

F02000002781

TO: Registration Section
Division of Corporations

SUBJECT: CLEANING SYSTEMS, 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:

JAMES W. BENO

(Name of Person)

CLEANING SYSTEMS, INC.

(Firm/Company)

1997 AMERICAN BLVD. P.O. BOX 5606

(Address)

DE PERE, WI 54115-5606

(City/State and Zip code)

For further information concerning this matter, please call:

100005314561--0

-04/22/02--01103--002

*****78.75 *****78.75

JAMES W. BENO

at

(920) 337-2175

(Name of Person)

(Area Code & Daytime Telephone Number)

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

BK

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

CT CORPORATION

CORPORATION(S) NAME

Cleaning Systems, Inc. d/b/a Wisconsin Cleaning Systems, Inc.

FILED
02 APR 22 PM 2:34
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

<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 _____

6/4/02

Order#: 5382576

Ref#: _____ kf

Amount: \$ _____

RECEIVED
02 JUN - 4 AM 11:18
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

JAMES W. RENO
CLEANING SYSTEMS, INC.
1997 AMERICAN BLVD. PO BOX 5606
DE PERE, WI 54115-5606

SUBJECT: CLEANING SYSTEMS, INC.
Ref. Number: W02000011786

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CLEANING SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 note that this adopted name is for use in Florida only, and does not affect your filing in Wisconsin in any way. You may wish to call the number below to check any name you'd like to adopt. Please also note that you are not allowed to form a name by adding "Florida" or "of Florida" to your name.

Please return 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) 245-6958.

Please back date

Lee Rivers
Document Specialist

Letter Number: 202A00025192

Please
back
date

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TALLAHASSEE
DIVISION OF STATE

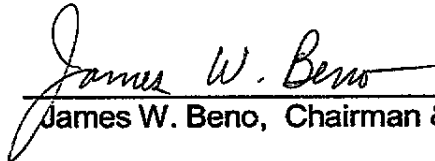
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, James W. Beno, Chairman & Secretary, do hereby certify that this Resolution of the Board of Directors of **Cleaning Systems, Inc.**, a corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on 30 day of May, 2002.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Resolved, that **Cleaning Systems, Inc.** organized and existing in the State of Wisconsin hereby adopts the name **Wisconsin Cleaning Systems, Inc.**, for use in Florida.

Dated: 5/30/02


James W. Beno, Chairman & Secretary

**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. CLEANING SYSTEMS, 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. WISCONSIN

(State or country under the law of which it is incorporated)

3. 39-1328938

(FEI number, if applicable)

4. 06/01/79

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 10, 2002

(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. 1997 AMERICAN BLVD. DE PERE, WI 54115

(Principal office address)

P.O. BOX 5606 DE PERE, WI 54115-5606

(Current mailing address)

8. WHOLESALE SALES OF CAR WASH SUPPLIES

(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd

Plantation

(City)

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.

Anne EdDianon d

(Registered agent's signature)

ASST. 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:

A. DIRECTORS

Chairman: DAVID R. KRAUSE

Address: 1997 AMERICAN BLVD. P.O. BOX 5606
DE PERE, WI 54115-5606

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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APR 22 PM 2 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: DAVID R. KRAUSE

Address: 1997 AMERICAN BLVD. P.O. BOX 5606
DE PERE, WI 54115-5606

Vice President: DAVID R. KRAUSE

Address: 1997 AMERICAN BLVD. P.O. BOX 5606
DE PERE, WI 54115-5606

Secretary: JAMES W. BENO

Address: 1997 AMERICAN BLVD. P.O. BOX 5606 DE PERE, WI 54115-5606

Treasurer: JAMES W. BENO

Address: 1997 AMERICAN BLVD. P.O. BOX 5606 DE PERE, WI 54115-5606

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

13. James W. Beno
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

CLEANING SYSTEMS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is May 1979.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on May 31, 2002.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Cathy Mickelson".