

TRANSMITTAL LETTER

PO10000009228

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NEW LIFE CARPET CARE, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003573061--2  
-01/24/01--01057--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FILED  
01 JAN 24 AM 9:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FROM: MCVAY Business Services  
Name (Printed or typed)  
125 N NEW WARRINGTON Rd  
Address  
PENSACOLA, FL 32506  
City, State & Zip  
850-458-9210  
Daytime Telephone number

EFFECTIVE DATE  
01-23-01

NOTE: Please provide the original and one copy of the articles.

✓

gj/bs

**ARTICLES OF INCORPORATION  
OF  
NEW LIFE CARPET CARE, INC.**

**ARTICLE I - NAME**

The name of the corporation  
is  
*New Life Carpet Care, Inc.*

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on January 23, 2001 and acknowledgment of these Articles or until such time as it shall be dissolved by law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of "no par" value stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every share holder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The Initial directors of this corporation are:

**Ronnie E Wehmeier**  
4713 Bridgedale Rd  
Pensacola, Fl 32505

**James W Lyon**  
2205 Freemont Dr West  
Mobile, Al 36609

**Larry Wiggins**  
2271 Carrington Dr  
Mobile, Al 36695

**Kirk Fell**  
270 Hillcrest Rd # 306  
Mobile, Al 36608

**FILED.**  
01 JAN 24 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

01-23-01

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

Michael C McVay  
125 N New Warrington Rd  
Pensacola, Fl 32506

**ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE AND  
REGISTERED AGENT**

The street address of the initial registered office and principal office of the corporation is

125 N New Warrington Rd  
Pensacola, Fl 32506

The name of the initial registered agent is

Michael C McVay  
125 N New Warrington Rd  
Pensacola, Fl 32506

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

**ARTICLE X**


This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 20<sup>th</sup> day of January 20, 2001

  
Michael C McVay

  
Edna Locklin, WITNESS

*Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, 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.*

  
Michael C McVay, Registered Agent

January 20, 2001

FILED  
01 JAN 24 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA