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## LAZARUS CORPORATE FILING SERVICE

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**Examiner's Initials** 

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS Profit** Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement **Trademark** Other

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

The name and mailing address of this corporation shall be:

MEDINA'S COIN LAUNDRY, CORP. 417 East 56 street Hialeah Florida 33013

#### ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

#### ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued on sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole on in part, in cash or other property, tangille or intangille, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componation of the same kind, class on series as that which be already holds.

shall have the night to punchase this pro ratushare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 417 East 56 Street, Hialeah, Florida 33013 and the name of the intial registered agent of this corporation at that address FELIX M. MEDINA

#### ARTICLE VII' - INITIAL BOARD OF DIRECTORS

This componation shall have TWO (2) Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

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FELIX M. MEDINA, PRESIDENT (OWNER 50% OF SHARES)

#### <u>Address</u>

417 East 56 Street, Hialeah, Florida 33013

MARTHA GLORIA RAMIREZ, VICE-PRES. (OWNER 50% OF SHARES)

417 East 56 Street, Hialeah, Florida 33013

#### ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Directon on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the night of the componation to indemnify on reimburse such person in any proper case even though not specifically herein provided Lon.

No contract on other transaction between this corporation and any other componation, and no act of this componation shall in any way be affected on revalidated by the fact that any of the directors of the componation are pecumarily on otherwise interested in, on are director on officers of such other conponation; any director individually, or any firm of which any director may le a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the compnoation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken: will any director of the corporation who is also a director or officer of such other componation on is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the corporation which shall authorize any such contract on transaction, and may vote thereat to walkonize any such contract on transaction, with the like force and effect as I he were not such director or officer of such other composation or not so rierested.

#### ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with on without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPURATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Tane

#### Address

FELIX M. MEDINA, PRESIDENT

417 E 56 St., Hialeah, Fl.33013

MARTHA G. RAMIREZ, VICE-president

417 E. 56 St., Hialeah, Fl.33013

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or charged and new By-Laws may be adopted by the shareholders, and the share-nolders may prescribe in any By-Laws made by them that such By-Laws shall not

be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII-POWERS

This corporation shall have all powers necessary or convenient to effect its purposes and enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

#### ARTICLE XIV-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of June of 2007.

FELTK M. MEDINA, PRESIDENT

MARTHA G. RAMIREZ. VICE-PRES

### CERTIFICATE OF DESIGNATION OF

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PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATE AHASSEE, FLORIDA THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE PROTESTANCE THE DESCRIPTION OF SECTION FLORIDA STATE OF FLORIDA, SUBMITS THE DESCRIPTION OF SECTION FLORIDA STATE OF FLORIDA, SUBMITS THE DESCRIPTION OF SECTION FLORIDA STATE OF FLORIDA, SUBMITS THE DESCRIPTION OF SECTION FLORIDA STATE OF FL THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name	of the corporation is:
	MEDINA	'S COIN LAUNDRY, CORP.
2.	The name	and address of the Registered Agent and office is:
		FELIX M. MEDINA
		(NAME)
		417 East 56 Street
		(P O Box or Mail Drop Box <u>NOT</u> Acceptable)
		Hialeah, Florida 33013
		(CITY/STATE/ZIP)

Having been named as Registered Agent and to accept service of process for the above state 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.

X Medie	June 8, 2007
/ (SIGNATURE)	(DATE)