# P08000011673

Requestor's Name)
(Requestor's Name)
1515 NE 125 Terrace
#206
(Address)  MMH Mum, H33161  (City/State/Zip/Phone #)
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SECRETARY OF STATE
TALLAHASSEE. FLORID

MRD 1/31

11147-56945,207-58381

## JORGE LUIS FERNANDEZ KEYTON TOWER CONDOMINIUM 2020 NE 135<sup>TI</sup> STREET-# 703 NORTH MIAMI BEACH, FLORIDA 33181 PHONE: 786 290-2817

January 23, 2008

State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: New Filing-Previously Sent

ALBERTO'S CLEANERS, INC.

Dear Sir or Madam:

Enclosed please find the revised Articles of Incorporation for the above named business. Please note that the address of the previously sent papers has changed.

Please remit the certified copy of this corporation to the undersigned in the attached self-addressed stamped envelope.

Thank you, for your attention and cooperation in this matter. Should you have any questions do not hesitate to call me.

Sincerely

JORGE LUIS FERNANDEZ

JLF:ff

**Enclosures** 



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2007

JORGE FERNANDEZ 1515 NE 125 TERRACE #206 NORTH MIAMI, FL 33161

SUBJECT: ALBERTO'S CLEANING SERVICE, INC

Ref. Number: W07000056945

We have received your document for ALBERTO'S CLEANING SERVICE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

On page three where the registered agent information you list Jorge Fernandez where the corporation name should be. In the paragraph you list Ruben Aquino as agent but the signature of Jorge Fernandez is at the bottom accepting designation as registered agent.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate articlemust be added</u> to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 007A00066659



November 30, 2007

JORGE FERNANDEZ 1515 NE 125 TERRACE #206 NORTH MIAMI, FL 33161

SUBJECT: ALBERTO'S CLEANING SERVICE, INC

Ref. Number: W07000058381

We have received your document for ALBERTO'S CLEANING SERVICE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please call this office before resubmitting this document.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 007A00068023

#### ARTICLE OF INCORPORATION OF

#### ALBERTO'S CLEANERS, INC.

#### **ARTICLE I-** Name

The name of this corporation is

ALBERTO'S CLEANERS, INC.

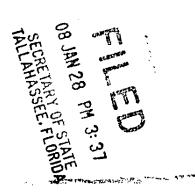
#### **ARTICLE II ¥** Duration

The Duration of the corporation shall be perpetual

#### **ARTICLE III ¥ Purpose**

This corporation is organized for the purpose of transacting any or all lawful acts, including but not limited to:

- (a) Any act of business that a natural person could engage in.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sells of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation -
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages or other obligations of the corporation for any acquisition by the corporation and if any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- (k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of this corporation.
- (I) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.
- (m) Guarantee performance by any other person and/or entity.



## Articles of Incorporation ALBERTO'S CLEANERS, INC. Page Two

In general, this corporation, may, with out restriction, perform any and all acts and functions permitted by law which a natural person could do.

#### ARTICLE IV ¥ Capital Stock

This corporation is authorized to issue two hundred (200) shares of common stock. Said shares to have a par value of \$1.00 per share.

#### ARTICLE V ¥ Initial Registered Office and Agent

The street address of the initial principal office of this corporation is Keyton Tower Condominium, 2020 NE 135 Street, # 703, North Miami Beach, Florida 33181. The name and address of the initial registered agent of this corporation is RUBEN AQUINO, Keyton Tower Condominium, 2020 NE 135 Street, # 703, North Miami Beach, Florida 33181.

#### ARTICLE VI ¥ Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one nor more then five directors. The name and address of the initial director of this corporation is:

Name	Address
JORGE LUIS FERNANDEZ	Keyton Tower Condominium
	2020 NE 135 Street-#703
	North Miami Beach, Fl 33181

#### ARTICLE VII - Initial Incorporator

This corporation shall have one initial Incorporator. The name and address of the initial incorporator of this corporation is:

Name	Address
JORGE LUIS FERNANDEZ	Keyton Tower Condominium 2020 NE 135 Street-#703
	North Miami Beach, FL 33181

#### **ARTICLE VIII-initial Shareholder**

The initial shareholder of the corporation is Alberto's Cleaners, Inc.

#### **ARTICLE IX – Amendment**

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

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 33 day of January 2008.

JORGE LUIS FERNANDEZ

County of MIAMI-DADE

State of FLORIDA

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JORGE LUIS FERNANDEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of January 2008.

Notary Public

My Commission Expires:

LAURENCE FEINGOLD
MY COMMISSION # DD 748404
EXPIRES: May 14, 2012
Bonded Thru Notary Public Underwriters

### CERTIFICATE OF DESIGNATING RESIDENT AGENT OF ALBERTO'S CLEANERS, INC.

That Alberto's Cleaners, Inc. desires to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at the City of North Miami Beach, State of Florida has named RUBEN AQUINO, located at 2020 NE 135 Street-#703 North Miami Beach, FL 33181, as its agent to accept service of process within the State. Keyton Tower Condominium

Articles of Incorporation ALBERTO'S CLEANERS, INC. Page Four

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RUBEN AQUINO Registered Agent

OB JAN 28 PM 3: 37
SECRETARSEE, FLORIDA