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Florida USL Bill

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407-746-6669

DOUGLAS R. HILL, CIVIL PA

1001 N US HWY 1 STE 702

JUPITER

FL 33477

RE

96-0007

MARS

Office Use Only

(if known):

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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☐ Walk in

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☐ Will wait

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☐ 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 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/<br>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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

file 2/20

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MERTES ENTERPRISES, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is MERTES ENTERPRISES, INC.

**ARTICLE II**

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) to engage in the business of dry cleaning clothes, rendering all services and selling all products attendant to same; and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

Brigitte Mertes  
18870 Timber Lane  
Fairview Park, Ohio 44126

Richard Mertes  
18870 Timber Lane  
Fairview Park, Ohio 44126

ARTICLE VI

The street address of the initial principal office of the corporation shall be 2410 S.E. Federal Highway, Stuart, Florida 34994. The mailing address of the corporation shall be 2410 S.E. Federal Highway, Stuart, Florida 34994. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

## ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

**President:**                      **Name:**                      Brigitte Mertes  
   **Address:**                      18870 Timber Lane  
                                        Fairview Park, Ohio 44126

**Secretary-Treasurer:**       **Name:**                      Brigitte Mertes  
   **Address:**                      18870 Timber Lane  
                                        Fairview Park, Ohio 44126

## ARTICLE VIII

Edith Bernard, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 2410 S.E. Federal Highway, Stuart, Florida.

## ARTICLE IX

The incorporator of this corporation shall be Brigitte Mertes. The address of the incorporator is Brigitte Mertes.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.

*Brigitte Mertes*  
BRIGITTE MERTES

STATE OF OHIO:  
COUNTY OF CUYAHOGA:

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 1996, by Brigitte Mertes.

DOH A. MOORE (Notary Public)  
Notary Public - State of Ohio  
Page 3 of 3  
March 2, 1997

NOTARY PUBLIC STATE OF OHIO  
COMMISSION Exp.: 4-2-97  
COMMISSION NO.: NONE

Notary Public State of Ohio  
My Commission Expires: 2/12/99  
Commission No.: CC435632

Personally Known ✓ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

**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 Mortes Enterprises, Inc.
2. The name and address of the registered agent and office:

Edith Bernard  
2410 S.E. Federal Highway  
Stuart, Florida 34994

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.

  
Edith Bernard (Signature)

2-15-96  
(Date)

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