

P95000057922

RELIABLE CARPET CLEANING
8718 EMERALD ISLE CIRCLE, S.
JACKSONVILLE, FL 32216
(904) 642-6580

JULY 17, 1995

SECRETARY OF STATE
DEPARTMENT OF RECORDS DEPARTMENT
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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-07/25/95--01031--017
*****70.00 *****70.00

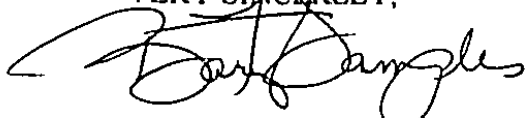
RE: ARTICLES OF INCORPORATION

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) DUPLICATE COPY OF THE ARTICLE OF INCORPORATION AND CERTIFICATE OF REGISTERED AGENT FOR THE ABOVE-REFERENCED CORPORATION, TOGETHER WITH MY FIRM CHECK IN THE AMOUNT OF \$70.00 TO COVER THE COSTS OF TAXES, FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION, AND CERTIFICATE.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE DO NOT HESITATE TO CONTACT ME.

VERY SINCERELY,



BARRY F. SAMPLES
OWNER

JUL 26 1995 BSB

FILED
95 JUL 26 AM 8:59
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
Reliable Carpet Cleaning, Inc.
a Florida corporation

FILED
95 JUL 26 AM 8:59

We, the undersigned, do hereby form a corporation, and for such purpose we hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of this corporation shall be: RELIABLE CARPET CLEANING, INC., a Florida corporation.

ARTICLE TWO

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE THREE

Duration

The term for which this corporation shall exist shall be perpetual commencing on the date filed with the Secretary of State.

ARTICLE FOUR

Capital Stock

This corporation is authorized to issue 7,500 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

Incorporators

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

BARRY F. SAMPLES
8718 Emerald Isle Circle South
Jacksonville, Florida 32216

ARTICLE SIX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN

Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
BARRY F. SAMPLES	51
V. LEE SAMPLES	49

Shares held by the initial shareholders listed above and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE NINE

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8718 Emerald Isle Circle South, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at this address is Barry F. Samples.

ARTICLE TEN

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The names

and addresses of the initial directors of this corporation are:

Barry F. Samples
8718 Emerald Isle Circle South
Jacksonville, Florida 32216

V. Lee Samples
8718 Emerald Isle Circle S.
Jacksonville, Florida 32216

ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President and Director Barry F. Samples
8718 Emerald Isle Circle South
Jacksonville, Florida 32216

Vice-President *f Secretary* V. Lee Samples
8718 Emerald Isle Circle South
Jacksonville, Florida 32216

ARTICLE TWELVE

Shareholders Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE THIRTEEN

Indemnification

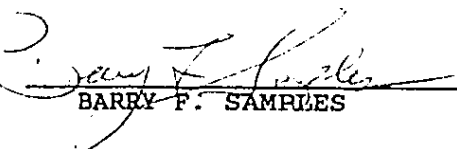
This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE FOURTEEN

Amendment

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13 day of June, 1995.


BARRY F. SAMPLES

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BARRY F. SAMPLES, well known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal, this 13th day of June, 1995, at Jacksonville, County and State aforesaid.

FL DL 5514-066-60-01470

Cindy N. Young
Notary Public, State of Florida
at Large

My Commission Expires: CINDY N. YOUNG
COMMISSION # CC347096
EXPIRES JAN 29, 1998
DONOR OF BLOOD
ATLANTIC BARRON CO. INC

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that RELIABLE CARPET CLEANING, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named BARRY F. SAMPLES, 8718 Emerald Isle Circle South, Jacksonville, Florida 32216, 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 provision of said act relative to keeping office open.


BARRY F. SAMPLES

FILED
95 JUL 27 AM 8:59

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Requestor's Name

Address



Office Use Only

CC

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 checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:34

Reliable Carpet Cleaning, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One

The name of this corporation shall be changed to:
DUVAL SEALCOAT & REPAIR, INC.,
A Florida corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 31, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of May, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry F. Samples

Typed or printed name

President

Title

P95000057922

Requestor's Name

Address



Office Use Only

CC

NUMBER(S), (if known):

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(Corporation Name) (Document #)
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:34

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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Signed this 31st day of May, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry F. Samples

Typed or printed name

President

Title