

TRANSMITTAL LETTER

PO1000014588

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

SUBJECT: DEAN BEACH CLEANERS OF JAX, INC.

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED: 

700003655977--4
-02/07/01--01052--004
*****78.75 *****78.75

From:

Name: MELROSE ACCOUNTING & TAX SERVICE, INC.

Address: P.O. BOX 1430

City, State, Zip: MELROSE, FL. 32666

Telephone Number: 352-475-2100

FILED
01 FEB - 7 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8/01

January 15,2001

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

Dear Sirs :

Upon the acceptance of Dean Beach Cleaners of Jax,Inc. as a corporation in the state of Florida, we request a copy of the certificate of status for the corporation. Please include it with the corporate acceptance letter.

Thank You,

Dean Beach Cleaners of Jax

ARTICLES OF INCORPORATION

OF
DEAN BEACH CLEANERS OF JAX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:

DEAN BEACH CLEANERS OF JAX, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1815 DEAN RD.
JACKSONVILLE, FL. 32216-4520

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


ROBERT L. FELDMAN
1815 DEAN RD
JACKSONVILLE, FL. 32216-4520

ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT L. FELDMAN
1815 DEAN RD
JACKSONVILLE, FL. 32216-4520

The undersigned has executed these Articles of Incorporation this 15th day of JANUARY, 2001.


Incorporator

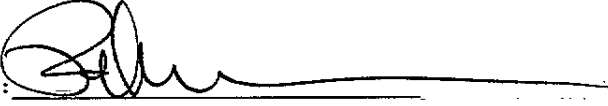
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: DEAN BEACH CLEANERS OF JAX, INC..

2. The name and address of the registered agent and office is:

ROBERT L. FELDMAN
1815 DEAN RD
JACKSONVILLE, FL. 32216-4520

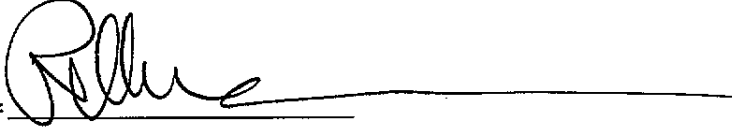
Signature: 

Title: VICE PRESIDENT

Date: JANUARY 15, 2001

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TALLAHASSEE, FLORIDA

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.

Signature: 

Date: JANUARY 15, 2001