

P95000001415

RONALD L. FRIED, P.A.

LAWYERS
9360 SUNSET DRIVE
BLDG. 200, SUITE 285
MIAMI, FLORIDA 33173
(305) 598-1900
FAX: (305) 598-3350

RONALD L. FRIED, ESQ.

December 14, 1994

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA

900001357173
12/19/94-01115-003
***122.50 ***122.50

Re: Articles of Incorporation
of Valet Services, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the Articles of Incorporation for Valet Services, Inc., a Florida corporation. Also enclosed is a check in the amount of \$122.50 for the required filing fee.

Should you have any questions, please feel free to contact Leesa Layton in our office at (305) 598-1900.

Sincerely,
RONALD L. FRIED, P.A.

Ronald L. Fried

RLF:lw
VALETINC.LTR
encs.

W94-27071

AB'6/95-



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 21, 1994

RONALD L. FRIED, P.A.
9360 SUNSET DRIVE
BLDG 200 SUITE 285
MIAMI, FL 33173

SUBJECT: VALET SERVICES, INC.
Ref. Number: W94000027071

We have received your document for VALET SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 694A00053989

RONALD L. FRIED, P.A.
LAWYERS

9360 SUNSET DRIVE
BLDG. 200, SUITE 285
MIAMI, FLORIDA 33173
(305) 598-1900
FAX: (305) 598-3350

December 30, 1994

Agnes Bundick
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

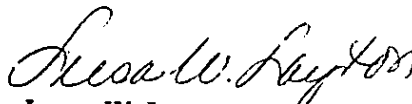
Re: **DRY CLEANING ON WHEELS, INC. (VALET SERVICES, INC.)**
Ref. No. W94000027071

Dear Ms. Bundick:

Enclosed herewith is a copy of your letter No. 694A00053989 which was returned to us along with the Articles of Incorporation for Valet Services, Inc. Also enclosed are the Articles of Incorporation for Dry Cleaning on Wheels, Inc., which is our resubmission.

If you have any questions or need additional information, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Sincerely,
RONALD L. FRIED, P.A.


Leesa W. Layton
Legal Secretary

:lwl
DRYCLEAN.LTR
encs.

ARTICLES OF INCORPORATION
OF
DRY CLEANING ON WHEELS, INC.

FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:
DRY CLEANING ON WHEELS, INC.

ARTICLE TWO

This corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to act as and preform any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 100 shares
Par Value thereof: \$1.00
Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

4119 N. State Road 7
Ft. Lauderdale, Florida 33319

ARTICLE SIX

The street address of the initial registered office is:

9360 Sunset Drive,
Bldg. 200, Suite 285
Miami, Florida 33173

The name of the Corporation's initial registered agent is:

Ronald L. Fried
9360 Sunset Drive, Bldg. 200, Suite 285
Miami, Florida 33173

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

ADDRESS:

Edward C. English

4119 N. State Road 7
Ft. Lauderdale, Florida 33319

ARTICLE NINE

The name and post office address of the subscribers to the Certificate of Incorporation is:

Ronald L. Fried

9360 Sunset Drive,
Bldg. 200, Suite 285
Miami, Florida 33173

ARTICLE TEN

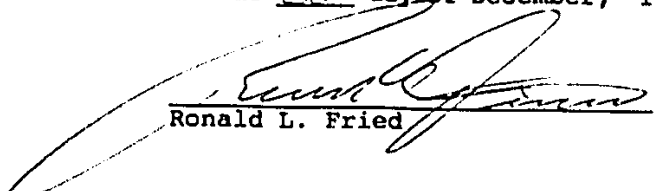
It is hereby expressly provided that at the option of the shareholder or shareholders of this corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

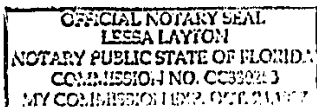
I, the undersigned being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts


herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this 30 day of December, 1994.


Ronald L. Fried

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

30 The foregoing instrument was acknowledged before me this day of December, 1994, by RONALD L. FRIED, as Sole Subscriber of DRY CLEANING ON WHEELS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Drivers License as identification and who did not take an oath.




Name: LESSA LAYTON
NOTARY PUBLIC, State of Florida
Commission Expiration Date: 01/24/97
Commission Number: CC330283

RESIDENT AGENT CERTIFICATE

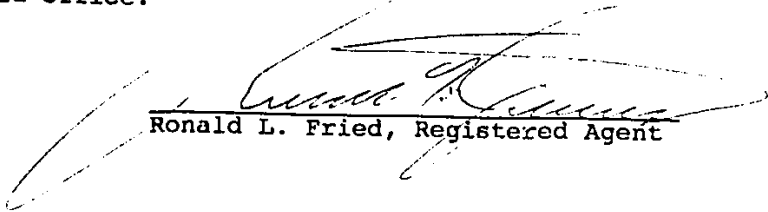
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE (REGISTERED OFFICE) AND
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with the said Act:

That DRY CLEANING ON WHEELS, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, at the City of
Miami, County of Dade, State of Florida, has named RONALD L. FRIED
located at 9360 Sunset Drive, Bldg. 200, Suite 285, City of Miami,
County of Dade, State of Florida, as its agent to accept service of
process within this state; and does designate such agent's address
as its registered office within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above-stated corporation, at 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.


Ronald L. Fried, Registered Agent

FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA

P95000001415

RONALD L. FRIED, P.A.

LAWYERS
9360 SUNSET DRIVE
BLDG. 200, SUITE 265
MIAMI, FLORIDA 33173
(305) 598-1900
FAX: (305) 598-3350

RONALD L. FRIED, ESQ.

February 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dry Cleaning on Wheels, Inc.
Document No. P95000001415

To Whom It May Concern:

Please be advised that the above referenced corporation has moved its location. The new address is:

3457 N. W. 44 Street #206
Oakland Park, Florida 33309

This address should also be reflected as the mailing address for the Board of Directors. Please correct your records to reflect same.

Thank you for your cooperation in this matter. Should you have any questions or need additional information, please do not hesitate to contact this office.

Sincerely,
RONALD L. FRIED, P.A.

Ronald L. Fried

RLF:lw
DRYCLEAN.LTR

JW
3-2-95

P95060001415

ED ENGLISH

3457 NW 44th St. #206

OAKLAND PK. FL.

33309

500001610755
-10/13/95--01081--010
****35.00 ****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 OCT 13 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
P9506001415 95
10-13-95
DA

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 517.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DRY CLEANING ON WHEELS INC

1b. The mailing address of the corporation is: 3457 NW 44 ST. #206
OAKLAND PARK FL. 33309

1c. Date of Incorporation: JANUARY 6, 1995 Document number: P950000001415

2. The name and address of the current registered agent and office:

RONALD L FRIED
9360 SUNSET DR. BLD 200
SUITE 285 MIAMI FL. 33173

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

EDWARD C. ENGLISH
3457 NW 44 ST. #206
OAKLAND PK. FL. 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Edward C. English, President
(Signature of an officer, chairman or vice chairman of the board)

10/6/95
(Date)

EDWARD C. ENGLISH: PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Edward C. English
(Signature of Registered Agent)

10/6/95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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