

To: The Florida Dept. of State
Subject: 000715

From: Ashley Smith

Tuesday, January 22, 2008 2:00 PM Page: 1 of 6

F080000000299
*File Third, after withdrawal
for Rug Doctor, Inc. *

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

*File Third, after withdrawal
for Rug Doctor, Inc. *
000715.80313

FOREIGN PROFIT/NONPROFIT CORPORATION

RUG DOCTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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2008 JAN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD.1-23

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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.*

1. Rug Doctor, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-1257115
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2200 Ross Ave., Ste. 4500W, Dallas, TX 75201
(Principal office address)
2200 Ross Ave., Ste. 4500W, Dallas, TX 75201
(Current mailing address)
8. Manufacturing, selling and renting 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 NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and in 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.

NRAI Services, Inc.



(Registered agent's signature)

Char L. McAdow, Assistant 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.

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TALLAHASSEE, FLORIDA

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 Director or Officer listed in number 12 of the application)

14. Tim Davidian, Secretary/Treasurer

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

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TALLAHASSEE, FLORIDA

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Names and Addresses of Officers & Directors

of

Rug Doctor, Inc.

OFFICERS:

Name: Timothy Wall, President and CEO

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Tim Davidian, Secretary and Treasurer

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Kimberly Whitehead, CFO

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Kenneth F. Johnson, Sr. Vice President of Sales

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Walter W. Leach, II, Vice President of Manufacturing

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Karen Wall, Vice President of Licensee Sales and Service

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Philip A. Pollacia, Vice President of Field Sales

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Kenneth McBrearty, Vice President of Eastern Division Sales

**Address: 4701 Old Shepard Place
Plano, TX 75093**

Name: Mike Terpstra, Vice President of Northwestern Operations

**Address: 4701 Old Shepard Place
Plano, TX 75093**

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Name: Jeffrey Mousseau, Vice President of Sales – Midwest Region
Address: 4701 Old Shepard Place
Plano, TX 75093

Name: Jerry Hunter, Vice President of Sales – Western Region
Address: 4701 Old Shepard Place
Plano, TX 75093

Name: Steve Wahl, Vice President of Marketing
Address: 4701 Old Shepard Place
Plano, TX 75093

Name: David Kropp, Chief Information Officer
Address: 4701 Old Shepard Place
Plano, TX 75093

DIRECTORS:

Name: Timothy Wall
Address: 4701 Old Shepard Place
Plano, TX 75093

Name: Jeffrey N. MacDowell
Address: 2200 Ross Ave., Ste. 4500W
Dallas, TX 75201

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Delaware

PAGE 1.

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUG DOCTOR, 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 FOURTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUG DOCTOR, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6286311

DATE: 01-04-08

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