman, Jr.	Secretary		375 S. Flowers Mill Rd. Langhorne, PA 19047
Charles B. Silcox	Vice President & Asst. Treasurer		375 S. Flowers Mill Rd. Langhorne, PA 19047
Mark A. Hjelle	Vice President & Asst. Secretary		375 S. Flowers Mill Rd. Langhorne, PA 19047

Directors:

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Scott W. Brickman		375 S. Flowers Mill Rd. Langhorne, PA 19047
Theodore W. Brickman, Jr.		375 S. Flowers Mill Rd. Langhorne, PA 19047
Eric C. Larson		375 S. Flowers Mill Rd. Langhorne, PA 19047
Jack Neal		375 S. Flowers Mill Rd. Langhorne, PA 19047
Christopher J. Perry		375 S. Flowers Mill Rd. Langhorne, PA 19047
John Schreiber		375 S. Flowers Mill Rd. Langhorne, PA 19047

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Treasurer: _____

Address: _____

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

13. *Mark A. Helle*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. MARK A. HELLE, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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 "THE BRICKMAN GROUP, LTD." 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 TWENTY-THIRD DAY OF NOVEMBER, 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.

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TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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11-23-98