

F05000006803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

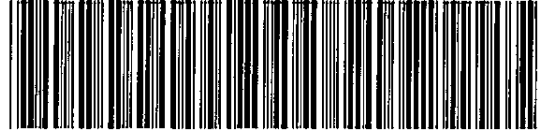
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Way Of Michigan Carpet Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael P. Metzger
(Name of Person)

Pikstein & Metzger, PLLC
(Firm/Company)

31275 Northwestern Hwy., Suite 230
(Address)

Farmington Hills, MI 48334
(City/State and Zip code)

For further information concerning this matter, please call:

Michael P. Metzger at (248) 737-6050 #22
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. One Way Of Michigan Carpet Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-3607319

(FEI number, if applicable)

4. June 11, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

x 6. [Signature]

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5911 Middlebelt Road, Garden City, MI 48135

(Principal office address)

P.O. Box 965 Inkster, MI 48141-0965

(Current mailing address)

8. Carpet cleaning and restoration services or any other service

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

x 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bryden Patenaude

Office Address: 971 Brookview Circle

Tensacola, E, Florida 32503
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Bryden Patenaude
Address: 5911 Middlebelt Road, Garden City, MI 48135

Vice Chairman: Jason Dupuis
Address: 5911 Middlebelt Road, Garden City, MI 48135

Director: Bryden Patenaude
Address: 5911 Middlebelt Road, Garden City, MI 48135

Director: Jason Dupuis
Address: 5911 Middlebelt Road, Garden City, MI 48135

B. OFFICERS

President: Bryden Patenaude
Address: 5911 Middlebelt Road, Garden City, MI 48135

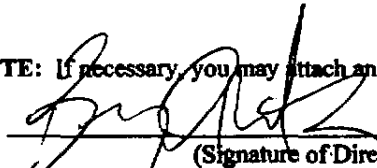
Vice President: Jason Dupuis
Address: 5911 Middlebelt Road, Garden City, MI 48135

Secretary: Jason Dupuis
Address: 5911 Middlebelt Road, Garden City, MI 48135

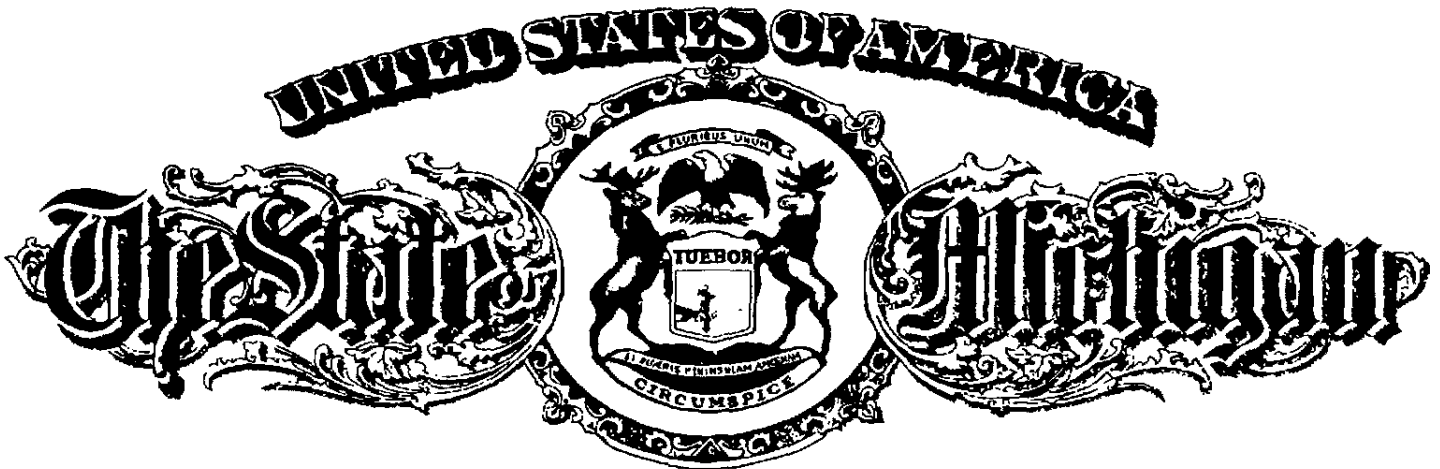
Treasurer: Bryden Dupuis
Address: 5911 Middlebelt Road, Garden City, MI 48135

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. 
(Signature of Director or Officer listed in number 12 of the application)

X 14. Bryden Patenaude
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

ONE WAY OF MICHIGAN CARPET SERVICES INC.

was validly incorporated on June 11, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of November, 2005.

Signature of Andrew G. Mettler, Director