

Document Number Only

F99000006505

C T CORPORATION SYSTEM / Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

200003072962--6

-12/16/99--01073--002

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

FILED
STATE
CORPORATIONS
99 DEC 16 PM 4:40

FILED
STATE
SECRETARY OF CORPORATIONS
RECEIVED
99 DEC 16 PM 4:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Tenant Services, Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fict. Filing Cancel | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie 😊

DEC 16

h/K 12/16/99

**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. Tenant 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

(State or country under the law of which it is incorporated)

3. Pending

(FEI number, if applicable)

4. September 21, 1999

(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, F.S.))

7. 1400 Smith Street, Houston, Texas 77002

(Current mailing address)

8. To act as agent for mall owners in managing utilities for tenants.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

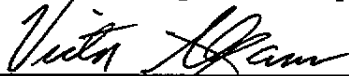
Plantation, Florida, 33324

(Zip Code)

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.

C T Corporation System



(Registered agent's signature) (Officer)

VICTOR ALFANO
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC 16 PM 4:39
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC 16 PM 4:40

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 attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED STATE
SECRETARY OF CORPORATIONS
99 DEC 16 PM 4:40

Treasurer: _____

Address: _____

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

13. Angus H Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angus H. Davis, Secretary
(Typed or printed name and capacity of person signing application)

FILED
STATE
SECRETARY OF
CORPORATIONS
16 DEC 1999
4:40 PM

Tenant Services, Inc.

James V. Derrick, Jr.
Lou L. Pai
Thomas E. White

Director
Director
Director

Lou L. Pai
Thomas E. White
John B. Echols, Jr.
Daniel P. Leff
Mark S. Muller
Victoria T. Sharp
Martin D. Sunde
Elizabeth A. Tilney

Chairman, President and Chief Executive Officer
Vice Chairman
Senior Vice President and Chief Financial Officer
Senior Vice President
Senior Vice President
Senior Vice President, General Counsel and Assistant Secretary
Senior Vice President
Senior Vice President, Marketing Communications, Human Resources and
Customer Satisfaction
Vice President
Vice President and Secretary
Vice President
Vice President and General Tax Counsel
Vice President, Finance and Treasurer
Deputy Corporate Secretary
Assistant Secretary

Primary Address: 1400 Smith Street
Houston, Texas 77002

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 "TENANT 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 THIRTEENTH DAY OF DECEMBER, A.D. 1999.

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





Edward J. Freel, Secretary of State

3099813 8300

991534151

AUTHENTICATION:

0136360

DATE:

12-13-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 16 4:40 PM '99