

OCT- 4-96 FRI 10:59 AM

P 22

P960000082337

TSX88X96

FLORIDA DIVISION OF CORPORATIONS

12:12 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000013986 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 385-6761

FAX #:

NAME: JACK'S BOCA CLEANERS, INC. AUDIT NUMBER.....H96000013986 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. MAIL
EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET.
TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Hold for pickup

OCT-4 PM 10:59

WALTON, FLORIDA

FILED
96 OCT-4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

496-45522
P960000082337
10/4/96

OCT- 4-96 FRI 11:00 AM

P. 24

H960000/3986

FILED
96 OCT -4 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

JACK'S BOCA CLEANERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is JACK'S BOCA CLEANERS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of \$1.00.

Stephen G. Melcer, Esq.
Florida Bar No.: 249629
4800 North Federal Highway, #205-E
Boca Raton, FL 33431
(561) 392-5606

H960000/3986

H960000/3986

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4800 North Federal Highway, Suite 205-E, Boca Raton, Florida, 33431, and the name of the initial registered agent is: STEPHEN G. MELCER.

The principal address of the corporation is 4800 North Federal Highway, Suite 205-E, Boca Raton, Florida, 33431.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the Corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors who constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JACK GOLDBERG	2009 S.W. 36th Avenue Delray Beach, Florida, 33445

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen G. Melcer	4800 North Federal Highway Suite 205-E Boca Raton, Florida, 33431

H960000/3986

4960000/3984

IN WITNESS WHEREOF, the undersigned has subscribed his name
this 3rd day of October, 1996.

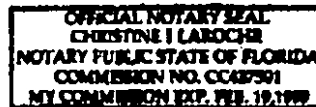

Stephen G. Melcer.

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 3rd day of October, 1996, before me, the under-
signed officer, personally appeared Stephen G. Melcer, known to me
to be the person whose name is subscribed to the within instrument,
and acknowledged that he executed the same for the purposes therein
contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal.


Notary Public



4960000/3986

H96000/3986

FILED
36 OCT -4 PM 3:11

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process within This State, Naming Agent
Upon Whom Process May Be Served and Names and Addresses of the
Officers and Directors.

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

JACK'S BOCA CLEANERS, INC., a corporation organized under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at the City of Boca
Raton, County of Palm Beach, State of Florida, has named STEPHEN G.
KHLER, located at 4800 North Federal Highway, Suite 205-E, Boca
Raton, Florida, 33431, as its agent to accept service of process
within this state.

OFFICER	TITLE	SPECIFIC ADDRESS
JACK GOLDBERG	President	2009 S.W. 36th Avenue Delray Beach, FL 33445
JACK GOLDBERG	Secretary	2009 S.W. 36th Avenue Delray Beach, FL 33445

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at 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 open said office.

Dated: October 3, 1994


STEPHEN G. KHLER
Registered Agent

H96000/3986