# F17000000 689

| (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: |  |  |  |  |
|   |  |  |  |  |
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| ·                                       |  |  |  |  |

Office Use Only



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SECRETARY OF STATE

J. HARRIS

### **COVER LETTER**

| TO: Registration Section  | •  |  |  |  |
|---|--|--|--|--|
| Division of Corpora<br>Clean & Polisi   |  |  |  |  |
| SUBJECT:  |  |  |  |  |
|   | Name of corporatio                         | n - must include suffix                    |  |  |
| Dear Sir or Madam:  |  |  |  |  |
| The enclosed "Application b<br>"Certificate of Existence," o<br>above referenced foreign cor  | r "Certificate of Good Sta                 | nding" and check are s                     |  |  |
| Please return all corresponde<br>Stephen J. Buchanan  | ence concerning this matte                 | er to the following:                       |  |  |
|   | Name of                                    | `Person                                    |  |  |
| Clean & Polish, Inc.  |  |  |  |  |
| 33717 Woodward Ave., #150   | Firm/Co                                    | npany                                      |  |  |
| Birmingham MI 48009   | Add  | ress                                       |  |  |
| steve@cleanpolish.com   | City/State                                 | and Zip code                               |  |  |
| E   | mail address: (to be used                  | for future annual repo                     | rt notification)   |  |
| For further information conc  | erning this matter, please                 | call:                                      |  |  |
| Steve Buchanan  | 888  | 666.0920 ext 3                             | 666.0920 ext 3   |  |
| Name of Person  | at ( Area Co                               |  | ephone Number  |  |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |  | Registration<br>Division of<br>P.O. Box 63 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |  |
| Enclosed is a check for the fe  | ollowing amount:                           |  |  |  |
| \$70.00 Filing Fee  | \$78.75 Filing Fee & Certificate of Status | 3 \$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

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. Clean & Polish, Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") CLEAN + RENEW (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Michigan 26-3687113 2. (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of duration, if other than perpetual) (Date of incorporation) 8/12/2016 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 33717 Woodward Ave., #150 Birmingham MI 48009 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Beach Accounting & Tax Service, Inc. Name: 17274 San Carlos Blvd. #202 Office Address: Fort Myers Beach 33931 , Florida (Zip code) 9. 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.

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Stephen J. Buchanan Chairman: 33717 Woodward Ave., #150 Birmingham MI 48009 Address: \_ Vice Chairman: \_\_\_ Address: \_\_\_\_\_ Director: \_\_ Address: \_\_\_\_ Director: \_\_\_ **B. OFFICERS** Stephen J. Buchanan 33717 Woodward Ave., #150 Birmingham Mt 48009 Address: Vice President: \_\_\_\_ Address: Secretary: \_\_\_ Address: \_\_\_ Treasurer: \_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein

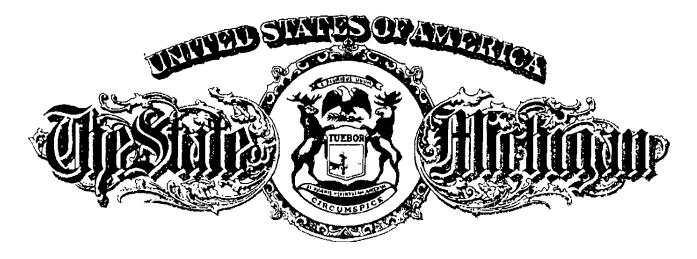
Stephen J. Buchanan, President and Owner Clean & Polish, Inc.

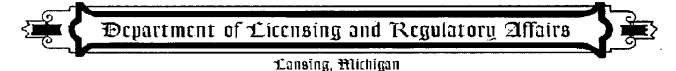
(Typed or printed name and capacity of person signing application)

a third degree felony as provided for in s.817.155, F.S.

13.

are true and that he or she is aware that false information submitted in a document to the Department of State constitutes





This is to Certify That

#### CLEAN & POLISH, INC.

was validly incorporated on October 28, 2008, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States



Sent by Facsimile Transmission 1434430

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of February, 2017.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

## MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF ASSUMED NAME

for

CLEAN & POLISH, INC.

ID NUMBER: 01849R

to transact business under the assumed name of

**CLEAN & RENEW** 

received by facsimile transmission on August 12, 2016 is hereby endorsed.

Filed on August 15, 2016 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Expiration Date December 31, 2021



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of August, 2016.

Julia Dale, Director

Julia Dale

Corporations, Securities & Commercial Licensing Bureau