

SEP-29-2004 10:15  
Division of Corporations

CT CORPORATION

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**F04000005561**

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Florida Department of State  
Division of Corporations  
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2004 SEP 29 A 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT QUALIFICATION**

**Maintenance Exchange, Inc.**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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

SEP 29 A 9:00

1. Maintenence Exchange, Inc. SECRETARY OF STATE  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LLC," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 72-1528433  
(State or country under the law of which it is incorporated) (FPI number, if applicable)

4. JUNE 26, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 605 Eaton Drive, North Barrington, IL 60010  
(Principal office address)

PO Box 3487 Barrington, IL 60011  
(Current mailing address)

8. To transact all lawful business  
(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 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: [Signature] James M. Halpin  
(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.

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

1204-000-01 CT System 8/04

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A. DIRECTORS

Chairman: Brian W. Jacobsen

Address: 605 ETON DRIVE  
North Barrington, IL 60010

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Vice Chairman: Mark O'Dette

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 848 S. PROSPECT AVE  
BARTLETT, IL 60103

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

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

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

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

B. OFFICERS

President: Brian W. Jacobsen

Address: 605 ETON DRIVE  
North Barrington, IL 60010

Vice President: Mark O'Dette

Address: 848 S. PROSPECT AVE  
BARTLETT, IL 60103

Secretary: Mark O'Dette

Address: 848 S. PROSPECT AVE, BARTLETT, IL 60103

Treasurer: \_\_\_\_\_

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

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

13. Brian W. Jacobsen  
(Signature of Director or Officer listed in number 12 of the application)

14. Brian W. Jacobsen, Chairman, President & CEO  
(Typed or printed name and capacity of person signing application)

File Number

6228-736-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MAINTENANCE EXCHANGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 26, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of SEPTEMBER A.D. 2004

*Jesse White*

SECRETARY OF STATE