

F19000001161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

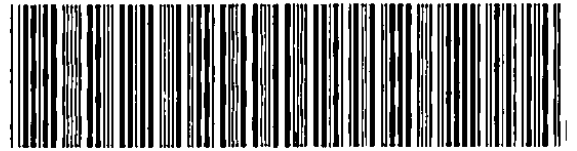
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name cert W19-21878

Office Use Only



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19 MAR -6 AM 11:11

2019 MAR -6 PM 7:39

3/12/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2019

CORPORATE ACCESS INC

SUBJECT: TRIAD CLEANING SOLUTIONS CORPORATION
Ref. Number: W19000021878

CORRECTED

We have received your document for TRIAD CLEANING SOLUTIONS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 619A00004720

19 MAR 11 PM 3:25

Triad Cleaning Solutions LLC
6618 Benjamin Rd
Tampa, FL 33634

1/9/19

Florida Department of State
Division of Corporations

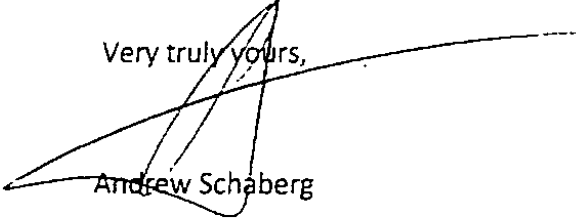
Re: Use of Name Triad Cleaning Solutions Corporation

Dear Sir or Madam:

This letter is to notify you that Triad Cleaning Solutions LLC, A Florida Limited Liability Company (entity L10000009050)), hereby consents to the use of the name Triad Cleaning Solutions Corporation by Triad Cleaning Solutions Corporation, a Delaware corporation.

Thanks you and please feel free to contact me with any questions at the address above.

Very truly yours,



Andrew Schaberg

Manager

Triad Cleaning Solutions LLC

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.

Trade Cleaning Solutions Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 83-3101141

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
1/3/19

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

6618 Benjamin Rd Tampa, FL 33634

7. (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Adrienne Schaberg

Name:

6618 Benjamin Rd

Office Address:

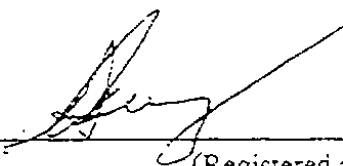
Tampa

33634

(City), 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.


(Registered agent's signature)

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.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Adrienne Schaberg

Director: _____

6616 Benjamin Rd

Address: _____

Tampa, FL 33634

Director: _____

Address: _____

B. OFFICERS

Adrienne Schaberg

President: _____

6616 Benjamin Rd

Address: _____

Tampa, FL 33634

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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 are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Adrienne Schaberg CEO

13. _____

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIAD CLEANING SOLUTIONS CORPORATION" 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 ELEVENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIAD CLEANING SOLUTIONS CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7228553 8300

SR# 20191873789

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202411634

Date: 03-11-19