

P97000068750
TRANSMITTAL LETTER

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

700002261637--2
-08/08/97--01082--002
*****70.00 *****70.00

SUBJECT: *ULTRA CLEAN CARPET, INC.*
(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

Additional Copy Required for above two

FROM: RONALD QUAGLIERI
3210 SE BROOK ST.
STUART, FLORIDA 34997

561-223-1633
Daytime Telephone Number

FILED
97 AUG -8 PM 9:24
TALLAHASSEE, FLORIDA

AUG 8 1:13 PM 1358

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

W-18012

ARTICLES OF INCORPORATION

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:

ULTRA CLEAN CARPET, INC.

ARTICLE II: PRINCIPAL OFFICE

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

*3210 SE BROOK ST.
STUART, FLORIDA 34997*

ARTICLE III: SHARES

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

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RONALD QUAGLIERI
3210 SE BROOK ST.
STUART, FLORIDA 34997*

FILED
JUL 11 2001
CLERK OF CIRCUIT COURT
JUL 11 2001
JUL 11 2001
JUL 11 2001

ARTICLE V: INCORPORATOR(S)

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

*RONALD QUAGLIERI
3210 SE BROOK ST.
STUART, FLORIDA 34997*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: PURPOSE

The purpose of the corporation is:

CARPET CLEANING

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

\$1.00 PER SHARE / COMMON STOCK

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

31 day of July, 19 97

Ronald Quaglieri

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

ULTRA CLEAN CARPET, INC..

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

*RONALD QUAGLIERI
3210 SE BROOK ST.
STUART, FLORIDA 34997*

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TALLAHASSEE, FLORIDA

(P.O. box or Mail drop Box NOT Acceptable)

*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.*

Ronald Quaglieri
Signature

7-31-97
Date

**SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**