

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

BERNIE'S CLEANERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8. McKnight APR 2 5 2000

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ARTICLES OF INCORPORATION OF

Bernie's Cleaners, Inc.

### ARTICLE I - NAME

The name of this corporation is Berme's Cleaners, Inc.

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$ 1.00 per share.

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>7600 West Camino Real Surfe 100</u>, <u>Roca Raton, FL 33433</u> and the name of the initial registered agent of this corporation at that address is <u>Bernard Audel</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The namre and address of the initial director and officer of this corporation is (are):

President: Bernard Audet

6815 N.W. 29th Avenue

Fort Lauderdole, FL 33309

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# ARTICLE VII - INDEMNIFICATION

This corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X - INCORPORATOR

The name and address of the person signing thees Articles is:

Bernard Audet 6BIS N.W. 29th Avenue Fort Lauderdole, FL 33309

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of April , 2809.

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Bernie's Cleaners, Inc. \_ desiring to organize ach State of Florida has at 7600 West Commo Real Surle 100, Bora 33433 as its agent to accept service of process within this named Raton, FL state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. <

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 7600 West Camino Real, Surle 100, Bora Raton, FL 33433

Articles Prepared by:

Charles V. Williams, CPA 99 N.E. 17 Court Fort Lauderdale, FL 33305

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