



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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812452/7875C

September 12, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Optimum Carpet Cleaning Specialists Inc.

**7000003389507--2**

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Certificate of Fictitious Name

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

7000003389507--2  
-09/12/00--01016--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
00 SEP 12 AM 10:25

FILED  
SEP 12 2000  
00 SEP 12 PM 2:50  
CLERK OF STATE  
DIVISION OF CORPORATIONS

9/12/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 12 PM 2:50

## ARTICLES OF INCORPORATION

### OF

#### OPTIMUM CARPET CLEANING SPECIALISTS, INC.

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be OPTIMUM CARPET CLEANING SPECIALISTS, INC.

#### ARTICLE II TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE III NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of carpet cleaning and related services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of \$5.00.

ARTICLE V  
ADDRESS

The street address of the initial registered office and the principal address of the corporation is 4630 McIntosh Road, Dover, FL 33527 and the initial registered agent is William R. Tucker.

ARTICLE VI  
DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and addresses of the persons who are to serve as members of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
William R. Tucker	4630 McIntosh Road Dover, FL 33527
Susan Wilson	4630 McIntosh Road Dover, FL 33527

ARTICLE VII  
INCORPORATORS

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
William R. Tucker	4630 McIntosh Road Dover, FL 33527

ARTICLE VIII  
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof, or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

#### ARTICLE IX DIRECTORS INSURANCE AGAINST PROFESSIONAL LIABILITY

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the corporation would have authority to indemnify him or her against such liability under the provisions of these articles or under law.

#### ARTICLE X STOCK TRANSFERS CORPORATION'S RIGHT OF FIRST REFUSAL

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend; "THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THE ARTICLES OF INCORPORATION

OF THE CORPORATION. A COPY OF SUCH ARTICLES IS ON FILE AT THE  
PRINCIPAL OFFICE OF THE CORPORATION."

EXECUTED by the undersigned at St. Petersburg, Florida on this 8<sup>th</sup> day of  
Sept., 2000.

William R. Tucker  
WILLIAM R. TUCKER

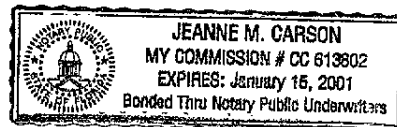
STATE OF FLORIDA  
COUNTY OF Hills

I HEREBY CERTIFY that on this day personally appeared before me, an officer  
duly authorized to administer oaths and take acknowledgements, WILLIAM R. TUCKER,  
to me well known to be the person described in and who executed the foregoing  
instrument, and he acknowledged before me that he executed the same freely and  
voluntarily for the purposes therein expressed and who has been identified to me by the  
following form of identification:

WITNESS my hand and official seal at St. Petersburg, Florida on this 8<sup>th</sup> day  
of Sept, 2000.

My Commission Expires:

Jeanne M. Carson  
Notary Public



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 12 PH 2:50

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That OPTIMUM CARPET CLEANING SPECIALISTS, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida, has named WILLIAM R. TUCKER, of 4630 McIntosh Road, Dover, FL 33527 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
William R. Tucker, Registered Agent



*Personally Known*