Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000258422 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

: (850)224-8670 Fax Number : (850)222-1222

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Addres	38:	

## FLORIDA PROFIT/NON PROFIT CORPORATION LAUNDRY ON WHEELS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Ë

Electronic Filing Menu

Corporate Filing Menu

T. Burch DEC 16 2009

2005 DEC 15 PM 4: 33
SECHETARY OF STATE
TALLAHASSEE FI ORIDA

Articles of Incorporation of Laundry on Wheels, Inc.

### ARTICLES OF INCORPORATION

OF

### LAUNDRY ON WHEELS, INC.

The undersigned, acting as the incorporators, are all natural persons competent to contract and desiring to form a not for profit corporation pursuant to Florida Statutes Chapter 617, adopts the following Articles of Incorporation:

### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

LAUNDRY ON WHEELS, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is:

1617 E. Edgewood, Drive Lakeland, Florida 33803

### ARTICLE III - PURPOSES

This corporation is organized pursuant to Chapter 617 of the Florida Statutes, as a "not for profit corporation" for the purpose of providing low-cost laundry service to disabled Americans and others who cannot afford full service. This corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Without limiting the generality of the foregoing, the corporation shall have power to:

(a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories,

possessions and dependencies of the United States, the District of Columbia and in foreign countries.

- (b) Purchase the corporate assets of any other corporation and engage in the same character of business.
- (c) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein.
- (d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.
- (e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (f) Purchase, hold, sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock, owned by this corporation, shall not be voted directly or indirectly or counted as outstanding for the purpose of any shareholders' quorum or vote.
- (g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.
  - (h) Make gifts for educational, scientific or charitable purposes.
- (i) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding against liability for their good faith acts and omissions to the extent provided by law.
- (j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection (i) hereof.
- (k) Enter into general partnership, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth in this certificate of incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

## **ARTICLE IV - DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased as provided in the By-Laws. The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more if its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these Articles or with any bylaws that may be adopted by the shareholders.

Without limiting the generality of the foregoing, no contract or other transaction between this corporation and one or more of its directors, or between this corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between this corporation and any corporation, association or other enterprise of which one or more of its directors are shareholders, members, directors, officers or employees or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this corporation, which acts upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors (such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

#### ARTICLE V -ORIGINAL DIRECTORS

<u>Name</u>

Address

Allan Salganik

1496 Avenue I SW

Winter Haven, Florida 33880

Deborah Salganik

1496 Avenue I SW

Winter Haven, Florida 33880

Julie Salganik

629 Brainard Street

Cambridge, Massachusetts

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 902 South Florida Avenue, Suite 101, Lakeland, Florida 33803. The initial registered agent is Daniel Medina, P.A. The Board of Directors may from time to time move the registered office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator and subscriber of the corporation is:

Name

<u>Address</u>

Allan Salganik

1496 Avenue I SW Winter Haven, Florida 33880

### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

#### ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the directors of the corporation.

### **ARTICLE X - AMENDMENT TO ARTICLES**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on shareholders herein are granted and subject to this reservation. These

Articles may be amended prior to the issuance of the stock of this corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon or in such other manner as may be provided by law.

### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of December, 2009.

Allan Salganak, Incorporator

Articles of Incorporation of Laundry on Wheels, Inc.	ALLANCA ALLANCA
STATE OF FLORIDA	) ) S.S.:
COUNTY OF POLK	
The foregoing instruction State and County aforesaid, the ALLAN SALGANIK, who	nent was acknowledged before me, an officer duly authorized in the otake acknowledgments, this 15 <sup>th</sup> day of December, 2009 by
[ ] is personally kno [ ] who has produce	
	NOTARY PUBLIC
My Commission Expires:	Mindu A. Hicks
(Seal)	(Print Name)
Expires 5/4/2013 Fiorida Notary Assan, in	

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, DANIEL MEDINA, P.A., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

DANIEL MEDINA, P.A. ("Registered Agent")

Daniel Meding, its President