

P95000014349

S. CRAIG WAKEFIELD

PROFESSIONAL ASSOCIATION

1409 West Oak Street, Suite A
Kissimmee, Florida 34741

S. CRAIG WAKEFIELD •

• Also Admitted Nebraska & Iowa

(407) 846-7113

MAILING ADDRESS

Post Office Box 421408
Kissimmee, Florida 34742-1408

TELECOPIER NUMBER

(407) 846-3585

June 23, 1995

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-06/29/95--01002--002

*****35.00 *****35.00

The Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32301

Re: Clean World Linens, Inc.

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please file the original, indicate the filing date on the enclosed copy of the Articles, and return the copy to me.

Also enclosed is a check in the sum of \$35.00 covering the fees and charges for filing the Articles of Amendment.

Very truly yours,

S. Craig Wakefield
S. Craig Wakefield

SCW/jlh

Enclosures

cleanwor.ltr

SH 7/

Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 9:32



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

S. CRAIG WAKEFIELD
P.O. BOX 421408
KISSIMMEE, FL 34742-1408

SUBJECT: CLEAN WORLD LINEN, INC.
Ref. Number: P95000014349

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call
(904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 795A00029199

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 9:34

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CLEAN WORLD LINEN, INC.**

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on 05/26/95, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of CLEAN WORLD LINEN, INC., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of CLEAN WORLD LINEN, INC. be amended to add the following Paragraph to the Articles of Incorporation to provide for officers of the corporation:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 9:32

ARTICLE XI. OFFICERS

The officers shall consist of a president, a secretary, and a treasurer. This corporation may have such other officers as may

be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	<u>Rolland J. Guikema</u>
Secretary	<u>Rolland J. Guikema</u>
Treasurer	<u>Rolland J. Guikema</u>

In witness whereof, these Articles Of Amendment are being executed and filed, by the president and the secretary of CLEAN WORLD LINEN, INC., on behalf of CLEAN WORLD LINEN, INC..

Rolland J. Guikema
President - CLEAN WORLD LINEN, INC.

Rolland J. Guikema
(President - Printed Or Typed Name)

Rolland J. Guikema
Secretary - CLEAN WORLD LINEN, INC.

Rolland J. Guikema
(Secretary - Printed Or Typed Name)

State Of Florida

Articles Of Amendment To The
Articles Of Incorporation Of
CLEAN WORLD LINEN, INC.

COAAAI2

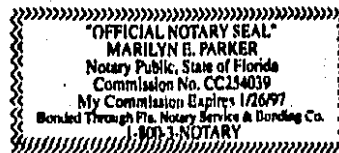
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DIVISION OF CORPORATIONS
95 JUN 28 AM 9:33

County Of Osceola

On May 24, 1995, the above named president and secretary of CLEAN WORLD LINEN, INC., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of CLEAN WORLD LINEN, INC..

Marilyn E. Parker
Notary Public

MARILYN E. PARKER
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 9:33

Articles Of Amendment To The
Articles Of Incorporation Of
CLEAN WORLD LINEN, INC.

COAAAI2

P950000.14349

LAW OFFICES

S. CRAIG WAKEFIELD

PROFESSIONAL ASSOCIATION

1400 West Oak Street, Suite A
Kissimmee, Florida 34741

S. CRAIG WAKEFIELD *

* Also Admitted Nebraska & Iowa

(407) 846-7113

MAILING ADDRESS

Post Office Box 421408
Kissimmee, Florida 34742-1408

TELECOPIER NUMBER

(407) 846-3585

February 14, 1995

The Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32301

000001410620
-02/20/95--01101--004
***122.50 ***122.50

Re: Clean World Linens, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for the above referenced corporation. Please file the original, indicate the filing date on the enclosed copy of the Articles, and return the copy to me.

Also enclosed is a check in the sum of \$122.50 covering the fees and charges for filing the Articles of Incorporation.

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Very truly yours,

S. Craig Wakefield

SCW/jlh

Enclosures

cleanwor.1tr

SECRET
TALLAHASSEE, FLORIDA

95 FEB 20 11:10 AM

FILED

2-22-95

ARTICLES OF INCORPORATION

OF

CLEAN WORLD LINEN, INC.

FILED

95 FEB 20 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be CLEAN WORLD LINEN, INC, whose address is 1400 West Oak Street, Suite A, Kissimmee, Florida 34741.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operate a laundry and dry cleaning business and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 common \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation

Articles Of Incorporation Of CLEAN WORLD LINEN, INC.

of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1400 West Oak Street, Suite A, Kissimmee, Florida 34741.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: S. Craig Wakefield.

ARTICLE IX. INCORPORATOR

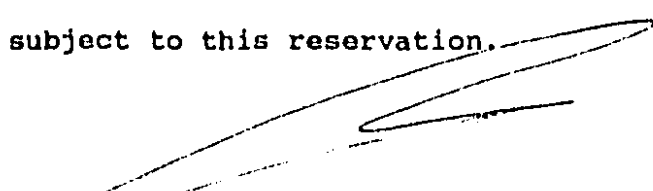
The name and address of the individual who shall serve as this corporation's incorporator are: S. Craig Wakefield, 1400 West Oak Street, Suite A, Kissimmee, Florida 34741.

ARTICLE X. AMENDMENT

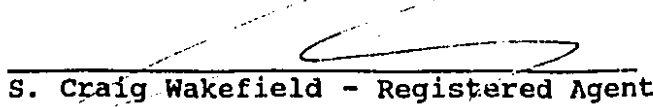
This corporation reserves the right to amend or repeal any

Articles Of Incorporation Of CLEAN WORLD LINEN, INC.


provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

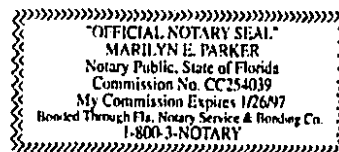

S. Craig Wakefield - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of CLEAN WORLD LINEN, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CLEAN WORLD LINEN, INC.


S. Craig Wakefield - Registered Agent
State Of Florida
County Of Osceola

On February 8, 1995, S. Craig Wakefield, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of CLEAN WORLD LINEN, INC.


Notary Public
MARILYN E. PARKER
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number: (SEAL)

Articles Of Incorporation Of CLEAN WORLD LINEN, INC.