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LAW OFFICES OF

Charles D. Waller

Professional Association

ATTORNEY AT LAW _

37927 LIVE OAK AVENUE POST OFFICE BOX 1668 DADE CITY, FLORIDA 33526-1668 charleswallerpa@earthlink.net

December 10, 2002

__TELEPHONE: _ (352) 567-4690 EAX: 567-1307

Division of Corporations Secretary of State 409 East Gaines Street The Capitol Tallahassee, FL 32304

RE: S & B Inc.

Dear Sirs:

Enclosed are the signed original and one signed copy of the Articles of Incorporation for the above corporation. I have also enclosed a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

The Law Office of CHARLES D. WALLER, P.A.

Attorney at Law

CDW/caw Enclosures

02 DEC 27 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

S & B OF ZEPHYRHILLS, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 721, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is S & B of Zephyrhills, Inc. The period of duration shall be perpetual.
- Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes and the purpose for which this corporation is organized is:

To run, operate and manage a Laundromat with its associated businesses.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue One thousand shares of common stock. The par value f the stock is \$1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

38022 Winter Drive, Zephyrhills, Florida 33542.

...

5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of No less than 2 nor more than 5 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Robert Gordon Winters, 4633 Court St, Zephyrhills, Florida 33541 Suzanne May Jarrett, 6921 North Lake Drive, Zephyrhills, Florida 33542

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Robert Gordon Winters 38022 Winter Drive Zephyrhills, Florida 33542

7. <u>Incorporator.</u> The name and address of the incorporator is:

Robert Gordon Winters 38022 Winter Drive, Zephyrhills, Florida 33542

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of January 1, 2003.

Date: 12-10-02

Robert Gordon Winters

ACCEPTANCE BY REGISTERED AGENT

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 and agree to act in this capacity.

DATE: 12-10-67

SECRETARY OF STATE