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TRANSMITTAL LETTER

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

####181.25 \*\*\*\*181.25

SUBJECT: LIBERTY CLEANING SERVICE CORPORATION

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 FOR FILING FEE, CERTIFIED COPY & CERTIFICATE.

SIGNED: Letonora Bald

From:

HOWARD W. BALDWIN Name

5829 CHELSEA CIRCLE Address

Address

SARASOTA. FLORIDA 34233 City State Zip

813-923-4005 Telephone Number

#### ARTICLES OF INCORPORATION

OF

LIBERTY CLEANING SERVICE CORPORATION

ARTICLE I. NAME.

The name of the corporation shall be: LIBERTY CLEANING SERVICE CORPORATION

ARTICLE II. DURATION.

This corporation shall exist perpetually.

#### ARTICLE III. PURPOSE.

This corporation is organized for the following purposes: to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, lease, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, and personal property, and services, of every class, kind, and description for the purpose of transacting any or all legal business, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

#### ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Share".

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 5829 Chelsea Circle, Sarasota, Florida 34233 and the name of the initial registered agent of this corporation at the address is HOWARD W. BALDWIN.

Principal address is the same.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or decreased from time to time by By-Laws, which shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Marcia L. Baldwin 5829 Chelsea Circle Sarasota, Florida 34233

Howard W. Baldwin 5829 Chelsea Circle Sarasota, Florida 34233

David O. Anthony 3421 Lalani Boulevard Sarasota, Florida 34232

Amy B. Anthony 3421 Lalani Boulevard Sarasota, Florida 34232

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Howard W. Baldwin 5829 Chelsea Circle Sarasota, Florida 34233

### ARTICLE IX. TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written, or printed upon the certificate representing said shares, and the By-Laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

# ARTICLE X. TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS.

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such

Director or Officer of such other corporation or not so interested.

ARTICLE XI. REPLACING STOCK CERTIFICATES.

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

#### ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in any manner provided by law.

# ARTICLE XIII. INDEMNIFICATION.

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $6^{th}$  day of may 1995

Joward W. Balawin, Incorporator

STATE OF FLORIDA

COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HOWARD W. BALDWIN, SR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $16^{4h}$  day of mA' 1995.

Notary Public, State of Florida

(SEAL)

My Commission Expires:



Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Howard W. Baldwin, Registered Agent

Dated: May 16, 1995