



# F00000000109

FILED  
SECRETARY OF CORPORATIONS  
00 JAN -5 PM 4:50

ACCOUNT NO. : 072100000032

REFERENCE : - 525261 7196496

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : December 21, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 525261-005

400003081714--8

CUSTOMER NO: 7196496

CUSTOMER: Ms. Heidi E. Ramsey  
Ms. Heidi E. Ramsey  
144 Pleasant Valley Drive

Daytona Beach, FL 32114

FOREIGN FILINGS

NAME: **9** TECHNICLEAN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED  
99 DEC 28 AM 11:27

*B/K*  
*1/5/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 2000

JANINE LAZZARINI  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: TECHNICLEAN, INC.  
Ref. Number: W99000029520

*Buck- Please use  
this date. Thanks!*

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:50

We have received your document for TECHNICLEAN, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name TECHNICLEAN, INC. is NOT AVAILABLE in Florida.

If the company wishes to adopt an ALTERNATE NAME for use in Florida, it should submit a resolution stating that fact. Please note that the resolution they have submitted states that they are CHANGING their actual name to TECHNICLEAN COMPUTER SERVICES, INC.

If they are in fact changing their name in Delaware, then they would put the new name on line one of the application, and they would have to send us a certificate from Delaware with the NEW NAME.

ALSO, please be specific about the file date you want when you return these documents. We could, if you wish, backdate the filing to December 28, 1999, but the corporation would then be required to file the 2000 Uniform Business Report and pay a \$150.00 fee. If we could give them a 2000 date, then they wouldn't have to file a UBR until 2001.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 600A00000510

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN -6 AM 10:40

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 28, 1999

JANINE LAZZARINI  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: TECHNICLEAN, INC.  
Ref. Number: W99000029520

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:50

We have received your document for TECHNICLEAN, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 699A00060

RECEIVED  
00 JAN -5 AM 9:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TECHNICLEAN INC.  
(Name of corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ARTHUR C. RAMSEY  
(Name of Person)

TECHNICLEAN INC.  
(Firm/Company)

3959 So. NOVA Rd. Suite 29  
(Address)

PORT ORANGE, FL 32127  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ARTHUR C. RAMSEY at 904 238-7121  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

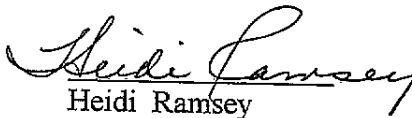
- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|


## Resolution

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:50

I, the undersigned Heidi Ramsey, do hereby certify that this Resolution of the Board of Directors of Techniclean, Inc. a corporation duly organized and existing under the laws of the state of Delaware, was duly adopted January 5, 2000.

Be it resolved, that Techniclean, Inc., organized and existing in the state of Delaware, hereby adopts the name Techniclean Computer Services, Inc. for purposes of transacting business in the state of Florida.

  
Heidi Ramsey  
Secretary



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:50

**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. TECHNICLEAN 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. 59-3609008  
(FEI number, if applicable)
4. 10-28-99  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. START UP EFFECTIVE 01-01-00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3959 So. NOVA Rd. Suite 29  
PORT ORANGE, FL 32127  
(Current mailing address)
8. COMPUTER CLEANING SERVICE  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Gregory J. Bence  
(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.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 PM 4:50

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors 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. Arthur C. Ramsey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ARTHUR C. RAMSEY: PRESIDENT  
(Typed or printed name and capacity of person signing application)

**A.. DIRECTORS**

DIRECTOR      ARTHUR C. RAMSEY  
144 PLEASANT VALLEY DRIVE  
DAYTONA BEACH, FL 32114-1191

DIRECTOR      HEIDI E. RAMSEY  
144 PLEASANT VALLEY DRIVE  
DAYTONA BEACH, FL 32114-1191

DIRECTOR      WILBERT BOYCE  
260 AUDUBON AVE., APT 18D  
NEW YORK, NY 10033

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JAN -5 PM 4:50

**B. OFFICERS**

PRESIDENT      ARTHUR C. RAMSEY  
144 PLEASANT VALLEY DRIVE  
DAYTONA BEACH, FL 32114-1191

VICE PRESIDENT:      HEIDI E. RAMSEY  
144 PLEASANT VALLEY DRIVE  
DAYTONA BEACH, FL 32114-1191



State of Delaware

PAGE 1

Office of the Secretary of State

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 JUN -5 PM 4:50

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHNICLEAN 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECHNICLEAN INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1999.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

3116914 8300

991559989

AUTHENTICATION: 0162984

DATE: 12-27-99