

CAPITAL CONNECTION

850 222 1722

05/27/05 09:25

NO. 306

01/05/05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 25 AM 8:42

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ELLENTON LAUNDRAMAT INC

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CAPITAL CONNECTION
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5/26/2005 11:14

05/27 '05 09:23 NO.304 02/06
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ELLENTON LAUNDRAMAT, INC.
REF: W05000026353

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Valerie Ingram
Document Specialist
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FAX Aud. #: H05000131853
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SECRETARY OF STATE
DIVISION OF CORPORATION

05 MAY 25 AM 8:42

ARTICLES OF INCORPORATION
OF
ELLENTON LAUNDRAMAT, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

Ellenton Laundramat, Inc.

ARTICLE II

The nature of the business of this corporation is any and all lawful business, which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Sonja L. Nye, 4800 Benchmark Ct., Sarasota, FL 34238. The stockholders may from time to time move the office to any other address in Florida. The registered office is also the principal office and mailing address.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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ARTICLE VIII

The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce R. Nye	4800 Benchmark Ct. Sarasota, FL 34238
Sonja L. Nye	4800 Benchmark Ct. Sarasota, FL 34238
Paul F. Nye	4513 N. Diamond Circle Sarasota, FL 34322

ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bruce R. Nye	4800 Benchmark Ct. Sarasota, FL 34238
Paul F. Nye	4513 N. Diamond Circle Sarasota, FL 34322

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

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IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 9th day of May, 2005.

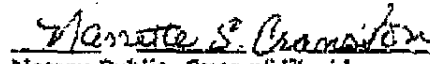

Bruce R. Nye

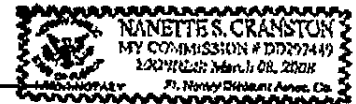

Paul F. Nye

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Bruce R. Nye and Paul F. Nye, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed and that they are personally known to me and did not take an oath.

WITNESS my hand and official seal this 9th day of May 2005.


Notary Public, State of Florida



Printed or Typed Name

My commission Expires:

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**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
ELLENTON LAUNDRAMAT, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as a director of Ellenton Laundramat, Inc. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 4800 Benchmark Ct. Sarasota FL 34238, and the name of the initial registered agent of this Corporation at that address is Sonja L. Nye.

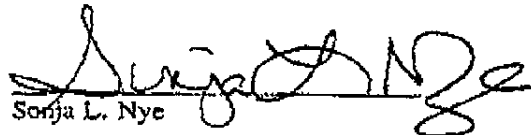
DATED this 9th day of May, 2005.


Sonja L. Nye

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of Ellenton Laundramat, Inc. at the initial registration office of the Corporation at 4800 Benchmark Ct. Sarasota Florida, 34238.

DATED this 9th day of May, 2005.


Sonja L. Nye

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