# P9700007579

### TRANSMITTAL LETTER

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

100002047541---3 -01/07/97--01042--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: One Price Descleaning, Inc. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of  $\frac{1}{20.00}$ .

FROM:

Valerie Pettus
Name

1881 S: Patrick Drive

Address

Lodian Harbour Beach, FL 32937

City, State, & Zip

(407) 773-8005

Telephone Number

SECRETARY OF STATE OF STATE OF CORPORATIONS

502-W97-686

Note: Additional copy of articles is needed when certified copy is requested.

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

CHANGE THE ED CHANGE THE CORPORATIONS 97 JAH 27 PHI2: 24

January 10, 1997

VALERIE PETTUS 1881 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

SUBJECT: ONE PRICE DRYCLEANING, INC.

Ref. Number: W97000000686

See chages

We have received your document for ONE PRICE DRYCLEANING, INC. and your check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 597A00001453

PILED DIVISION OF CORPORATIONS 97 JAH 27 PH 12: 24

#### Articles of Incorporation

of

One Price Drycleaning of Indian Harbour Beach, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be:

One Price Drycleaning of Judian Harbour Beach, Inc.

#### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1881 S. Patrick Drive
Indian Harbour Beach, FL 32937

#### ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN THOUSAND SHARES OF \$ 1.00 PAR VALUE COMMON STOCK.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valerie Pettus 1881 S. Patrick Drive Indian Harbour Beach, FL 32937

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Valerie Pettus 1881 S. Patrick Drive Indian Harbour Beach, FL 32937

#### ARTICLE VI VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto:

#### ARTICLE IX SUBCHAPTER "S" ELECTION

It is the intent of the incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election at the organization meeting hereof.

#### ARTICLE X I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

The undersigned has executed these Articles of Incorporation this 1st day of January 1997.

x Valerie Pettus

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

Indian Harbour Beach, Inc.
2. The name and address of the registered agent and office is:
2. The halfe and address of the registered agents and emersion
Valerie Pettus (NAME)
(NAME)
1881 S. Potrick Drive (P.O. BOX NOT ACCEPTABLE)
(P.O. BOX <u>NOT</u> ACCEPTABLE)
Indian Harbour Beach, FL 32937
(CITY/STATE/ZIP)

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.

SIGNATURE X Valerie Pettus

DATE X 12/31/96