

Nicholas T. Simonic & Associates
Certified Public Accountant

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P95000030922

Florida Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

500001458855
-04/18/95-01011-002
*****70.00 *****70.00

SUBJECT: CARPET CARE OF JACKSONVILLE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,


Nicholas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

FILED
APR 17 1995
TALLAHASSEE, FL

H.C. . APR 20 1995

**ARTICLES OF INCORPORATION
FOR
CARPET CARE OF JACKSONVILLE, INC.**

FILED
JAN 17 1983
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

CARPET CARE OF JACKSONVILLE, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

**3371 DEERFIELD POINT DRIVE
ORANGE PARK, FL 32073**

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM T. HALL
3371 DEERFIELD POINT DRIVE
ORANGE PARK, FL 32073

ARTICLE VI. TERM OF EXISTENCE

This Corporation will exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the 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 VIII. DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IV. INCORPORATORS

The names and address of the incorporators to these Articles of Incorporation are:

WILLIAM T. HALL
JOYCE K. HALL
3371 DEERFIELD POINT DRIVE
ORANGE PARK, FL 32073

The undersigned incorporators have executed these Articles of Incorporation on this

13th day of April, 1995

William T. Hall
WILLIAM T. HALL

Joyce K. Hall
JOYCE K. HALL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
APR 11 1975
TALLAHASSEE
FLORIDA

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **CARPET CARE OF JACKSONVILLE, INC.**
2. The name and address of the registered agent and office is:

**WILLIAM T. HALL
3371 DEERFIELD POINT DRIVE
ORANGE PARK, FL 32073**

Having been named as registered agent and to accept service of process for the above stated corporatin 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 William T. Hall

Date 4-6-75

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LAW OFFICES

ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN
JOHN R. ADAMS (1989-1999)
A. H. ROTHSTEIN (1900-1988)
EDWARD SIEGEL (RETIRED)

SUITE 104, BROWARD BUILDING
• 4417 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419

November 11, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
ATTN: Loria Pool

600002008776--7
-11/19/96--01160--007
*****35.00 *****35.00

RE: Carpet Care of Jacksonville, Inc. (filed April 20, 1995)
Carpet Care of Jacksonville, Inc. (a new corporation to be filed)

Dear Ms. Pool:

Enclosed is an original and copy of Articles of Dissolution for Carpet Care of Jacksonville, Inc., a Florida corporation filed on April 20, 1995, and our \$35.00 check made payable to the Secretary of State for the filing fee. Please acknowledge receipt, filing and dissolution of Carpet Care of Jacksonville, Inc. and return a file stamped copy of the Articles of Dissolution to me.

Also enclosed is our \$122.50 check and an original and copies of Articles of Incorporation for Carpet Care of Jacksonville, Inc., a new Florida corporation. A letter from the old corporation releasing the name to the new corporation is enclosed as well. Please file these Articles after the Articles of Dissolution for Carpet Care of Jacksonville, Inc. (the corporation formed in 1995) have been filed. Thereafter, please return a letter to me acknowledging the filing of the Articles of Incorporation and a file stamped copy of same. If you could call me or my secretary when the new corporation has been filed and give us the date of filing and the document number, it would be greatly appreciated.

Sincerely,


Simon D. Rothstein

SDR/kmm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 8 PM 1:31
Volder
ALL NOV 18 1996

ARTICLES OF DISSOLUTION
OF
CARPET CARE OF JACKSONVILLE, INC.
(INCORPORATED ON APRIL 20, 1995)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 1:31

Pursuant to Florida Statute 607.1043, CARPET CARE OF JACKSONVILLE, Inc., a Florida corporation filed on April 20, 1995, thereby adopts the following Articles of Dissolution, and sets forth as follows:

1. The name of the corporation is Carpet Care of Jacksonville, Inc., a Florida corporation whose Articles of Incorporation were filed with the Secretary of the State of Florida on April 20, 1995.

2. Dissolution of Carpet Care of Jacksonville, Inc. was authorized on November 15 1996.

3. The dissolution of Carpet Care of Jacksonville, Inc. was approved by the unanimous vote of its shareholders.

4. Carpet Care of Jacksonville, Inc. shall be dissolved effective the 15th day of November, 1996.

These Articles of Dissolution were executed this ¹⁶15 day of November, 1996.

William T. Hall
WILLIAM T. HALL, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared WILLIAM T. HALL, who having been by me first duly sworn, desposes and says that he is the President of Carpet Care of Jacksonville, Inc.,

a Florida corporation, and that he executed the foregoing Articles of Dissolution pursuant to a proposal by the Board of Directors of CARPET CARE OF JACKSONVILLE, Inc. to its shareholders proposing that it be dissolved, and the unanimous approval of such proposal by the shareholders.

William T. Hall
WILLIAM T. HALL

Sworn to and subscribed before me
this 15th day of November, 1996.

Simon D. Rothstein
Notary Public, State of Florida

My Commission Expires:



SIMON D. ROTHSTEIN
Notary Public, State of Florida
My comm. expires July 4, 2000
Comm. No. CC 581924

☐ Personally known.

☒ Provided Florida Driver's License as identification.