



THE UNITED STATES  
CORPORATION  
COMPANY

990000003663

ACCOUNT NO. : 072100000032

REFERENCE : 308711 4307494

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : July 15, 1999

ORDER TIME : 9:36 AM

ORDER NO. : 308711-005

CUSTOMER NO: 4307494

200002933222--6

CUSTOMER: Michelle Popu, Legal Asst  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

FOREIGN FILINGS

NAME: ONESOURCE PAINTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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JUL 16 PM 12:14

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: OneSource Painting, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Popu, Legal Assistant  
(Name of Person)  
Kay Collyer & Boose LLP  
(Firm/Company)  
1 Dag Hammarskjold Plaza, 31st Fl  
(Address)  
New York, NY 10017-2299  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Michelle Popu, Legal Asst. at ( 212 ) 940-8334  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**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. ONESOURCE PAINTING, 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. 52-2137493  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 1998 5. perpetual  
(Date of incorporation) (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, F.S.)
7. 429 West 53rd Street  
New York, NY 10019  
(Current mailing address)
8. commerical painting and wallcovering 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: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee , Florida, 32301  
(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.*

Corporation Service Company  
By: Vicki Schreub Asst. V.P.  
(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)

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99 JUL 16 PM 12:44  
STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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. \_\_\_\_\_

Eli D. Schoenfield, Assistant Secretary

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

FILED  
09 JUL 15 PM 12:44  
CLERK OF DISTRICT COURT  
JUL 15 2009

**OneSource Painting, Inc.**  
**List of Officers & Directors**

**Officers:**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Gerald Kahn	President	429 West 53 <sup>rd</sup> Street New York, NY 10019
Marvin Kahn	Executive Vice President	429 West 53 <sup>rd</sup> Street New York, NY 10019
George A. Williams	Sr. Vice President	1600 Parkwood Circle, Suite 400 Atlanta, GA 30339
Perry J. Gaid	Vice President	1600 Parkwood Circle, Suite 400 Atlanta, GA 30339
Steven J. Levine	Vice President & Secretary	4800 N. Federal Highway, Suite 200B Boca Raton, FL 33431
Ann M. Olbert	Treasurer	4800 N. Federal Highway, Suite 200B Boca Raton, FL 33431
Kenneth McGonagill	Asst. Treasurer	1600 Parkwood Circle, Suite 400 Atlanta, GA 30339
James Renehan	Asst. Treasurer	1600 Parkwood Circle, Suite 400 Atlanta, GA 30339
Dan Greenberg	Asst. Treasurer	429 West 53 <sup>rd</sup> Street New York, NY 10019
Scott Friedlander	Asst. Secretary	1600 Parkwood Circle, Suite 400 Atlanta, GA 30339
Thomas F. Boyer	Asst. Secretary	1600 Parkwood Circle, Suite 400 Atlanta, GA 30339
Eli D. Schoenfield	Asst. Secretary	One Dag Hammarskjold Plaza New York, NY 10017

**Directors:**

Raymond A. Gross	4800 N. Federal Highway, Suite 200B Boca Raton, FL 33431
Steven J. Levine	4800 N. Federal Highway, Suite 200B Boca Raton, FL 33431

**FILED**  
99 JUL 16 PM 12:44  
CLERK OF SUPERIOR COURT  
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 "ONESOURCE PAINTING, 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 FIFTEENTH DAY OF JULY, A.D. 1999.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991291055

AUTHENTICATION:

DATE:

9867009

07-15-99

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99 JUL 16 PM 12:46  
STATE  
DELAWARE