

# F 9500000 6007

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Tiki Inc.  
(Name of corporation - must include suffix)

800001834858  
-11/14/95--01006--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

W95-22502

IAN V. ELLIOTT - CUNNINGHAM  
(Name of Person)

Tiki Inc  
(Firm/Company)

18167 US 19 North Suite 468  
(Address)

CLEARWATER FLORIDA 34624  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 11 AM 9:53

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12/11

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

IAN V. ELLIOTT - CUNNINGHAM  
(Name of Person)

at ( 813 ) 539-1844  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

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

### MAILING ADDRESS:

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 14, 1995

**IAN V. ELLIOT-CUNNINGHAM**  
**TIKI, INC.**  
**18167 US 19 NORTH SUITE 468**  
**CLEARWATER, FL 34624**

**SUBJECT: TIKI, INC.**  
**Ref. Number: W95000022502**

We have received your document for TIKI, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 995A00050441

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned IAN ELLIOTT-CUNNINGHAM, do hereby certify  
that this Resolution of the Board of Directors of TIKI, INC.  
a corporation duly organized and existing under the laws of the State of KENTUCKY  
was duly adopted on DECEMBER, 19 95.

Resolved, that TIKI, INC., organized  
and existing in the State of KENTUCKY, hereby adopts the  
name TIKI OF PINELLAS, INC. for use in Florida.

Dated: 12/7/95

  
Signature of at least one director

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DIVISION OF CORPORATIONS  
95 DEC 11 AM 9:53

**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. TIMI 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. KENTUCKY  
(State or country under the law of which it is incorporated)

3. 61-1232208  
(FEI number, if applicable)

4. NOVEMBER 23, 1992  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. 11-6-95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 18167 US 19 North Suite 468  
CLEARWATER FLORIDA, 34624  
(Current mailing address)

8. FRANCHISER OF CARPET CLEANING FRANCHISES.  
(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: JAN V. ELLIOTT-CUNNINGHAM

Office Address: 18167 US 19 North Suite 468

CLEARWATER, Florida, 34624  
(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.*

  
(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.

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DIVISION OF CORPORATIONS  
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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: IAN V. ELLIOTT-CUNNINGHAM

Address: 2676 GLENACRES DRIVE  
CLEARWATER FLORIDA 34621

Vice President: \_\_\_\_\_

Address: N/A

Secretary: TAMMA L. ELLIOTT-CUNNINGHAM

Address: 2676 GLENACRES DRIVE  
CLEARWATER FLORIDA 34621

Treasurer: TAMMA L. ELLIOTT-CUNNINGHAM

Address: 2676 GLENACRES DR. CLEARWATER FL 34621

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. IAN V. ELLIOTT-CUNNINGHAM PRESIDENT  
(Typed or printed name and capacity of person signing application)



F95000006007

1-16-96  
**KIWI® CARPET CLEANING**

Corporate Office: 675 Glenside Drive • Clearwater, Florida 34621

Phone: 1-800-577-1551

Fax: 1-800-398-3389

TIME of PINELLAS Inc.

document # F95000006007

Please note our new corporate office address  
as shown above.

Yours Sincerely,

Ian J. Elliott-Cunningham  
PRESIDENT.

Updated, sent R/A info  
LZ 1/19/96