

REFERENCE :

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AUTHORIZATION :

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ORDER DATE # February 14, 1996

ORDER TIME : 10:49 AM

ORDER NO. : 846705

CUSTOMER MO:

7104277

CUSTOPER: J. David Huskey, Jr., Esq.

MCGEE GAINEY & MUSKEY, P.A.

Penthouse West

2455 E. Summise Boulevard Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME:

DON'S EXECUTIVE DRY CLEANERS,

TIMO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY FLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS: T. BROWN FEB 1 6 1996

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DIVISION OF CORPORATION

96 FEB 16 PH 1: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DON'S EXECUTIVE DRY CLEANERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DON'S EXECUTIVE DRY CLEANERS, INC.

The address of the principal office of this corporation shall be 1800 South Ocean Drive, #105, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, Penthouse West, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is J. David Huskey, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Margaret G. Hughes Dir.

1800 South Ocean Drive, #105 Pompano Beach, Florida 33062

Donald J. Hughes Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Margaret	G.	Hughes
Pres./Sec.		-

1800 South Ocean Drive, #105 Pompano Beach, Florida 33062

J. David Huskey, Jr., Esq 2455 East Sunrise Boulevard, Penthouse West

V. Pres.

Fort Lauderdale, Florida 33304

Donald J. Hughes Treas.

1800 South Ocean Drive, #105 Pompano Beach, Florida 33062

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 14, 1996.

CORPORATION SERVICE COMPANY

96 FILED
INCLAHASSEE PLOSIATE
GNATED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

J. David Huskey, Jr., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Don's Executive Dry Cleaners, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By David Huskey, Jr.

TLR/vlp