

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002564042--4

-06/18/98--01042--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-14047

Clean-Lite, Incorporated

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

JUN 18 1998

Thanks, Melanie

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98 JUN 18 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June-18, 1998

*From:*  
CT CORPORATION SYSTEM  
ATTN: MELANIE

SUBJECT: CLEAN RITE, INC.  
Ref. Number: W98000014047

We have received your document for CLEAN RITE, INC. and your check(s) totaling \$70.00. 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 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

*10.*  
Lee Rivers  
Document Specialist

Letter Number: 598A00033856

*Please best date  
this filing to  
6-18-98*

*Thanks,  
Melanie*

RECEIVED  
JUN 23 PM 12:04  
DIVISION OF CORPORATIONS

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Eddie Summers, do hereby certify that this Resolution of the Board of Directors of Clean-Rite, Inc., a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on November 4, 1982.

Resolved, that Clean-Rite, Inc. organized and existing in the state of Alabama, hereby adopts the name Clean-Rite Environmental Inc. for use in Florida.

Dated: 19th day of June, 1998

  
Eddie Summers

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# 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. Clean Rite, 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. Alabama  
(State or country under the law of which it is incorporated)
3. 63-0845558  
(FEI number, if applicable)
4. November 4, 1982  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 6900 Moffett Road, Mobile, Alabama 36618  
(Current mailing address)
8. Hydroblasting, Vacuum Work, Pipe Inspection & Tank 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: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Assistant Vice President

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

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

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

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

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Eddie Summers

Address: 6900 Moffett Road  
Mobile, Alabama 36618

Vice President: Linda Summers

Address: 6900 Moffett Road  
Mobile, Alabama 36618

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Eddie Summers  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eddie Summers, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Clean Rite, Inc. incorporated in Mobile County, Mobile, Alabama on November 4, 1982. I further certify that the records do not disclose that said Clean Rite, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 9, 1998

Date

*Jim Bennett*

Jim Bennett

Secretary of State