## 17000000362 LAW OFFICE

RONALD A. LUZIM **▲ PROFESSIONAL ASSOCIATION** 2855 University Drive, Suffe 110 CORAL SPRINGS, FLORIDA 33065

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December 24, 1996

**RONALD A. LUZIM** 

Certified Family & Circuit Court Mediator Member of New York & Florida Bars

via Federal Express

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\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: ALPHA DRY CLEANERS, INC.

Gentlemen:

Enclosed are original and one copy of the Articles of Incorporation for the above corporation.

Please file the original Articles and return a certified copy to this office. A check in the amount of \$122.50 is also enclosed for your fees as follows:

> Filing fee..... \$ 35.00 Registered Agent Fee.. 35.00 Certified copy..... 52.50

> > Total.... \$122.50

PLEASE USE OUR FEDERAL EXPRESS ACCOUNT FOR RETURN MAIL - AIRBILL ENCLOSED HEREWITH.

RAL: cds Encls.

TIME IS OF THE ESSENCE IN THIS FILING.

PLEASE CALL COLLECT (954-755-1500) AND GIVE DATE OF FILING AND CHARTER NUMBER.

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ALPHA DRY CLEANERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I. NAME

The name of the corporation shall be: ALPHA DRY CLEANERS, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 4314 N.W. 71st Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

#### ARTICLE III. 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 IV. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,200 shares at \$.10 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2855 University Drive, Suite 110, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. 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 two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

Name

Address

HAYDEN DENNIS

4314 N.W. 71st Drive

Coral Springs, Florida 33065

TINUTA A. DENNIS

4314 N.W. 71st Drive

Coral Springs, Florida 33065

#### ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

### ARTICLE XI. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name

Address

HAYDEN DENNIS

4314 N.W. 71st Drive

Coral Springs, Florida 33065

TINUTA A. DENNIS

4314 N.W. 71st Drive

Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals on this 24th day of December, 1996.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of November, 1996, by HAYDEN DENNIS and TINDTA A. DENNIS

Personally Known 2 08 Produced Identification:

Fla. Driver's Licenses

[type]

Nogary Public

Print Name: OFFICIAL NOTARY SEAL

My Commission Results A 21M

COMMISSION NO. CC 27/0320

MY COMMISSION EXP. JULY 10,1999

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William Co.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RONALD A. LUZIM, having been named to accept service of process for ALPHA DRY CLEANERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated the 24th day of December, 1996.

RONALD A. LUZIM