

P9500014006

TRANSMITTAL LETTER

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

500001409475
-02/17/95--01101--014
*****78.75 *****78.75

SUBJECT: R & R Carpet Cleaning Company
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Richard Ebelink
Name (printed or typed)

8725 Del Rey Court # 9-C
Address

Tampa, Florida 33617
City, State & Zip

(813)980-3149
Daytime Telephone number

FILED
35 FEB 17 1995
TALLAHASSEE, FL

T. BROWN FEB 20 1995

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

ARTICLES OF INCORPORATION

FILED
95 FEB 17 AM 10:25
SECRET
TALLAHASSEE
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: R & R Carpet Cleaning Company

ARTICLE II PRINCIPAL OFFICE

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

8725 Del Rey Court # 9-C
Tampa, Florida 33617

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Ebelink
8725 Del Rey Court #9-C
Tampa, Florida 33617

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Ebelink
8725 Del Rey Court # 9-C
Tampa, Florida 33617

Ruby Ebelink
8725 Del Rey Court # 9-C
Tampa, Florida 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of February, 1995.


Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R & R Carpet Cleaning Company

8725 Del Rey Court #9-C

Tampa, Florida 33617

2. The name and address of the registered agent and office is:

Richard Ebelink

(Name)

8725 Del Rey Court # 9-C

(P.O. Box not acceptable)

Tampa, Florida 33617

{City/State/Zip}

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}

P95000014006

____ R & R Carpet Cleaning _____
____ 8725 Del Rey Ct. # 9-C _____
____ Tampa, Florida 33617 _____
____ Dry Cleaning _____
____ of Carpets, Upholstery _____

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 #)

- ☐ 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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

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

CR2E031(10/92)

Examiner's Initials _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -7 AM 9:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1995

R & R CARPET CLEANING COMPANY
8725 DEL REY COURT
#9-C
TAMPA, FL 33617

SUBJECT: R & R CARPET CLEANING COMPANY
Ref. Number: P95000014006

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 595A00047077

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -7 AM 9:27

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R & R Carpet Cleaning Company
8725 Del Rey Court Suite 9-C Tampa, FL 33617

SECOND: The date dissolution was authorized: February 17, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Richard Ebelink + Ruby Ebelink (voting group) ."]

Signed this 29 day of OCTOBER, 19 95

Signature Richard Ebelink
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Ebelink
(Typed or printed name)

President
(Title)

**CORPORATE ACTION BY CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
R&R CARPET CLEANING COMPANY**

As permitted by law, the undersigned Directors and Shareholders, being all of the Directors and Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

1. ADOPTION OF DOCUMENTS/PLANS. The attached documents/plans were adopted:

- Plan of Liquidation

2. APPROVAL OF CORPORATE ACTION. The actions and undertakings of the directors, officers, employees, and agents of the corporation were approved with respect to:

- GOING OUT OF BUSINESS AS OF OCT. 31, 1995 WITH ALL ASSETS BEING SPILT UP TO THE SHAREHOLDS.

Richard D. Ebeline Ruby M. Ebeline
RICHARD D EBELINK RUBY M EBELINK
Director and Shareholder

Oct 16, 1995
Date