

F00000006703

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/28

700003478387--1
-12/04/00--01079--009
***2300.00 ***2300.00

Corporation(s) Name

ADM 2300 700003478387--1
-11/28/00--01047--016
*****70.00 *****70.00
Furniture Medic, Inc.

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution Mark
- LLC Withdrawal
- Limited Partnership UBR Other
- Reinstatement Fictitious Name Ch. RA
- UCC 1 or 3

ADM-2300

FILED
00 NOV 28 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Special Instructions**

(C)

- Certified Copy Photocopies CUS
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- (arts/ameds/mergers) Other-See Above

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

W00-28051

hjk
12/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

CT CORPORATION

SUBJECT: FURNITURE MEDIC, INC.
Ref. Number: W00000028051

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NOV 28 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FURNITURE MEDIC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that FURNITURE MEDIC, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

To: Gretchen Harvey
Document Specialist Supervisor

Letter Number: 400A00060449

RECEIVED
00 DEC -1 PM 2:37
FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Please backdate
to 11/28/00.
TKS!
Carol*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, 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. Furniture Medic, 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. 36-4094004 (FEI number, if applicable)

4. 7/9/96 (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. 860 Ridge Lake Blvd.
Memphis, TN 38120
(Current mailing address)

8. to act as general partner of Furniture Medic Limited Partnership
(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: C T 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.

C T Corporation System
M.S. Green
(Registered agent's signature) M S Green, 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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

Chairman: (see attached) _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: (see attached) _____

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. Amelia N Blanton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amelia N. Blanton, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

FURNITURE MEDIC, INC.

DIRECTORS

Ernest J. Mrozek
860 Ridge Lake Blvd.
Memphis, TN 38120

Michael M. Isakson
860 Ridge Lake Blvd.
Memphis, TN 38120

Lawrence L. Mariano, III
860 Ridge Lake Blvd.
Memphis, TN 38120

OFFICERS

Michael M. Isakson
President
860 Ridge Lake Blvd.
Memphis, TN 38120

Paul M. Jacobs
Assistant Vice President
One ServiceMaster Way
Downers Grove, IL 60515

Douglas E. Pound
Sr. Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Lawrence L. Mariano, III
Treasurer
860 Ridge Lake Blvd.
Memphis, TN 38120

David D. Messinger
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Amelia N. Blanton
Vice President, Secretary
and General Counsel
860 Ridge Lake Blvd.
Memphis, TN 38120

Ernest J. Mrozek
Vice President & Asst. Treasurer
860 Ridge Lake Blvd.
Memphis, TN 38120

Douglas W. Colber
Assistant Secretary
One ServiceMaster Way
Downers Grove, IL 60515

James C. Wassell
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Steve Losorwith
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Annual Meeting Date
05/01/00 MEG
06
NOV 28 PM 4:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FURNITURE MEDIC, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2000.

00 NOV 22 PM 4:33
 FILED
 SECRETARY OF STATE
 TALEN HARRIS
 TALEN HARRIS

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.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0802308

2641498 8300

001581105

DATE: 11-17-00