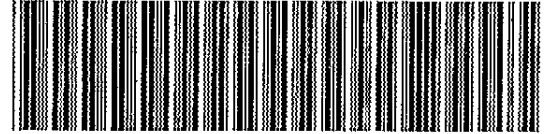


F03000004890

03 SEP 21 PM 2:44

STATE
TALLAHASSEE, FLORIDA



400022812814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-26015

Office Use Only

09/09/13--01004--010 **87.50

AL1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

03 SEP 24 PM 2:44

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 11, 2003

TIM DAVIDIAN
4701 OLD SHEPARD PLACE
PLANO, TX 75093

SUBJECT: RUG DOCTOR, INC.
Ref. Number: W03000026015

We have received your document for RUG DOCTOR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 903A00050639



03 SEP 24 PM 2:4

OFFICE OF STATE
TALLAHASSEE, FLORIDA

August 29, 2003

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

Dear Sirs:

Enclosed is an "Application by Foreign Corporation for Authorization to Transact Business in Florida". Please note that Rug Doctor withdrew from transacting business in Florida in error and wishes to be reinstated from the original filing date of 9/15/93 (File # F93000004203).

Also enclosed is Check No. 438379 in the amount of \$87.50, as well as a certified Certificate of Status.

If you need anything further please let me know.

Thank you,

Michelle Leyba
Executive Assistant
Secretary/Treasurer

/mrl

Enclosures

4701 Old Shepard Place
Plano, Texas 75093-9065

Bus: 972.673.1400
Fax: 972.673.1401

www.rugdoctor.com

Manufacturing, Sales and Rental of Carpet Cleaning and Floor Care Products



03 SEP 24 PM 2:44

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2003

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

Dear Sirs:

This letter is in reference to your letter dated September 11, 2003, please find enclosed the corrected application as requested.

If you need anything further please let me know.

Thank you,

Michelle Leyba
Executive Assistant
Secretary/Treasurer

/mrl

Enclosures

4701 Old Shepard Place
Plano, Texas 75093-9065

Bus: 972.673.1400
Fax: 972.673.1401

www.rugdoctor.com

Manufacturing, Sales and Rental of Carpet Cleaning and Floor Care Products

TRANSMITTAL LETTER

FILED

03 SEP 24 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Rug Doctor, 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:

Tim Davidian

(Name of Person)

Rug Doctor, L.P.

(Firm/Company)

4701 Old Shepard Place

(Address)

Plano, Texas 75093

(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Leyba

(Name of Person)

at (972) 673-1463

(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:

☐ \$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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

SEP 24 1993 2:45 PM
CLERK OF THE STATE
OF 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. Rug Doctor, 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. California 3. 94-2281669
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/15/93-qualified F93000004203 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, F.S.)
7. 4701 Old Shepard Place, Plano, Texas 75093
(Principal office address)
4701 Old Shepard Place, Plano, Texas 75093
(Current mailing address)
8. Sale & rental of carpet cleaning machines and carpet cleaning products
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

Maggie Ferdinand
(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: (see attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (see attached)

Address: _____

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. _____

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

14. Tim Davidian, Secretary/Treasurer

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

FILED

03 SEP 24 PM 2:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

List of Officers for Rug Doctor, Inc.

FILED

03 SEP 24 PM 2:45

Chairman of the Board/Chief Executive Officer/Director:

Jerry Roger Kent SSN: 537-36-6040
4701 Old Shepard Place
Plano, Texas 75093

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman of the Board/Director/Assistant Secretary

Jeanette H. Kent SSN: 576-42-4090
4701 Old Shepard Place
Plano, Texas 75093

President/Chief Operating Officer:

Tim Wall SSN: 548-11-9429
4701 Old Shepard Place
Plano, Texas 75093

Vice-President:

Karen Wall SSN: 492-60-5927
4701 Old Shepard Place
Plano, Texas 75093

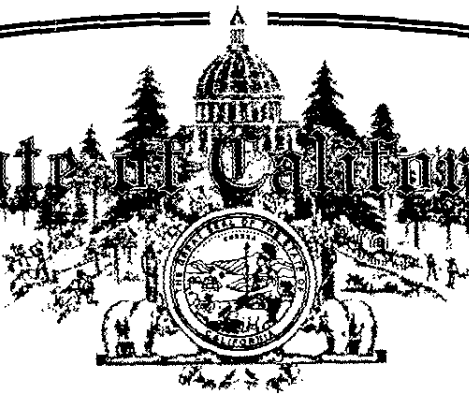
Secretary/Treasurer:

Tim Davidian SSN: 551-66-1501
4701 Old Shepard Place
Plano, Texas 75093

Director:

Dr. Joseph Penbera SSN: 144-38-0792
4701 Old Shepard Place
Plano, Texas 75093

State of California



FILED

03 SEP 24 PM 2:45

STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 18th day of March, 1975, **RUG DOCTOR, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

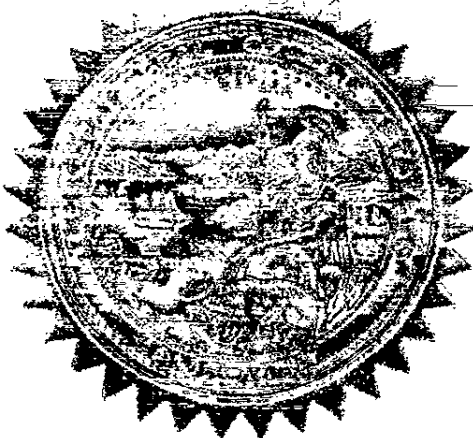
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 25, 2003.



Kevin Shelley

KEVIN SHELLEY
Secretary of State