

P010000017045

EFFECTIVE DATE  
02-10-2001

CLEAN IMAGE CARPET CARE, INC.

FILED

5860 OLD TIMUQUANA ROAD

01 FEB 14 AM 9:48

SUITE 11

JACKSONVILLE, FL 32210

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 5, 2001

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

000003678480--9  
-02/14/01--01042--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: CLEAN IMAGE CARPET CARE, INC.

Enclosed please find the original and one copy of Articles of Incorporation of CLEAN IMAGE CARPET CARE, INC. Also enclosed is my check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation February 10, 2000.

Yours truly,



Dan M. Johnson

Enclosures

✓

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLEAN IMAGE CARPET CARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be CLEAN IMAGE CARPET CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5860 OLD TIMUQUANA ROAD  
SUITE 11  
JACKSONVILLE, FL 32210

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be February 10, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dan M Johnson  
5860 Old Timuquana Road  
Suite 11  
Jacksonville, FL 32210

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dan M Johnson  
5860 Old Timuquana Road  
Suite 11  
Jacksonville, FL 32210

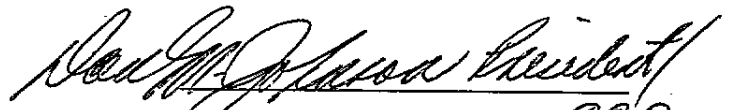
ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup>  
day of February, 2001.

  
Signature/Title CEO

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: CLEAN IMAGE CARPET CARE, INC.
2. The name and address of the registered agent and office is:

DAN M JOHNSON  
5860 OLD TIMUQUANA ROAD  
SUITE 11  
JACKSONVILLE, FL 32210

SIGNATURE

TITLE

DATE

Dan M Johnson  
President / CEO  
2-9-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE

DATE

Dan M Johnson  
2-9-01