

M97000000373

Rug Doctor

MAILING ADDRESS: P.O. BOX 7750
FRESNO, CA 93747
ADDRESS CORRECTION REQUESTED
PLEASE FORWARD

City/State/Zip

Phone #

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 #)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FRESNO, CA 93747
97 JUN 24 11 01 AM '99

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****285.00 ****285.00

M97-373

Name	RE 6-24
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Ventresca	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

RUG DOCTOR
P.O. BOX 7750
FRESNO, CA 93747

SUBJECT: BLUE LUSTRE, LLC
Ref. Number: W97000010536

97 JUN 24 AM 8:59
F.R. DIV.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for BLUE LUSTRE, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 497A00031124



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

RUG DOCTOR
P.O. BOX 7750
FRESNO, CA 93747

SUBJECT: BLUE LUSTRE, LLC
Ref. Number: W97000010536

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 AM 8:59

We have received your document for BLUE LUSTRE, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$285.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 797A00024219

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. BLUE LUSTRE, LLC
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)
2. INDIANA
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. _____
(FEI number, if applicable)
4. 1/9/97
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. 2/1/97
(Date first transacted business in Florida.)
7. 8707 NORTH BY NORTHEAST BLVD. STE 200
FISHERS, IN 46038
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

<u>TIM DAVIDIAN, MEMBER</u>	_____
<u>RUG DOCTOR, LP</u>	_____
<u>2788 N. LARKIN AVE.</u>	_____
<u>FRESNO, CA 93727</u>	_____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
57 JUN 24 AM 8:59

3/31/97
(Date)

[Signature]
(Signature of a Member or Authorized Representative of a member)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

George C. Romero
(Signature)

George C. Romero
Assistant Secretary

(Type Name of Officer)

4/14/97
(Date)

(Title of Officer)

57 JUN 24 AM 8:59
CLERK OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

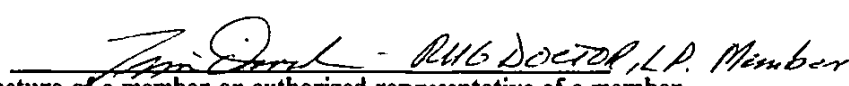
The undersigned member or authorized representative of a member of _____

BLUE LUSTRE, LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,442,500* .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . This cash total includes amounts from 2 and 3 above.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 10,442,500 . This total includes amounts from 2 and 3 above.

* This figure is for companywide contribution, not just Florida.

 - BLUE DOCTOR, L.P. Member
Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 AM 9:59

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the limited liability company records and the proper official to execute this certificate.

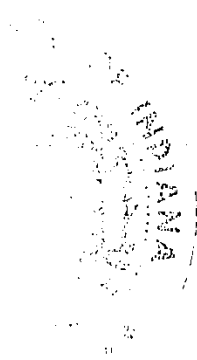
I further certify that records of this office disclose that

BLUE LUSTRE, LLC

filed Articles of Organization effective December 10, 1996, and is a limited liability company duly organized and existing under the laws of the State of Indiana.

I further certify this limited liability company has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth day of May, 1997.



Sue Anne Gilroy 
SUE ANNE GILROY, Secretary of State  Deputy