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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

SUBJECT:	NELSON'S ONE HOUR CLEANERS & CAUNDRY, Inc. (Proposed corporate name - must include suffix)	
	(Proposed corporate name - must include suffix)	

Enclosed is an original ar	nd one(1) copy of the artic	cles 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	

FROM: NEISON'S ENTERPRISES OF TAMPA Inc.
109 CENTRAL DRIVE Address
BRANDON, FL 33510 City, State & Zip
(813) 661-391 <b>8</b> Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

#### ARTICLES OF INCORPORATION

02 DEC -2 PM 1:07

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### NELSON'S ONE HOUR CLEANERS & LAUNDRY, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

## ARTICLE I

NAME: The name of this corporation is:

## NELSON'S ONE HOUR CLEANERS & LAUNDRY, INC.

#### ARTICLE II

<u>DURATION</u>: This corporation shall have perpetual existence, commencing upon

The date of filing of these Articles of Incorporation with the Department of State, State of

Florida.

#### ARTICLE III

<u>PURPOSE</u>: This corporation is organized for the purpose of performing any lawful business activity.

#### ARTICLE IV

<u>CAPITAL STOCK</u>: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in Other property, tangible or intangible, or in labor or services actually performed for the

Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or Decreased as provided by the laws of Florida.

# ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the Initial registered office and principal address of this corporation is 109 Central Drive, Brandon, FL 33510.

The name of the initial registered agent of this corporation at that address is:

Nelson Figueroa

## ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Nelson Figueroa

12525 Riverglen Drive

Riverview, FL 33569

#### ARTICLE VII

<u>INCORPORATOR</u>: The name and address of the person signing these articles is:

Nelson Figueroa

12525 Riverglen Drive

Riverview, FL 33569

#### ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

# ARTICLE IX

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

#### **ARTICLE XI**

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock which this person agrees to take are:

Nelson Figueroa

12525 Riverglen Drive

Riverview, FL 33569

Number of Shares 100

#### **ARTICLE XII**

OFFICERS: The following named person shall act as officer of this corporation until his successor(s) have been chosen and duly qualified:

Nelson Figueroa President/Chairman

#### **ARTICLE XIII**

<u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation

This 26 th day of November, 2002.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nelson's One Hour Cleaners & Laundry, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to E.S. 607.0501(3).

Nelson Figueroa

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