

P950000 19061

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Exclusive Valet Service & Dry Cleaners, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Kelly Drew

Name (printed or typed)

6441 Woodland Lane

Address

New Port Richey, FL 34653

City, State & Zip

813-843-8547

Daytime Telephone number

File

FILED
95 MAR - 5 11 0 56
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

95 MAR - 6 " 8 5"
FILED
SECRETARY OF STATE

Exclusive Valet Service & Dry Cleaners, Inc

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Exclusive Valet Service & Dry Cleaners, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9490 US Hwy 19 North
Fort Richey, FL 34668

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares
no par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GEOFFREY HOFMEISTER
16740 CAMILLE ST
HUDSON, FL 34667
813-862-1884

Kelly Drea
6441 Woodland Lane
New Port Richey, FL 34653
813-843-8547

Geoffrey Hofmeister

Kelly Drea

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Geoffrey HbFmeister
116740 Camille Street
Madison, FL 341667

The Undersigned has (have) executed these Articles of Incorporation this
9TH day of February, 1995.

Geoffrey HbFmeister, Pres
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Exclusive Valet Service

& Dry Cleaners, Inc.

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

Kelly Drew
(Name)

16441 Woodland Lane
(P.O. Box not acceptable)

New Port Richey, FL 34653
(City/State/Zip)

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Kelly L. Drew
(Signature)

2-10-95

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TRANSMITTAL LETTER

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

FILED
96 APR 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EXCLUSIVE VALET SERVICE & DRY CLEANERS, INC.

Enclosed is an original and one (1) copy of the Certificate of Dissolution and a check for \$35.00.

From: Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653
(813) 844-7860

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

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**CERTIFICATE OF DISSOLUTION
EXCLUSIVE VALET SERVICE & DRY CLEANERS, INC.**

WE, the holders of all of the outstanding shares of stock of **Exclusive Valet Service & Dry Cleaners, Inc.**,
entitled to vote on the dissolution of this Corporation in accordance with the Laws of the State of Florida

Exclusive Valet Service & Dry Cleaners, Inc., do certify:

1. The name of the Corporation is **Exclusive Valet Service & Dry Cleaners, Inc.**
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State
of the State of Florida on **March 6, 1995**.

3. The names and addresses of the Corporation's officers are as follows:

Geoffrey Hofmeister, President, Secretary, Treasurer
16740 Camille Street
Hudson, Florida 34667

4. The Corporation elects to dissolve.
5. The Corporation has only one class of stock.
6. The dissolution of the Corporation was authorized at a special meeting of shareholders by a unanimous
vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.


Geoffrey Hofmeister

Dated: **August 30, 1995**

(SEAL)

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96 APR 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHAREHOLDERS' RESOLUTION FOR APPROVAL OF DISSOLUTION
EXCLUSIVE VALET SERVICE & DRY CLEANERS, INC.**

Upon a duly made and seconded motion, the following resolution was adopted by the affirmative vote of all of the shareholders of

Exclusive Valet Service & Dry Cleaners, Inc.:

RESOLVED, that **Exclusive Valet Service & Dry Cleaners, Inc.**, shall dissolve forthwith, and it is

FURTHER RESOLVED, that the President, and Secretary, of this Corporation are hereby authorized and directed to file the necessary Certificate of Dissolution of this Corporation in accordance with the laws of the **State of Florida**.

The undersigned, **Geoffrey Hofmeister**, certifies that I am the duly appointed Secretary of **Exclusive Valet Service & Dry Cleaners** Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on **August 30, 1995**, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of **EXCLUSIVE VALET SERVICE & DRY CLEANERS CORPORATION** and have attached the seal of **Exclusive Valet Service & Dry Cleaners** Corporation to this resolution.

Dated: **August 30, 1995**


Geoffrey Hofmeister, Secretary

(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA