

P 960000 59795

Chart Number Only

7/10/96

Landon P. Miller

Requestor's Name

420 Lincoln Rd #379

Miami Beach FL 33139

City

State

ZIP

Phone

673-9995

VALIDATION ONLY

FILED  
95 JUL 17 PM 1:14  
TALLAHASSEE, FLORIDA

800001896318  
-07717796--01033--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

800001896318  
-07717796--01033--012  
\*\*\*\*122.50 \*\*\*\*122.50

Caroline's Cleaners, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. G. 3921 JUL 17 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
CAROLINE'S CLEANERS, INC.

FILED  
JUN 17 PM 1:14  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be CAROLINE'S CLEANERS, INC.

ARTICLE II  
DURATION

This corporation is to have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

7601 Biscayne Boulevard  
Miami, Florida 33138

ARTICLE VI  
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

Landon P. Miller  
420 Lincoln Road Suite 379  
Miami Beach, Florida 33139

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAMES

ADDRESSES

Jonathan Karl Renner

7601 Biscayne Boulevard  
Miami, Florida 33138

Caroline Maria Klingstrom

7601 Biscayne Boulevard  
Miami, Florida 33138

ARTICLE VIII  
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAMES

ADDRESSES

Jonathan Karl Renner

7601 Biscayne Boulevard  
Miami, Florida 33138

Carolino Maria Klingstrom

7601 Biscayne Boulevard  
Miami, Florida 33138

ARTICLE IX  
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X  
INDEMNIFICATION

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

ARTICLE XI  
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII  
AMENDMENT OF ARTICLES

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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
JONATHAN KARL RENNER

  
CAROLINE MARIA KLINGSTROM

STATE OF FLORIDA

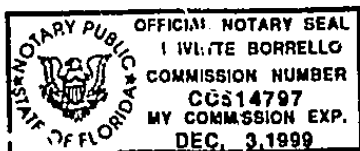
COUNTY OF DADE

} ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared JONATHAN KARL RENNER and CAROLINE MARIA KLINGSTROM, who proved their identities by providing a copy of their Florida driver's licenses, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 15 day of July, 19 96.

My Commission Expires: Dec. 3, 1999



  
NOTARY PUBLIC

State of Florida at Large

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That CAROLINE'S CLEANERS, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named LANDON P. MILLER located at 420 Lincoln Road Suite 379, Miami Beach, Florida 33139 as its registered agent to accept service of process.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
LANDON P. MILLER

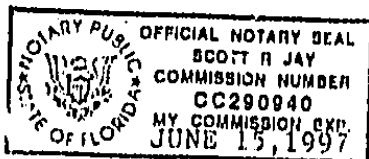
STATE OF FLORIDA  
COUNTY OF DADE

} ss

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared LANDON P. MILLER, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 13th day of July, 1996.

My Commission Expires:



*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large

FILED  
56 JUL 17 PM 1:14  
TALLAHASSEE, FLORIDA

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