

ACCOUNT NO.: 072100000032

REFERENCE: 357290 9453A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 7, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 357290-005

CUSTOMER NO:

9453A

000002169750--3 -05/07/97--01079--021 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Steven Jones, Esq

LARSON AND JONES

Suite 216

9999 N.e. 2nd Avenue Miami Shores, FL 33138

#### DOMESTIC FILING

NAME:

CARL CLEANING COMPANY, INC.

#### EFFECTIVE DATE: \_

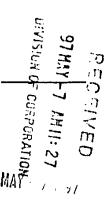
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

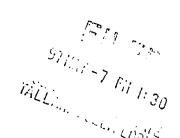
\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION OF CARL CLEANING COMPANY, INC.



The undersigned Incorporator, for the purpose of forming  $d^{\prime}\mathcal{O}\mathcal{A}$  corporation under the provisions of the Florida Business Corporation Act, adopts the following Articles of Incorporation for said corporation:

# ARTICLE I

The name of the Corporation is:

CARL CLEANING COMPANY, INC.

# ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

The total number of shares of stock which may be issued by this corporation is One Hundred (100) shares of common stock at \$10.00 par value per share. All such stock may be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

This corporation shall have perpetual existence unless sooner dissolved according to law.

# ARTICLE V

The principal office of the corporation shall be at 1515 NE 125 Terrace, North Miami, FL 33161.

# ARTICLE VI

The name and street address of the initial Registered Agent is:

STEVEN L. JONES 9999 N.E. Second Avenue Suite 216 Miami Shores, FL 33138

His acknowledgment and acceptance of said designation is attached.

# ARTICLE VII

The number of Directors of this Corporation shall be not less than one (1).

#### ARTICLE VIII

The name and street address of the first Board of Directors of this Corporation, who shall hold office for the first year or until successors are chosen, shall be:

CARL REMEDIOS
President/Director
1515 NE 125 Terrace
North Miami, FL 33161

# ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as Incorporator is as follows:

STEVEN L. JONES 9999 N.E. Second Avenue Suite 216 Miami Shores, FL 33138

STEVEN L. JONES

STATE OF FLORIDA )

,ss.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared STEVEN L. JONES, who is personally known or who produced as identification, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and upon being first duly sworn, on oath, deposes and says, and did acknowledge before me that he is the party who executed and subscribed the foregoing Articles of Incorporation; did further acknowledge that said Articles are the act and deed of the signor and respectfully states that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 5 day of 2007, 1997.

Saguel Harnandor Sesand

Notary Public State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
RAQUEL HERNANDEZ BERNAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC544436
MY COMMISSION RXP. APR. 2,2000

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, CARL CLEANING COMPANY, INC., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

The name of the Corporation is CARL CLEANING COMPANY, INC.

The name and street address of the Registered Agent and Office is:

> STEVEN L. JONES 9999 N.E. Second Avenue Suite 216 Miami Shores, FL 33138

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agreeto 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.

STEVEN L.

Date: