

CT CORPORATION SYSTEM

F01000005651

CORPORATION(S) NAME

Americlean, Inc.

FILED
01 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9000004629799--1
10/10/01 01049--004
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/10/01

Order#: 4798529

BK

Ref#: _____

Amount: \$ _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT 10 AM 11:09

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
01 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AMERICLEAN, INC.
Ref. Number: W01000023533

We have received your document for AMERICLEAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

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) 245-6914.

10: Buck Kohr
Corporate Specialist

Letter Number: 401A00056481

RECEIVED
01 OCT 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Melaine / CT

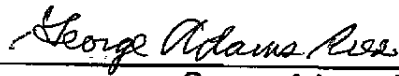
2:00 10/30/01

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned George Adams, President, do hereby certify that this Resolution of the Board of Directors of Americlean, Inc., a corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on October 10, 2001.

Resolved, that Americlean, Inc., organized and existing in the State of Missouri hereby adopts the name Americlean of Missouri, Inc. for use in Florida.

Dated: October 24, 2001



George Adams, President

FILED
01 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
01 OCT 30 PM 2:38
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. AMERICLEAN, 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. Missouri 3. 43-1300160
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/21/1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qual.
(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. 11 East Ferguson Avenue, Wood River, IL 62095
(Principal office address)
same
(Current mailing address)
8. Industrial cleaning
(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
(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.

By: [Signature]
(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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: George Adams

Address: 11 East Ferguson Avenue

Wood River, IL 62095

Director: Carolyn Drake

Address: 11 East Ferguson Avenue

Wood River, IL 62095

B. OFFICERS

President: George Adams

Address: 11 East Ferguson Avenue

Wood River, IL 62095

Vice President: Robert Drake, Sr.

Address: 11 East Ferguson Avenue

Wood River, IL 62095

Secretary: Carolyn Drake

Address: 11 East Ferguson Avenue Wood River, IL 62095

Treasurer: Carolyn Drake

Address: 11 East Ferguson Avenue Wood River, IL 62095

SEE ATTACHMENT

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

13. _____

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

14. George Adams, President

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

FILED
01 OCT 30 PM 2:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

FILED
 01 OCT 30 PM 2:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Full Name: George Adams
 Officer/Director: Officer, Director
 Officer's Title: President
 Director's Title: Other Director
 Business Address: 11 East Ferguson Avenue
 City: Wood River
 State: IL
 ZIP Code: 62095

2. Full Name: Carolyn Drake
 Officer/Director: Officer, Director
 Officer's Title: Secretary/Treasurer
 Director's Title: Other Director
 Business Address: 11 East Ferguson Avenue
 City: Wood River
 State: IL
 ZIP Code: 62095

3. Full Name: Robert Drake, Sr.
 Officer/Director: Officer, Director
 Officer's Title: Vice President
 Director's Title: Other Director
 Business Address: 11 East Ferguson Avenue
 City: Wood River
 State: IL
 ZIP Code: 62095

4. Full Name: Robert Drake
 Officer/Director: Director
 Director's Title: Other Director
 Business Address: 11 East Ferguson Avenue
 City: Wood River
 State: IL
 ZIP Code: 62095

No. 00241657

STATE OF MISSOURI



FILED
01 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that
AMERICLEAN, INC.

was incorporated under the laws of this State on the 21st
day of MAY, 1982, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
3rd day of OCTOBER, 2001.


Secretary of State

