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TRANSMITTAL LETTER

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001613055
-10/17/95-01087-002
*****78.75 *****78.75

SUBJECT: Imageclean 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:

L. D. Hatcher
(Name of Person)
Imageclean Inc.
(Firm/Company)
1350 W. 5th Ave Suite 112
(Address)
Columbus, Oh. 43212
(City, State and Zip Code)

W95-20749

Should you need to call someone concerning this matter, please call:

L. D. Hatcher at (614) 488-4334
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 AM 10:41

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. ImageClean 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1367240
(FEI number, if applicable)
4. 11/1/93
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 1350 W. 5th Ave. Suite 112 - Columbus, Oh. 43212
(Current mailing address)
8. To Provide Cleaning Services (Janitorial)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Duke Hatcher (813-968-3995)
Office Address: 3812 Linebaugh Ave. Suite 5
Tampa, Florida, 33624
(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.

Duke Hatcher
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Linda M. Hatcher

Address: 3880 Schirtzinger Rd - Hilliard, Oh. 43026

Vice Chairman: L.D. Hatcher

Address: 3880 Schirtzinger Rd - Hilliard, Oh. 43026

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Linda M. Hatcher

Address: 3880 Schirtzinger Rd., Hilliard, Oh. 43026

Vice President: L.D. Hatcher

Address: 3880 Schirtzinger Rd, Hilliard, Oh. 43026

Secretary: L.D. Hatcher

Address: 3880 Schirtzinger Rd, Hilliard, Oh. 43026

Treasurer: L.D. Hatcher

Address: 3880 Schirtzinger Rd, Hilliard, Oh. 43026

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

13. L.D. Hatcher VC
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L. D. Hatcher
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 AM 10:41

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show IMAGECLEAN, INC., an Ohio Corporation, Charter No. 836560, having its principal location in Columbus, County of Franklin, was incorporated on January 19, 1993, is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE
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95 OCT 24 AM 10:41



*WITNESS my hand and official
seal at Columbus, Ohio this
23rd Day of October, A.D., 1995*

Bob Taft

Bob Taft
Secretary of State

IMAGECLEAN INCORPORATED

1350 WEST 5TH AVENUE
SUITE 112
COLUMBUS, OHIO 43212

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 24 AM 8:47

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

ImageClean Inc

(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1350 W. 5th Ave Suite 112

(Mailing Address)

Cols., Oh. 43212

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

L.D. Hatcher

Signature

Secretary

Title

L.D. Hatcher

Typed or printed name

1/19/96

Date

effective 1/1/96

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