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MARK D. OLDENBURG, P.C.

Attorney-At-Law
200 Westpark Drive
Suite 140
Peachtree City, Georgia 30269
(770) 632-9500
FAX (770) 632-0123

November 8, 1999

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-11/10/99--01053--010
*****78.75 *****78.75

Florida Department of State
Division of Corporations
C/O Registration Section
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

1.11.99
LPH 101

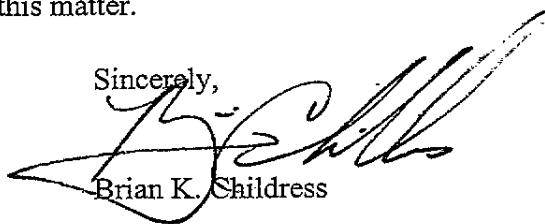
RE: Application to register a foreign profit corporation to transact business in Florida.
Applicant: **International Building Services, Inc.**

Dear Sir or Madam:

As requested, please find enclosed the original application for registration in the above-stated matter along with a check made payable to the Registration Section, Division of Corporations in the amount of \$78.75. It is our understanding that this will facilitate the registration process in its entirety. Should anything in this correspondence be inaccurate, please advise immediately.

Thank you for your efforts in this matter.

Sincerely,


Brian K. Childress

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Enclosures.

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99 DEC 15 PM 2:32
FILED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

BRIAN K. CHILDRESS
MARK D. OLDENBURG, P.C.
200 WESTPARK DRIVE SUITE 140
PEACHTREE CITY, GA 30269

SUBJECT: INTERNATIONAL BUILDING SERVICES, INC.
Ref. Number: W99000026189

We have received your document for INTERNATIONAL BUILDING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 599A00054689

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FILED

**MINUTES OF ACTION TAKEN BY BOARD OF DIRECTORS WHICH WERE
TAKEN BY UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING.**

INTERNATIONAL BUILDING SERVICES, INC.

Pursuant to Section 14-2-821 of the Georgia Business Corporation Code (Official Code of Ga. Ann.), the undersigned, constituting the entire Board of Directors of INTERNATIONAL BUILDING SERVICES, INC., hereby consent to and adopt the following resolution, which action shall have the same force and effect as if taken by unanimous affirmative vote at a meeting of the Board of Directors of said corporation, duly called and held pursuant to applicable provisions of the Georgia Business Corporation Code, and direct that this written consent to such action shall be filed with the Minutes of the proceedings of the Shareholders and Directors of the Corporation.

RESOLVED, that the Officers of the Corporation hereby agree to adopt the name of, and otherwise do business in Florida as, I.B.S. OF SOUTH FLORIDA, INC.. This agreement and adoption by the Officers is done for the sole purpose of applying for authorization to transact business in the state of Florida as a foreign corporation. This action in no way alters, or otherwise changes, the corporate name as registered with the Secretary of State of the state of Georgia.

IN WITNESS WHEREOF the Hand and Seal of each member of the Board of Directors is set forth below, effective as of the 7 day of Dec., 1999.

BY: Jerome Simpson (SEAL)
Jerome Simpson, President and CEO

BY: Dorothy Hearing (SEAL)
DOROTHY HEARING, Secretary

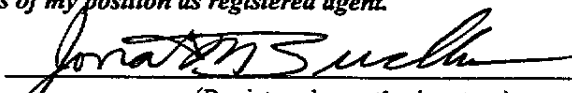
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FILED
TALLAHASSEE, FLORIDA

**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. International Building 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. Georgia
(State or country under the law of which it is incorporated)
3. 581434614
(FEI number, if applicable)
4. 1982
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 400 Tradeport Blvd., Ste, 410, Atlanta, GA 30354
(Principal office address)
b. same as above
(Current mailing address)
8. Service and Maintenance of Commercial Buildings as may be required.
(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: Jon Buckles
Office Address: 12104 Shady Forest Drive
Riverview, FL, Florida 33569
(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)

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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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerome Simpson
400 Tradeport Blvd., Suite 410
Address: Atlanta, GA 30354

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jerome Simpson (Jerome Simpson)
400 Tradeport Blvd., Suite 410
Address: Atlanta, GA 30354

Vice President: _____
Address: _____

Secretary: Dorothy Hearing (Dorothy Hearing)
400 Tradeport Blvd., Suite 410
Address: Atlanta, GA 30354

Treasurer: _____
Address: _____

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

13. Jerome Simpson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEROME SIMPSON CHAIRMAN - PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92770001
CONTROL NUMBER : J202695
DATE INC/AUTH/FILED: 04/06/1981
JURISDICTION : GEORGIA
PRINT DATE : 10/04/1999
FORM NUMBER : 211

MARK-D. OLDENBURG, P.C.
BRIAN K. CHILDRESS
200 WESTPARK DR., STE. 140
PEACHTREE CITY, GA 30269

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

INTERNATIONAL BUILDING SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State