

P96000008628

BENSON, MOYLE & CHAMBERS

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
NATIONSBANK TOWER

ONE FINANCIAL PLAZA, SUITE 1600
100 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301-1007

FILED

96 JAN 24 PM 9 34

WILLIAM H. BENSON, P.A.
BERNARD T. MOYLE, P.A.
STEWART P. CHAMBERS, P.A.
MARK S. NUCCI

KAREN E. EPSTEIN
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MARSHALL J. COOPER, P.A., OF COUNSEL

BROWARD (305) 544-6600
DADE (305) 544-3311
PALM BEACH (407) 734-4055
FACSIMILE (305) 463-6953

January 23, 1996

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
1-23-96

800001696969
-01/24/96--01074--004
*****70.00 *****70.00

Re: Incorporation of LINEN & TEES EXPRESS, INC.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$70.00 representing the filing fee regarding:

LINEN & TEES EXPRESS, INC.

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed Federal Express Bill and envelope.

Thank you for your cooperation in this regard.

Very truly yours,

BENSON, MOYLE & CHAMBERS


Bernard T. Moyle, Esq.
For the Firm

BTM/loc
Enclosure

1-29-96
24

ARTICLES OF INCORPORATION
OF
LINEN & TEES EXPRESS, INC.

FILED
96 JAN 24 PM 0 34
CLERK OF THE COURT
DAVIE COUNTY, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is LINEN & TEES EXPRESS, INC., whose principal place of business is 4970 SW 52nd Court, Davie, Florida 33314.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is One Financial Plaza, NationsBank Tower, Suite 1600, Ft. Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Bernard T. Moyle, Esquire.

ARTICLE VI

The number of directors constituting its initial Board of Directors is three (3), whose names and addresses are:

Leon L. Johnson
613 Joshua Court
Naperville, Illinois 60540

Craig R. Herman
4970 SW 52nd Street
Suite 305
Davie, Florida 33314

Mark A. Shapiro
4970 SW 52nd Street
Suite 305
Davie, Florida 33314

ARTICLE VII

The name and address of the incorporator is:

Bernard T. Moyle, Esq.

NationsBank Tower
One Financial Plaza
Suite 1600
Ft. Lauderdale, Fl. 33394

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate existence is the 23rd day of January, 1996, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 23rd day of January, 1996.

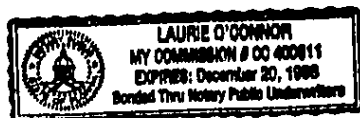

Bernard T. Moyle, Esq.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Bernard T. Moyle, Esq. who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 23rd day of January, 1996.




Notary Public, State of Florida

Printed Name: Laurie O'Connor

My Commission Expires:

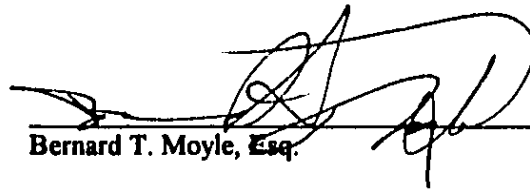
ACKNOWLEDGMENT OF REGISTERED AGENT

FILED
96 JAN 26 10 00 AM
CLERK OF DISTRICT COURT
JAN 26 1996

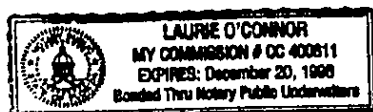
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Bernard T. Moyle, Esq. who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1993) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.


Bernard T. Moyle, Esq.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 23rd day of January, 1996.




Notary Public, State of Florida

Printed Name: Laurie O'Connor

My Commission Expires:

BENSON, MOYLE & CHAMBERS

ATTORNEYS AT LAW
A PARTNERSHIP PROFESSIONAL ASSOCIATION
NATIONSHADE TOWER
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FLORIDA 33304-1007

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MARSHALL J. COOPER, P.A., OF COUNSEL

P96000008628

April 29, 1996

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

Re: Resignation of Officer/Director of LINEN & TEES EXPRESS, INC.
Our File No. 96-033

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY -6 AM 9:44

400001811164
-05/07/96--01087--017
*****35.00 *****35.00

Dear Secretary of State:

Please find enclosed the original and one copy of the Resignation letter to be filed with your office along with our check in the amount of \$35.00 representing the filing fee.

Please return a stamped copy of the Resignation to our office via the enclosed self-addressed, stamped envelope.

Thank you for your cooperation in this regard.

Very truly yours,
BENSON, MOYLE & CHAMBERS

Bernard T. Moyle

Bernard T. Moyle, Esq.
For the Firm

BTM/loc
Enclosure

OFFICER/
DIRECTOR
RESIGNATION
5-13-96
DC

Dated: 4-26-96

FILED
65 MAY -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Resignation of Officer and Director of LINEN & TEES EXPRESS, INC.
Document Number: P96000008628

Gentlemen:

I hereby tender my resignation as Officer and Director of Linen & Tees Express, Inc., a Florida corporation, to take effect immediately. A copy of this letter has been sent to the last known address of the corporation, 4970 SW 52nd Court, Davie, Florida 33714.

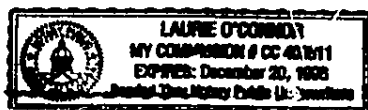
The original of this letter has been sent to the Secretary of State with a fee of \$35.00.

Leon L. Johnson
Leon/L. Johnson

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 26 day of April, 1996 by Leon L. Johnson, (X) who is personally known to me or () who has produced _____ as identification and who did take an oath.

Witness my hand and official seal, this 26 day of April, 1996.



Laurie O'Connor
Notary Public

Laurie O'Connor

Printed Name

My Commission Number:

My Commission Expires: