

F96000000833

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-22-0170
904-22-0300 FAX

800-341-0886



ACCOUNT NO. : 072100000032

REFERENCE : 045093 009030

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 16, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 045093

CUSTOMER NO: 009030

CUSTOMER: Mr. Gerry Mills
Greene, Donnelly, Schermer,
1301 Sixth Avenue West
Suite #505
Bradenton, FL 34205

700001717147
-02/16/96--01063--001
*****70.00 *****70.00

W96-3656

FOREIGN FILINGS

NAME: ICLEAN AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

952/20
96 FEB 20 AM 10:42
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

resubmit

February 16, 1996

CSC

SUBJECT: ICLEAN AMERICA, INC.
Ref. Number: W96000003656

RECEIVED
96 FEB 20 10 10 AM '96
DIVISION OF CORPORATIONS

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 296A00006971

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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. ICLEAN AMERICA, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," OR "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 of not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 2/4/93
(Date of Incorporation)
4. Perpetual
(Duration)
5. 59-3172030
(Federal Employer Identification number, if applicable)
6. Anticipated date: 5/1/96
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1540 Gulf Boulevard, Suite 1706, Clearwater, FL 34630
(Current mailing address)
8. Commercial Office cleaning franchisor
(Brief description of the nature of the business in which it is engaged in the State of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:	<u>R. Avery Stone</u>
Address:	<u>1540 Gulf Boulevard, Suite 1706</u>
	<u>Clearwater, Florida 34630</u>
Vice Chairman:	<u>Same</u>
Address:	<u></u>
	<u></u>
Director:	<u>Same</u>
Address:	<u></u>
	<u></u>
Director:	<u></u>
Address:	<u></u>
	<u></u>

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B. Officers:

President: R. Avery Stone
Address: 1540 Gulf Boulevard, Suite 1706
Clearwater, Florida 34630

Vice President: Same
Address: _____

Secretary: Same
Address: _____

Treasurer: Same
Address: _____

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10. Name and Street address of Florida registered agent:

Name: R. Avery Stone
Office Address: 1540 Gulf Boulevard, Suite 1706
Clearwater, Florida 34630

11. 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: 
R. Avery Stone

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. R. Avery Stone, President
(Name and capacity of person signing application)

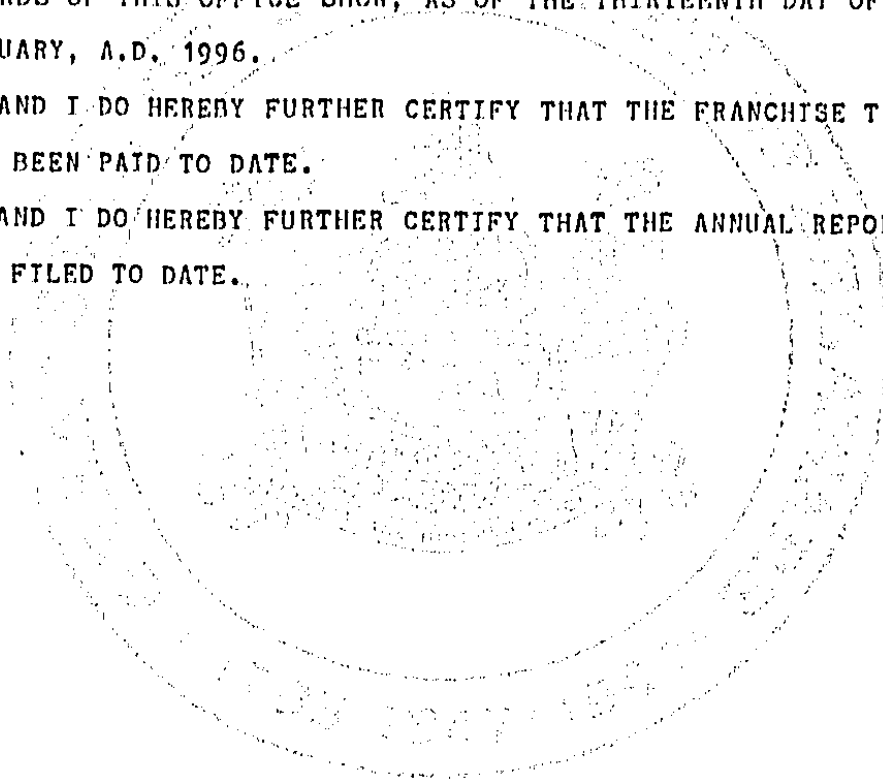
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICLEAN AMERICA, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 1996.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 10:42



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7825614

DATE: 02-15-96