

TRANSMITTAL LETTER

P950000 69692

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

FILED
1995 SEP -1 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: Southern Laundries, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John Palm Southern Laundries, Inc.
Name (printed or typed)

321 Northlake Blvd, Suite 110
Address

N. Palm Beach, Fl. 33408
City, State & Zip

(407) 844-9787
Daytime Telephone number

400001579034
-09/07/95--01006--017
*****78.75 *****78.75

F. CHESSEB SEP 11 1995

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

ARTICLES OF INCORPORATION
OF
SOUTHERN LAUNDRIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: SOUTHERN LAUNDRIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
321 Northlake Blvd.
Suite 110
North Palm Beach, Fl. 33408

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TALLAHASSEE, FLORIDA

ARTICLE III. DURATION

The term of existence of this corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is TWENTY THOUSAND (20,000), all of which shall be common shares with par value of ONE HUNDRED DOLLARS (\$100).

ARTICLE VI. GRANT OF PREEMTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:

Mr. John Palm
321 Northlake Blvd.
Suite 110
North Palm Beach, Fl. 33408

ARTICLE VIII. INCORPORATORS

The names and address of the Incorporators is:

Ms. Irene Bills
321 Northlake Blvd.
Suite 110
North Palm Beach, Fl. 33408

Mr. John Palm
321 Northlake blvd
Suite 110
North Palm Beach, Fl. 33408

The undersigned incorporators have executed these Articles of Incorporation this 28th Day of August, 1995.

Ms. Irene Bills

John Palm

ARTICLE IX. INITIAL DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the corporation, but shall never be less than one (1).

IN WITNESS WHEREOF, I have subscribed my name this day:

John Palm
John Palm

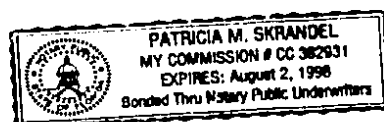
STATE OF FLORIDA
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority, Mr John Palm, Known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that the same were executed for the purpose therein expressed.

WITNESS hand and official seal. *Aug 30, 1995*

DL P-450-463-55-467

Patricia M. Skrandel



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

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Laundries, Inc.

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

John Palm
(NAME)

321 Northlake Blvd, Suite 110
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. Palm Beach, Fl. 33408
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

30 aug 1995
(DATE)

SOUTHERN LAUNDRIES INC.
321 NORTHLAKE BLVD.
SUITE 116
NORTH PALM BEACH, FL. 33408

City/State/Zip

Phone #

Office Use Only

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1. _____ (Corporation Name) _____ (Document #) **800002299006--7**
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 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 checked="" type="checkbox"/>	Dissolution/Withdrawal 9-2597
<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

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cc

ARTICLES OF DISSOLUTION

Pursuant to Section 607.267, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

First: The name of the Corporation is Southern Laundries, Inc.

Second: The names and addresses of the current officers and directors are as follows:

Irene Billis President 321 Northlake Blvd, Suite 116, North Palm Beach, Fl. 33408

John Palm Vice President 321 Northlake Blvd, Ste. 116, N. Palm Beach, Fl. 33408

Third: All debts, obligations and liabilities of the corporation have been paid.

Fourth: All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

Fifth: There are no actions pending against the corporation in any court.

Sixth: The corporation elected to dissolve by the written consent of all shareholders. A copy of the written consent to dissolve is attached. The written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

Dated: 15 September 1997

By: President

Irene Billis

By: Vice president

John Palm

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SOUTHERN LAUNDRIES, INC.
321 NORTHLAKE BLVD. STE. 116
NORTH PALM BEACH, FL. 33408
(561) 844-9787

CERTIFICATE OF DISSOLUTION

We, the President, and Secretary of Southern Laundries, Inc. in accordance with the requirements of the General Corporation Law of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said law,.

DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Southern Laundries, Inc. in the State of Florida is at 321 Northlake Blvd. Ste. 116, North Palm Beach, Fl. 33408, and the agent in charge thereof, upon whom process against this Corporation may be served is, John Palm 321 Northlake Blvd. Ste. 116, North Palm Beach, Fl. 33408.

The dissolution of said Southern Laundries Inc., has been duly authorized in accordance with the provisions of the General Corporation Law of the State of Florida.

The following is a list of the names and addresses of the Directors of said Corporation:

Irene Bills 321 Northlake Blvd. Ste. 116 North Palm
Beach, Florida. 33408

John Palm 321 Northlake Blvd. Ste. 116 North
Palm Beach, Florida. 33408


Secretary

**CERTIFICATE OF STOCKHOLDERS CONSENT OF
DISSOLUTION**

We, the undersigned, being all the Stockholders of Southern Laundries, Inc. hereby consent to the adoption of the amendment to the Articles of Incorporation as stated in the Directors Resolution of 31 July 1997, and reading as follows:

RESOLVED: That Southern Laundries, Inc. surrender it's Charter to the State of Florida.

RESOLVED FURTHER: That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation.

We signify our consent in writing:

Name

Shares

Irene Bells 51%

J. A. Bell 49%

J. A. Bell
Secretary

**RESOLUTION OF STOCKHOLDERS OF
SOUTHERN LAUNDRIES, INC.**

RESOLVED, That Southern Laundries, Inc. surrender its charter to the State of Florida and that it cease to be and exist as a corporation.

RESOLVED FURTHER, That Irene Bills, President, and John Palm, The Secretary, of Southern Laundries, Inc., are hereby authorized and directed to file the necessary certificate of dissolution of this corporation with the Secretary of State of the State of Florida, and with the County Clerk of the County of Palm Beach, Florida.

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect any outstanding debts, to provide for the payment of liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, John Palm, do hereby certify that I am the duly elected and qualified Secretary and keeper of the record and Corporate Seal of Southern Laundries Inc., A Corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the bylaws of said Corporation on the 31st day of July 1997, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the Corporate Seal of said Corporation to be hereunto affixed, this 31st day of July 1997.


Secretary