

4/18/95
P95000030509

Charter Number Only

Broward Review
Requestor's Name

Address

City State ZIP Phone

LI
DA
TION
O
N
L
Y

900001460049
-04/19/95--01029--021
****122.50 ****122.50

CORPORATION(S) NAME

21st Century Cleaners, INC.



EMPIRE Toll Free: 1-800-432-3028

FILED
APR 19 11 19 49
15 APR 19 11 19 49

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Call when ready

H. SIMS APR 19 1995

**ARTICLES OF INCORPORATION
OF
21ST CENTURY CLEANERS, INC.**

FILED
95 DEC 19 11 03 AM '95
CLERK OF THE COURT
HALL OF RECORDS
TALLAHASSEE, FLORIDA

THE UNDERSIGNED. has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

**ARTICLE I- NAME
21st Century Cleaners, Inc.**

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized in the construction of condominium, homes, offices, also rug shampooing, general cleaning, stripping and waxing and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to contracting work incidental to or connected with general cleaning and construction.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

a principal
The street address of the initial register office of this corporation is:
921 N 68th Terrace Hollywood, FL 33024
and the name of the initial registered agent of this corporation at that address is:
Judith Mahon

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director more than five.

Judith Mahon: P.O. Box 5365 Hollywood, FL 33083

Errol Mahon: P.O. box 5365 Hollywood, FL 33083

ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be: Judith Mahon
P.O. Box 5365 Hollywood, FL 33083

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of April 1995

Judith P. Mahon
Incorporator/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
MAR 19 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office/ agent, int the State of Florida.

First that 21st Century Cleaners, Inc. desiring to organize under the laws of the State of Florida
(Name of Corporation) (Florida)

with its principal office, as indicated in the articles of incorporation has named Judith Mahon
(Name of Registered Agent)

located at Hollywood Country of Florida, State of Florida as its agent to accept service of process
(City) (Country)

within this state.

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.

SIGNATURE: Judith P Mahon
Registered Agent