

TRANSMITTAL LETTER

P96000078004

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

400001920254  
-08/13/96--01103--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DAPPER DAN CLEANERS CORP.  
(Proposed corporate name - must include suffix)

RECEIVED  
STATE  
DIVISION OF CORPORATIONS  
AUG 13 1996 PM 2:12

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: JACKIE KENNEDY  
Name (printed or typed)

9850 Alternate A1A SUITE 501  
Address

PALM BEACH GARDENS, FL 33410  
City, State & Zip

561-479-2000  
Daytime Telephone number

W96-17071  
ST  
9/19

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

JACKIE KENNEDY  
9850 ALTERNATE A1A, STE. 501  
PALM BEACH GARDENS, FL 33410

SUBJECT: DAPPER DAN CLEANERS CORP.  
Ref. Number: W96000017071

We have received your document for DAPPER DAN CLEANERS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 196A00038843

CERTIFICATE OF INCORPORATION

OF

DAPPER DAN CLEANERS CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this corporation shall be Dapper Dan Cleaners Corp.

ARTICLE TWO

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

1. To provide all services of a dry cleaner and shirt laundry with incidental uses of shoe and clothing repair, including wholesale and retail, and generally with full power to perform any and all acts in connection therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.
2. To engage in and all other activities, businesses and/or transactions permitted under Florida Law.

ARTICLE THREE

The maximum number of shares of Capital Stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common

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(2)

Stock of \$100.00 par value; all that are issued to be fully paid and exempt from assessment.

The Capital Stock may be paid for in cash, property, labor or services, the value of which property, labor or services shall be fixed by the Directors in the manner provided for by the Florida Statutes.

#### ARTICLE FOUR

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE FIVE

This corporation is to have perpetual existence.

#### ARTICLE SIX

The principal office of this corporation shall be 9850 Alternate A1A, Suite 501, Palm Beach Gardens, Florida 33410

#### ARTICLE SEVEN

The number of directors shall not be less than one.

#### ARTICLE EIGHT

The names and post office addresses of the first Board of Directors and officers who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are;

(3)

| NAME            | ADDRESS   | OFFICE                      |
|-----------------|---|-----------------------------|
| JACALYN KENNEDY | 9850 Alternate A1A #501<br>Palm Beach Gardens, Fl 33410 | President<br>Treasurer      |
| DAVID KENNEDY   | 9850 Alternate A1A #501<br>Palm Beach Gardens, Fl 33410 | Vice-President<br>Secretary |

#### ARTICLE NINE

The names and post office addresses of each subscriber to the Certificate of Incorporation, and the number of shares that each agrees to take, are as follows, to-wit:

| <u>NAME</u>     | <u>ADDRESS</u>  | <u>SHARES</u> |
|-----------------|---|---------------|
| JACALYN KENNEDY | 9850 Alternate A1A #501<br>Palm Beach Gardens, Fl 33410 | 100           |

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### ARTICLE TEN

The corporation will have the further right and power to;

From time to time to determine whether and to what extent and at what time and places and under what conditions and regulations the accounts and books of this corporation shall be open to inspection of stockholders and no stockholder shall have any right to inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

(4)

The corporation may, in its by-laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have powers, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, the undersigned, being all of the original subscribers to the capital stock do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seals this 8 day of August, 1996.

 (Seal)  
JACALYN KENNEDY

(5)

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: DAPPER DAN CLEANERS CORP.

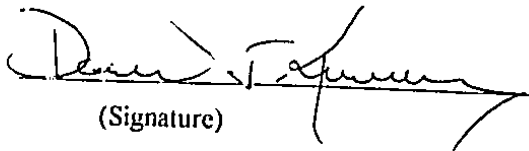
2. The name and address of the registered agent and office is:

DAVID J. KENNEDY

9850 ALTERNATE A1A, SUITE 501,

PALM BEACH GARDENS, FL 33410

Having been named as registered agent and to accept service of process for the above state 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)

8/8/96  
(Date)