

P47000070576

RICHMAN  
7501 NW 66 TERR.  
TAMARAC, FL. 33321

City/State/Zip

Phone #

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/13/97--01009--014  
\*\*\*\*122.50 \*\*\*\*122.50

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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

8-14-97

ARTICLES OF S INCORPORATION

OF

ULTRA CLEAN ~~CARPET CLEANING MAGIC~~

*PROFESSIONAL CARPET and upholstery cleaning, Inc.*

I, THE UNDERSIGNED, BEING OF LEGAL AGE AND NATURAL PERSON, DO HEREBY SUBSCRIBE TO, ACKNOWLEDGE AND FILE THE FOLLOWING ARTICLES OF S INCORPORATION FOR THE PURPOSE OF CREATING A S CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

\_ ARTICLE I \_

THE NAME OF THE CORPORATION SHALL BE ~~ULTRA CLEAN CARPET CLEANING MAGIC~~ *PROFESSIONAL CARPET and upholstery cleaning, Inc.* AND THE INITIAL ADDRESS OF THE CORPORATION SHALL BE 7501 NW 66 TERRACE TAMARAC FL. 33321

\_ ARTICLE II \_

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

\_ ARTICLE III \_

THE CORPORATION STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE CHARACTERISTICS OF SUCH STOCK SHALL BE AS FOLLOWS:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
500	\$ 1.00	COMMON

THE CONSIDERATION FOR ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, REAL OR PERSONAL, LABOR OR SERVICE IN LIEU OF CASH, AT S JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

\_ ARTICLE IV \_

THIS CORPORATION SHALL COMMENCE ITS EXISTENCE EFFECTIVE **SEPTEMBER 1, 1997** AND UPON EXECUTION OF THESE ARTICLES OF INCORPORATION AND SHALL EXIST PERPETUALLY THEREAFTER UNLESS SOONER DISSOLVED ACCORDING TO LAW.

\_ARTICAL V\_

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE AT **7501 NW 66 TERRACE TAMARAC, FL. 33321**. WITH THE PRIVILEGE OF HAVING ITS OFFICES AND BRANCH OFFICES AT OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE **ROBERT RICHMAN**.

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ARTICAL VI

THIS CORPORATION SHALL HAVE AT LEAST THREE DIRECTORS , WITH THE EXACT NUMBER TO BE SPECIFIED BY THE DIRECTORS FROM TIME TO TIME UNLESS THE STOCKHOLDERS SHALL , BY A MAJORITY VOTE THEREAFTER , DETERMINE THAT THE CORPORATION BE MANAGED BY THE STOCKHOLDERS.

ARTICAL VII

THE NAMES AND ADDRESSES OF THE FIRST DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED , SHALL BE :

PRESIDENT

VICE PRESIDENT

SECRETARY

**ROBERT RICHMAN**  
7501 NW 66 TERR.  
TAMARAC , FL. 33321

**IVAN RICHMAN**  
7501 NW 66 TERR.  
TAMARAC , FL. 33321

**SHEILA RICHMAN**  
7501 NW 66 TERR.  
TAMARAC , FL. 33321

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS **ROBERT RICHMAN**  
7501 NW 66 TERR.  
TAMARAC , FL. 33321

ARTICLE IX

NO CONTRACT OR OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION , AND NO ACT OF THIS CORPORATION , SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS OF THIS CORPORATION ARE PECUNIARILY OR OTHERWISE INTERESTED IN , OR ARE DIRECTORS OR OFFICERS OF , SUCH OTHER CORPORATION . ANY DIRECTOR INDIVIDUALLY , OR ANY FIRM OF WHICH ANY DIRECTOR MAY BE A MEMBER , MAY BE A PARTY TO , OR MAY PECUNIARILY OR OTHERWISE INTERESTED IN , ANY CONTRACT OR TRANSACTION OF THIS CORPORATION , PROVIDE THAT THE FACT THAT HE OR SUCH FIRM IS SO INTERESTED SHALL BE DISCLOSED OR SHALL HAVE BEEN KNOWN TO THE BOARD OF DIRECTORS OR A MAJORITY THEREOF , AND ANY DIRECTOR OF THIS CORPORATION WHO IS ALSO A DIRECTOR OR OFFICERS OF SUCH OTHER CORPORATION , OR WHO IS INTERESTED , MAY BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION, WITH LIKE FORCE AND EFFECT AS IF HE WERE NOT SUCH A DIRECTOR OR OFFICER OF SUCH OTHER CORPORATION , OR NOT SO INTERESTED.

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\_ ARTICLE X \_

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO  
PAYMENT OF THE CORPORATE DEBTS IN ANY EVENTS.

\_ ARTICLE XI \_

THE CORPORATION SHALL INDEMNIFY AND INSURE ITS OFFICERS AND DIRECTORS TO  
THE FULLEST EXTENT PERMITTED BY LAW EITHER NOW OR HEREAFTER .

IN WITNESS WHEREOF , I , THE UNDERSIGNED , BEING THE INCORPORATOR  
HEREINBEFORE NAMED , FOR THE PURPOSE OF FORM A CORPORATION TO DO BUSINESS  
BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA , UNDER THE LAWS OF FLORIDA ,  
MAKE AND FILE THESE ARTICALS OF INCORPORATION , HEREBY DECLARING AND  
CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE AND HEREUNTO SET MY HAND  
AND SEAL THIS **FIRST** DAY OF **AUGUST 1997** .

  
ROBERT RICHMAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE , NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED . **ROBERT RICHMAN**  
7501 NW 66 TERR.  
TAMARAC FL. 33321

IN COMPLIANCE WITH THE LAWS OF FLORIDA , THE FOLLOWING IS SUBMITTED:

FIRST, THAT **ULTRA CLEAN** ~~CARPET CLEANING MAGIC~~ *Professional Carpet and Upholstery Cleaners Inc.* DESIRING TO BE  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA , HAS NAMED **ROBERT**  
**RICHMAN** AS ITS STATUTORY REGISTERED AGENT .

HAVING BEEN NAMED THE STATUTORY REGISTERED AGENT OF THE ABOVE  
CORPORATION AT PLACE DESIGNED IN THIS CERTIFICATE HEREBY ACCEPT THE SAME  
AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF  
THE FLORIDA LAW RELATIVE TO KEEPING THE REGISTERED OFFICE OPEN , AND I ACCEPT  
THE OBLIGATION OF SECTION 607.0501 , FLORIDA STATUTES .

 DATE 8/1/97  
ROBERT RICHMAN