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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Commercial Floor Care, 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:
(Name of Person) $\stackrel{\longrightarrow}{\triangleright}$ $\stackrel{\sim}{\bowtie}$ $\stackrel{\sim}{\bowtie}$
Commercial Floor Care, Inc. PR =
PO Box 765 (Address) (Address) (Address)
Oldsmar, FL 34677 BH B
For further information concerning this matter, please call: Todd Leavitt at (813) 787 - 1330 (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
Enclosed is a check for the following amount:
S70.00 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

1. Commercial Foor Care Incorporated
(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. New York
(State or country under the law of which it is incorporated)
(Date of incorporation)
(Date of incorporation)

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(Date first transacted business in Florida in the name at present.)

7. Z941

Catherine

Ore

(Principal office address)

(Current mailing address)

(Current mailing address)

Expand

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name:

Todd

Leavitt

Office Address:

Z941

Catherine

Office Address:

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.

(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 Ave 14219 Vice Chairman: Address: _ Director: ____lodd Address: _____ Address: _ **B. OFFICERS** 14219 Vice President: Address: _ Secretary: ___ \ od Address: ___ Treasurer: _______ Address: _____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Leavitt

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

President

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of COMMERCIAL FLOOR CARE, INC. was filed on 02/27/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of February two thousand and three.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State

Secretary of State

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