

PO0000087439

RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

Comerica Bank Building
1800 Corporate Blvd., N.W., Suite 302
Boca Raton, Florida 33431

RONALD L. SIEGEL
Board Certified in
Wills, Trusts and Estates

HENRY SCHEIER
Of Counsel

(561) 241-3113
Fax (561) 241-3226
Rsiegellaw@aol.com

September 13, 2000

100003393311--9
-09/14/00--01056--008
****315.00 *****78.75

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Town & Country Quality Cleaners, Inc.
TMC Quality Cleaners, Inc.
Unicorn Quality Cleaners, Inc.
Plantation Quality Cleaners, Inc.

FILED
00 SEP 14 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I enclose the following in connection with the above-referenced corporations:

- Articles of Incorporations
- Designation of Registered Agents
- Check in the amount of \$315.00

Please return a certified copy of the filed Articles of Incorporations to the undersigned in the enclosed prepaid Federal Express envelope.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

Ronald L. Siegel
RONALD L. SIEGEL

RLS/jl

Deb
9/15

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF**

TOWN & COUNTRY QUALITY CLEANERS, INC.

**FILED
00 SEP 14 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **TOWN & COUNTRY QUALITY CLEANERS, INC.** The principal office and mailing address is 98 Indian Trace, Weston, Florida 33326.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000 Common Shares at \$1.00 par value.

ARTICLE V

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are: None.

ARTICLE VII

The street address of the initial registered office of the corporation is 1800 Corporate Blvd. NW, Suite 302, Boca Raton, Florida 33431, and the name of its initial registered agent at such address is RONALD L. SIEGEL.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS(ES)</u>
THOMAS W. CHAMBERLAIN	98 Indian Trace Weston, FL 33326
MARTHA L. CHAMBERLAIN	98 Indian Trace Weston, FL 33326

ARTICLE IX

The name and address of each incorporator is:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
THOMAS W. CHAMBERLAIN	98 Indian Trace Weston, FL 33326

DATED this 13 day of September, 2000.

Thomas W. Chamberlain
THOMAS W. CHAMBERLAIN,
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 13th day of September 2000, by THOMAS W. CHAMBERLAIN who is personally known to me, or who has produced a _____ as identification.

My Commission Expires:

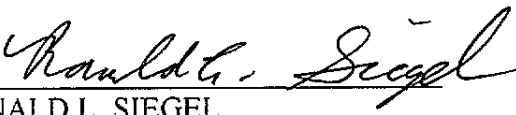


JAMIE LYNN LINNEHAN
COMMISSION # CC 594634
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Jamie Lynn Linnehan
Notary Public
JAMIE LYNN LINNEHAN

CONSENT OF REGISTERED AGENT

I, RONALD L. SIEGEL, having been designated to act as Registered Agent, hereby agrees to act in this capacity.



RONALD L. SIEGEL,
Registered Agent

FILED
00 SEP 14 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA