

P95000052392

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001532423
-07/07/95--01039--043
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DRY CLEANING CONCEPTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

DMC 7/7/95
Examiner's initials

ARTICLES OF INCORPORATION
OF
DRYCLEANING CONCEPTS, INC.

FILED
95 JUL -7 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is DRYCLEANING CONCEPTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

6601 Lyons Road, Suite C-6
Coconut Creek, Florida 33073

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5591 Leitner Drive West, Coral Springs, Florida 33065 and the name of the initial registered

agent of this corporation at that address is Kaspar Anderes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) 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. The names and addresses of the initial directors of this Corporation are:

Kaspar Anderes
5591 Leitner Drive West
Coral Springs, FL 33065

John Schoenfelder
6799 N W 4th Street
Margate, FL 33063

Jake Gredinger
3675 N Country Club Dr., #2610
N Miami Beach, FL 33180

Irving Rosenblatt
9400 N W 81st Court
Tamarac, FL 33321

ARTICLE IX - INCORPORATOR

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

Kaspar Anderes
5591 Leitner Drive West
Coral Springs, FL 33065


ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of July, 1995.

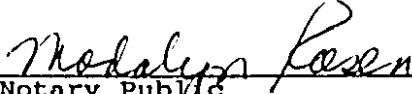


Kaspar Anderes
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Kaspar Anderas, know 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 6 day of July, 1995.



Notary Public
State of Florida at Large

My Commission Expires:



MADALYN ROSEN
MY COMMISSION # CC 204538 EXPIRES
May 31, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

95 JUL -7 PM 12:00

DESIGNATION OF REGISTERED AGENT FOR
DRYCLEANING CONCEPTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, Drycleaning Concepts, Inc. desiring to organize and qualify under the laws of the State of Florida, hereby names Kaspar Anderes, located at 5591 Leitner Drive West, Coral Springs, Florida 33065 as its agent to accept service of process within Florida.

DATED: July 6, 1995



Kaspar Anderes
Incorporator

ACCEPTANCE

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.

DATED: July 6, 1995



Kaspar Anderes
Registered Agent

P95000052392

FILED

Requestor's Name

96 FEB 19 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

BELLY & POZZUOLI

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

700 EAST BROWARD BOULEVARD

SUITE 200

FORT LAUDERDALE, FLORIDA 33301

Office Use Only

IER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

7000000-7221-1/17
02/22/96 - 01026 - 001
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-21-96

LAURIE B. COHEN
ATTORNEY AT LAW

SUITE 200
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (305) 763-7000
FACSIMILE (305) 764-2771

February 13, 1996

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Drycleaning Concepts, Inc.
Ref. Number: P95000052392

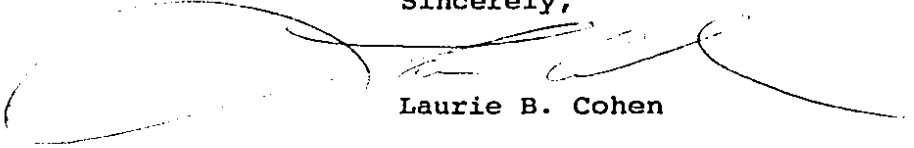
FILED
96 FEB 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Flemming-Jackson:

Pursuant to your letter of January 23, 1996, enclosed please find my operating account check number 1005 in the amount of \$35.00 to cover the fee for filing Mr. Rosenblatt's resignation.

Thank you for your cooperation in this matter. Should you have any further questions, please do not hesitate to contact my office at the above telephone number.

Sincerely,


Laurie B. Cohen

LBC/jjw



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 FEB 19 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 1996

Boilly & Pozzuoli
790 E. Broward Blvd., Suite 200
Ft. Lauderdale, FL 33301

SUBJECT: DRYCLEANING CONCEPTS, INC.
Ref. Number: P95000052392

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 596A00002872

FILED

96 FEB 19 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

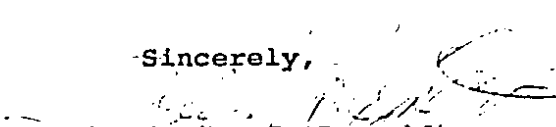
January 9, 1996

Dry Cleaning Concepts, Inc.
6601 Lyons Road C6
Coconut Creek, Florida 33073

Dear Gentlemen:

I hereby tender my resignation as Director of Dry Cleaning Concepts, Inc. My resignation is effective immediately as director and consultant. I have delivered all pertinent documentation to my Attorneys' office Beilly & Pozzuoli, specifically Edward J. Pozzuoli and Laurie B. Cohen. I have instructed Ms. Cohen and/or Mr. Pozzuoli to contact you as soon as possible. If you would like you may contact them directly at (954) 763-7000.

Sincerely,


Irving J. Rosenblatt

cc: Secretary of State,
State of Florida
Beilly & Pozzuoli

LAW OFFICES
ROBERT S. FORMAN, P.A.

SUITE 2000
200 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 335-0000
(954) 335-1442
FAX (954) 335-1010

April 15, 1997

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

RE: Affidavit of Registration of
Officer and/or Director of
Drycleaning Concepts, Inc.

Gentlemen:

Enclosed please find Affidavit of Resignation and Robert S. Forman,
P.A. Check No. 9766 in the sum of \$35.00 for filing same.

Please confirm receipt of this Affidavit by returning an
acknowledgment copy in the envelope provided for your convenience.

Very truly yours,

Jean Seibold
JEAN SEIBOLD
/js

Encls. as stated above

FILED
APR 18 PM 12:35
TALLAHASSEE, FLORIDA

100002148021--4
-04/18/97--01090--009
*****35.00 *****35.00

RESIGN.

4/23/97
DL

AFFIDAVIT - RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA


COUNTY OF BROWARD

I, Kaspar Anderos, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Kaspar Anderos, hereby resigns as Officer and Director of Drycleaning Concepts, Inc., a Florida corporation; and that the corporation has been notified in writing of the resignation.

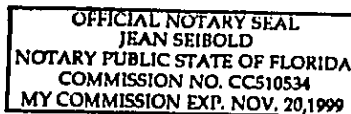

Kaspar Anderos

Sworn to and subscribed before me this 12 day of April, 1996


Notary Public

My Commission Expires:

Affidavit.res



FILED
97 APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA