

P02000020713

TRANSMITTAL LETTER

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

100004981191--1
-02/21/02-01052--001
****131.25 ****87.50

SUBJECT:

A1A DRY CLEANERS & LAUNDRY, INC.

(Proposed corporate name - must include suffix)

FILED
02 FEB 21 AM 10:42
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
03-01-02

FROM:

FRANCES QUINTERO ISHAM

Name (Printed or typed)

P.O. BOX 1296, 3505 SO. KINGS RD., STE #4

Address

CALLAHAN, FL 32011-1296

City, State & Zip

(904) 879-2250

Daytime Telephone number

gjs

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is:

A 1 A DRY CLEANERS & LAUNDRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

P.O. BOX 1296, 3505 SOUTH KINGS ROAD, SUITE #4
CALLAHAN, FL 32011-1296

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: THREE THOUSAND AND NO/1,000ths SHARES at TEN AND NO/100 (\$10.00) PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

FRANCES QUINTERO ISHAM
P.O. BOX 1296, 3986 BOOTH ROAD
CALLAHAN, FL 32011-1296

EFFECTIVE DATE
03-01-02

ARTICLE V INCORPORATOR

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

FRANCES QUINTERO ISHAM
P.O. BOX 1296, 3986 BOOTH ROAD
CALLAHAN, FL 32011-1296

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is Friday, March 1, 2002 for any and all purposes, both public and private.

ARTICLES OF INCORPORATION

ARTICLE VII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

FRANCES QUINTERO ISHAM
P.O. BOX 1296, 3986 BOOTH ROAD
CALLAHAN, FL 32011-1296

WARREN F. ISHAM
P.O. BOX 1296, 3986 BOOTH ROAD
CALLAHAN, FL 32011-1296

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL OFFICERS OF THE CORPORATION

The initial officers of the corporation are:

FRANCES QUINTERO ISHAM, PRESIDENT & TREASURER
P.O. BOX 1296, 3986 BOOTH ROAD
CALLAHAN, FL 32011-1296

WARREN F. ISHAM, VICE PRESIDENT
P.O. BOX 1296, 3986 BOOTH ROAD
CALLAHAN, FL 32011-1296

THOMAS A. BLAIR, SECRETARY
P.O. BOX 1670, 3447 JEANNIE ROAD
CALLAHAN, FL 32011-1670


FRANCES QUINTERO ISHAM, Sole Incorporator

2/15/02
Date

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.


FRANCES QUINTERO ISHAM, Registered Agent

2/15/02
Date