

Division of Corporations

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Florida Department of State

Division of Corporations
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FOREIGN PROFIT QUALIFICATION**CHEMDRY OF SOUTH EAST FLORIDA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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P. 02/04

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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.*

ChemDry of South East Florida, Inc.

1.	(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	3. 51-0409326
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4.	May 25, 2001	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 817.155, P.S.)	
7.	546 NW 77th Street, Boca Raton, FL 33487	
	(Principal office address)	
	(Current mailing address)	
8.	Carpet & Upholstery Tile 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 <u>NO</u> unacceptable)	
	Name: Registered Agents Legal Services, Inc.	
	Office Address: 1333 North Duval Street	
	Tallahassee,	32302
	(City)	(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above state's 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.

Mell W. Ally, Jr. on behalf of Registered Agents Legal Services, Inc.

(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.

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

A. DIRECTORS

Chairman: Michael Collins

Address: 30283 N. State Road 7
Boca Raton, FL 33497

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

✓ B. OFFICERS

President: Michael Collins

Address: 3840 W. Hillsboro Blvd. #210
 Deerfield Beach, FL 33442

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. Michael Collins

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

✓ 14. Michael Collins

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

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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEMDRY OF SOUTH EAST FLORIDA, 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 FOURTEENTH DAY OF DECEMBER, A.D. 2001.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1504795

DATE: 12-14-01

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