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TRANSMITTAL LETTER

March 10, 2004

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

SUBJECT: WELLS ROAD LAUNDRY, INC.

Enclosed are an original and two (2) copies of the articles of incorporation for <u>WELLS ROAD LAUNDRY</u>, <u>INC.</u>

\$87.50 is enclosed for the filing fee, certified copy & certificate.

FROM: Jill M. Mazzarella

1025 Lake Asbury Drive

Green Cove Springs, Florida 32043

(904) 403-7019

ARTICLES OF INCORPORATION

FILED

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SECRETAL
ALLAHASSEE, FI RATE

OF

WELLS ROAD LAUNDRY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: WELLS ROAD LAUNDRY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1025 Lake Asbury

Drive, Green Cove Springs, Florida 32043.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on March 10, 2004.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

To engage in any activity or business permitted under the laws of the United
 States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock_this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Jill M. Mazzarella. The address of the initial registered agent is 1025 Lake Asbury Drive, Green Cove Springs, Florida 32043.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

- (1) Jill M. Mazzarella, 1025 Lake Asbury Drive, Green Cove Springs, Florida
 32043
- (2) Teresa M. Mazzarella, 1025 Lake Asbury Drive, Green Cove Springs, Florida
 32043

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is <u>Jill</u>

M. Mazzarella, 1025 Lake Asbury Drive, Green Cove Springs, Florida 32043.

Jill M. Mazzarella

STATE OF FLORIDA

COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Jill M. Mazzarella</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

Notary Public - State of Florida at Large

R. MODLING
MY COMMISSION # DD 151266
EXPIRES: September 18, 2006
Bonded Thru Notary Public Underwriters

Address:

My commission expires:

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 WELLS ROAD LAUNDRY, INC.
- 2. The name and address of the registered agent and office is:

Jill M. Mazzarella 1025 Lake Asbury Drive Green Cove Springs, Florida 32043

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.

Registered Agent

Date

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