

# F 990000001966

**Document Number Only**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-04/15/99--01078--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

CMI Group, Inc. d/b/a CMI Group (Wisconsin), Inc.

99 APR 15 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
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Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

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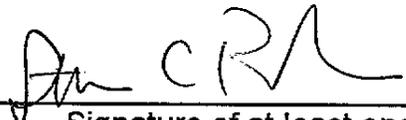
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**RECEIVED**

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Steven C. Preston, do hereby certify that this Resolution of the Board of Directors of CMI Group, Inc. corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on March 12, 1999.

Resolved, that CMI Group, Inc. organized and existing in the State of Wisconsin hereby adopts the name CMI Group (Wisconsin), Inc. for use in Florida.  
Dated: March 12, 1999

  
\_\_\_\_\_  
Signature of at least one director

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TALLAHASSEE, FLORIDA

**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. CMI Group, 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. Wisconsin 3. 39-1551693  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. April  
May 23, 1980  
(Date of Incorporation) 5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,

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

8. Mechanical equipment maintenance.  
(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 **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature) Francis P. Regier, Asst. Secy.

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.

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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: \_\_\_\_\_

Address: \_\_\_\_\_

DIRECTOR

~~Vice Chairman~~: David P. Aldridge

Address: One ServiceMaster Way

Downers Grove, IL 60515

Director: Robert Keethler

Address: One ServiceMaster Way

Downers Grove, IL 60515

Director: Steven C. Preston

Address: One ServiceMaster Way

Downers Grove, IL 60515

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

President: Robert Keethler

Address: One ServiceMaster Way

Downers Grove, IL 60515

Vice President: Douglas W. Colber

Address: One ServiceMaster Way

Downers Grove, IL 60515

Secretary: Vernon T. Squires

Address: One ServiceMaster Way

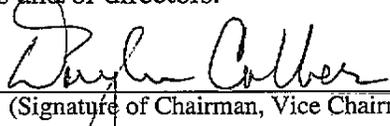
Downers Grove, IL 60515

Treasurer: Eric R. Zarnikow

Address: One ServiceMaster Way

Downers Grove, IL 60515

**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. Douglas W. Colber, Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

DOM  
180 181 185

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

CMI GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation  
APRIL 23, 1980.

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TALLAHASSEE, FLORIDA

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on MARCH 5, 1999.

RICHARD L. DEAN, Secretary  
Department of Financial Institutions

BY: Nancy Strijie

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.