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CT CORPORATION

P.01

Division of Corporation

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Unicco Service of N.J., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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**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. UNICCO SERVICE OF N.J., 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. New Jersey 3. 04-3410487  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 25, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. c/o UNICCO Service Company, 275 Grove Street, Auburndale, MA 02466  
(Principal office address)

c/o UNICCO Service Company, 275 Grove Street, Auburndale, MA 02466  
(Current mailing address)

8. Please see the attached rider  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324  
(City) (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.*

CT Corporation System  
BY: Kristen Betzger KRISTEN BETZGER  
(Registered agent's signature) ASSISTANT SECRETARY

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see the attached rider

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

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

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

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

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

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

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

B. OFFICERS

President: Please see the attached 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. *George A. Keches*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George A. Keches, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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## UNICCO SERVICE OF N.J., INC.

## LIST OF DIRECTORS AND OFFICERS:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director	Steven C. Kletjian	275 Grove Street, Suite 3-200 Auburndale, MA 02466
President	Steven C. Kletjian	275 Grove Street, Suite 3-200 Auburndale, MA 02466
Vice President, Chief Financial Officer and Treasurer	James Lawlor	275 Grove Street, Suite 3-200 Auburndale, MA 02466
Vice President	Mark R. Souza	71 Elm Street, Suite 10 Foxboro, MA 02035
Secretary	Noel G. Posternak	Prudential Tower 800 Boylston Street Boston, MA 02199
Assistant Secretary	George A. Kechev	275 Grove Street, Suite 3-200 Auburndale, MA 02466

\*Answer to #8

**Purpose of Corporation:**

To carry on a general maintenance business and cleaning consulting business, consisting of janitor services, cleaning of light fixtures, drapes, floors, rugs, walls and windows, floor waxing and other cleaning and maintenance activities; to provide building management and watchman services; to buy and sell retail and wholesale all types of cleaning supplies, materials and equipment; to install and maintain electrical premises wiring systems; to provide security services; and to engage in such further businesses and activities, whether or not similar thereto as the Company deems advisable.

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

UNICCO SERVICE OF N.J., INC.  
0100736455

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 25, 1998.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*

*2002*

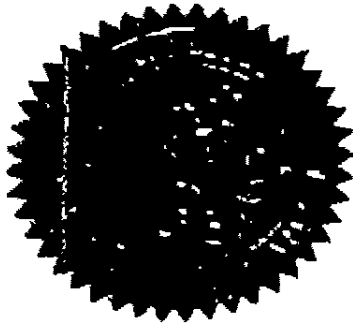
*I further certify that the registered agent and registered office are:*

*Corporation Trust Company  
820 Bear Tavern Road  
Trenton, NJ 08628 0000*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

UNICCO SERVICE OF N.J., INC.



IN TESTIMONY WHEREOF, I have  
*hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
20th day of May, 2004*

A handwritten signature in black ink, appearing to read 'John E. McCormac', is written over the printed name.

John E McCormac, CPA  
State Treasurer