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**Transmittal Letter**

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

Subject: Premier Laundry Systems, Inc.

800003274258--9  
-06/02/00--01007--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

FROM: Harry C. Giles  
PO Box 297136  
Pembroke Pines, FL 33029  
954-450-2631

954-430-0440

FILED  
00 JUN - 1 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/6/9

**Articles of Incorporation**  
**Of**  
**Premier Laundry Systems, Inc.**

(In Compliance with Chapter 607 and /or Chapter 621, F.S. (Profit))

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**Article I Name**

The name of the Corporation shall be Premier Laundry Systems, Inc., (hereinafter, "Corporation")

**Article II Principal Office**

The address of the principle office of this Corporation shall be 17055 NW 13<sup>th</sup> Street, Pembroke Pines, FL 33028 and the mailing address shall be PO Box 297136 Pembroke Pines, FL 33029.

**Article III Purpose**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**Article IV Incorporator**

The name and address of the Incorporator of this Corporation is :

Harry Giles  
17055 NW 13<sup>th</sup> Street  
Pembroke Pines, FL 33028

**Article V Officers**

The officers of the Corporation shall be:

President:	Harry C. Giles
Secretary:	Deborah A. Giles
Treasurer:	Harry C. Giles

Whose addresses shall be the same as the principle office of the Corporation.

**Article VI Director(s)**

The Director(s) of the Corporation shall be: Harry C. Giles

Whose address shall be the same as the principle office of the Corporation.

**Article VII Corporate Capitalization**

**VII.I** The maximum number of shares that this Corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, each share having the par value of one dollar (\$1.00).

**VII.II** No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

**VII.III** The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into share of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

**VII.IV** The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **Article VIII Sub-Chapter S Corporation**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

**VIII.I** The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

**VIII.II** After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

**VIII.III** Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

## **Article IX Shareholders' Restrictive Agreement**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

## **Article X Powers of Corporation**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

## **Article XI Term of Existence**

This Corporation shall have perpetual existence.

## Article XII Registered Owner(s)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## Article XIII Registered Office and Registered Agent

The initial address of registered office and agent of this Corporations is:

17055 NW 13<sup>th</sup> street  
Pembroke Pines, FL 33028

The registered agent is:

Harry C. Giles

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## Article XIV Bylaws

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## Article XV Effective Date

These Articles of Incorporation shall be effective on June 1, 2000.

## Article XVI Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation to any amendment hereto, in any manner now or hereafter proscribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent agree to act in his capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

5-30-00  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5-30-00  
\_\_\_\_\_  
Date