

(SAMPLE LETTER OF TRANSMITTAL)

**P9500005061**

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

600001371636  
-01/05/95--01087--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Spirit Cleaners Inc., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Darren K Henry  
(individual's name)

Spirit Cleaners Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
8437 NW. 23 Manor.		
Coral Springs Florida 33065		
PHONE		
(305)	340-8780	44
Area Code	Number	Ext.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

85 JAN 19 PM 12:55



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1995

DARREN K. HENRY  
8437 N.W. 23RD MANOR  
CORAL SPRINGS, FL 33065

SUBJECT: SPIRIT CLEANERS INC.  
Ref. Number: W9500000591

We have received your document for SPIRIT CLEANERS 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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 695A00000973

# ARTICLES OF INCORPORATION

Spirit-USA Cleaners Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Spirit-USA Cleaners Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of "NO" Par Dollar(s) (\$ -0-) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Darren K. Henry</u>		
ADDRESS	<u>8437 N.W. 23 Manor</u>		
CITY	<u>Coral Springs</u>	FLORIDA	<u>Florida</u> ZIP <u>33065</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Spirit-USA Cleaners Inc.</u>		
ADDRESS	<u>8437 N.W. 23 Manor</u>		
CITY	<u>Coral Springs</u>	FLORIDA	<u>Florida</u> ZIP <u>33065</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Darren K. Henry - (President)</u>		
ADDRESS	<u>8437 N.W. 23 Manor</u>		
CITY	<u>Coral Springs</u>	STATE	<u>Florida</u> ZIP <u>33065</u>
NAME	<u>Helena A. Queiroz - (Vicepresident)</u>		
ADDRESS	<u>8437 N.W. 23 Manor</u>		
CITY	<u>Coral Springs</u>	STATE	<u>Florida</u> ZIP <u>33065</u>
NAME	<u>N/A</u>		
ADDRESS	<u>N/A</u>		
CITY	<u>N/A</u>	STATE	<u>N/A</u> ZIP <u>N/A</u>

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Darren K. Henry		
ADDRESS	8437 N.W. 23 Manor		
CITY	Coral Springs	STATE	Florida ZIP 33065
NAME	Helena A. Queiroz		
ADDRESS	8437 N.W. 23 Manor		
CITY	Coral Springs	STATE	Florida ZIP 33065
NAME	N/A		
ADDRESS	N/A		
CITY	N/A	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15<sup>th</sup> day of DEC, 1994.

Darren K. Henry (Seal)  
Helena A. Queiroz (Seal)  
N/A (Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Darren K. Henry</u> Signature	<u>H560 171 63 294 FL</u> EXP Form of Identification 8-14-96
<u>Helena A. Queiroz</u> Signature	<u>T120-321-68-520-0 FL</u> EXP Form of Identification 01-20-2000
<u>N/A</u> Signature	<u>N/A</u> Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



BRUCE ZIEGLER  
MY COMMISSION EXPIRES  
July 11, 1995  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Witness my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of DEC, 1994.

Bruce Ziegler  
Notary Signature  
BRUCE ZIEGLER  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

☒ **CERTIFICATE OF REGISTERED AGENT**

OF

Spirit-USA Cleaners Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8437 N.W. 23 Manor  
Coral Springs Florida 33065

has named Darren K. Henry  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Darren K. Henry  
(registered agent)

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