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240 South Pineapple Avenue Sarasota, FL 34236 TEL 941-366-6660 FAX 941-366-3999

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Jack M. Maag, Paralegal Writer's Direct Line: (941) 364-2728 Direct E-mail: jmaag@abelband.com Please refer to our file number: 80000-141

September 21, 2007

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> Re: Misti's First Class Cleaners, Inc.

To Whom It May Concern:

Enclosed please find original and duplicate Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$78.75 to cover the following:

Filing of the Articles & Registered Agent fee

\$ 70.00

Certified copy of the Articles

8.75

Please return the certified copy of the Articles to the undersigned in the enclosed envelope.

Sincerely,

ABEL BAND, CHARTERED

**JMM** 

**Enclosures** 

SARASOTA, FLORIDA

VENICE, FLORIDA

TALLAHASSEE, FLORIDA

DENVER, COLORADO

### ARTICLES OF INCORPORATION

**OF** 

## MISTI'S FIRST CLASS CLEANERS, INC.

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

#### **ARTICLE I - NAME**

The name of this Corporation is:

MISTI'S FIRST CLASS CLEANERS, INC.

**ARTICLE II - TERM OF EXISTENCE** 

The Corporation is to exist perpetually.

#### **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

3451 68th Street Circle East Palmetto, Florida 34221

and, the mailing address of this Corporation shall be:

3451 68th Street Circle East Palmetto, Florida 34221

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

The registered agent and street address of the registered office of this Corporation is:

Mistianna J. Bennett 3451 68th Street Circle East Palmetto, Florida 34221

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Mistianna J. Bennett 3451 68th Street Circle East Palmetto, Florida 34221

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### **ARTICLE IX - INCORPORATOR**

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

Mistianna J. Bennett 3451 68th Street Circle East Palmetto, Florida 34221

The undersigned has executed these Articles this **A** day of

September, 2007

Mistianna J. Bennett

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for MISTI'S FIRST CLASS CLEANERS, INC. at the place designated in the Articles, 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.

Date.

Mistianna J. Benneti

"REGISTERED AGENT"