

FOOOOOOO 3232

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: X-tra Clean, Inc.
(Name of corporation - must include suffix)

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:

Christopher F. Jackson
(Name of Person)

X-tra Clean, Inc.
(Firm/Company)

404 River Falls St.
(Address)

Andalusia, Al 36420
(City/State/Zip)

100003167221--4
-03/13/00--01114--009
*****70.00 *****70.00
100003167221--4
-06/06/00--01062--004
*****650.00 *****650.00
W-6905

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

Chris Jackson at (334) 222-6793
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ymt
6/7

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

CHRISTOPHER E. JACKSON
404 RIVER FALLS ST.
ANDALUSIA, AL 36420

SUBJECT: X-TRA CLEAN, INC.
Ref. Number: W00000006905

We have received your document for X-TRA CLEAN, 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:

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/uniform business 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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00014355

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FILED



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 31, 2000

RE: X-Tra Clean, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm

**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. X-tra Clean, 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. Alabama 3. 63-1160-458
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 2, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-29-99
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 404 River Falls St. Andalusia, AL 36420
(Principal office address)
- b. same
(Current mailing address)
8. Residential & Commercial 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: 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 by:

Dale St. Morris

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: June Jackson

Address: 404 River Falls St.

Andalusia, Al 36420

Vice Chairman: Frazier E. Jackson

Address: same

Director: Christopher E. Jackson

Address: same

Director: Felicia J. Ganous

Address: same

B. OFFICERS

President: June Jackson

Address: 404 River Falls St.

Andalusia, Al 36420

Vice President: Christopher E. Jackson

Address: same

Secretary: Frazier E. Jackson

Address: same

Treasurer: Frazier E. Jackson

Address: same

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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

13. Christopher E. Jackson, VP

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

14. Christopher E. Jackson, Vice President

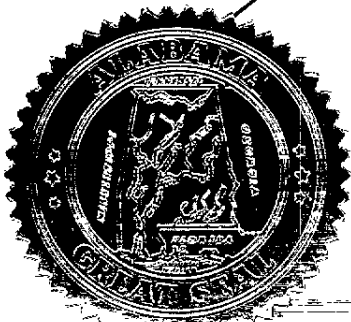
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that X-tra Clean, Inc. incorporated in Covington County, Florala, Alabama on January 3, 1996. I further certify that the records do not disclose that said X-tra Clean, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 16, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State