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CI. CORPORATION EXELEM				
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() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Change	of R.A.	
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Acknowledgment			TO TO (CD) JUL 16 PHZ: 07	
W.P. Verifier			JUL 16 PHZ: 07	

CR2E031 (1-89)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Charles P. Doan	, do hereby certify
that this Resolution of the Board of Directors of DEAN ENTERPRIS	EB, INC.
a corporation duly organized and existing under the laws of the Sta	ate of Missouri,
was duly adopted on July 12 , 19 96 .	
Resolved, that DEAN_ENTERPRISES, INC.	organized
and existing in the State of Missouri	, hereby adopts the
name STANLEY STEEMER CARPET CLEANER, Co.	for use in Florida.
Dated: July 15, 1996	3 D-
Signature	of at least one director

OF IN IS PH 1: 40

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DEAN ENTERPRISES, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATED abbreviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)	DN", or words or a natural poison	
2. Missouri 3. 43-1227943	3, 43-1227943	
(State or country under the law of which it is incorporated) (FEI number	r, if applicable)	
4. Apr.l. 20, 1981 5, Perpetual (Duration: Year corp. will cease to exist)	or "perpetual")	
6)	
7. 10855 G. Metro Court. Maryland Heights. Missouri 63043	-	
(Current mailing address)		
8. Carpet and upholatery cleaning. (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: Name: C T Corporation System Office Address: Island Road	SECRETARY OF STA	
Plantation , Florida, 33324 (Zip Code)	STATE RATIONS	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corp designated in this application. I hereby accept the appointment as registered agent and agree to ac further agree to comply with the provisions of all statutes relative to the proper and complete perfor and I am familiar with and accept the obligation of my position as registered agent. C T Corporation System (Registered agent's signature) (Officer)	ct in this capacity. I	
(FL - 2189 - 11/16/94) (Type Name and Title of Officer)		

(FL - 2189 - 11/16/94)

- 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:

A.	DIRECTORS
	Chairman:
	Address:
	Vice Chairman:
	Address:
	Director: Charles P. Dean
	Address: 10855 G. Metro Court
	Maryland Heights, Missouri 63043
	Director: Susan T. Dean
	Address: 10855 G. Metro Court
	Maryland Heights, Missouri 63043
В.	OFFICERS
	President: Charles P. Dean
	Address: 10855 G. Metro Court
٠.	Maryland Heights, Missouri 63043
	Vice President: Susan T. Dean
	Address: 10855 G. Metro Court
	Maryland Heights, Missouri 63043
	Secretary: Charles P. Dean
	Address: 10855 G. Metro Court
	Maryland Heights, Miggouri 62043

Heasuler Sugan T. Doan	
Address: 10855 g. Motro Court	
Maryland Heights, Missouri 63043	
NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors. 13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	rs
application)	
14. Charles P. Dean, President	
(Typed or printed name and capacity of person signing application)	

STATE OF MISSOURI



Rebecca McDowell Cook Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT DEAN ENTERPRISES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 20TH DAY OF APRIL, 1981, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF JULY, 1996-





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S.O.S. #3