

P97000098733

TEXESX97 FLORIDA DIVISION OF CORPORATIONS
8:45 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000019242 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: EGLE VALET CLEANERS, INC. AUDIT NUMBER.....H97000019242 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX 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. **

FILED
97 NOV 19 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-26128

m 11/19/97

H9700001727

FILED

97 NOV 19 PM 4: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EGLE VALET CLEANERS, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of this corporation is EGLE VALET CLEANERS, INC., and the principal place of business is 9769 West Sample Road, Coral Springs, Florida 33065.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To operate a dry cleaning business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9769 West Sample

Weinstein & Associates, P.A.
1515 University Drive, Suite 207
Coral Springs, Florida 33071
TEL: (954) 757-7500
Peter M. Weinstein, Esq. Fla. Bar No.: 222860

H97000017242

11970000 192 42

Road, Coral Springs, Florida 33065; and the name of its initial registered agent at such address is John Calvino.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two
(2). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

John Calvino

9769 West Sample Road
Coral Springs, Florida 33065

Egle Calvino

9769 West Sample Road
Coral Springs, Florida 33065

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

John Calvino

9769 West Sample Road
Coral Springs, Florida 33065

Egle Calvino

9769 West Sample Road
Coral Springs, Florida 33065

ARTICLE EIGHT

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

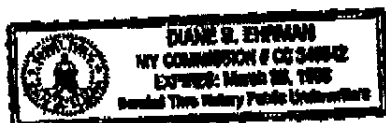
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18 day of November, 1997.

John Calvino
JOHN CALVINO, Incorporator

Egle Calvino
EGLE CALVINO, Incorporator

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOHN CALVINO and EGLE CALVINO, who are personally known to me or who have produced N/A as identification and who did take an oath, executed the foregoing Articles of Incorporation.



Diane S. Ehrman
Notary Public, State of Florida
DIANE S. EHRMAN

My Commission Expires:

H97000017242

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0503, **EGLE VALET CLEANERS, INC.**, a 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: **EGLE VALET CLEANERS, INC.**
2. The name of the registered agent is: John Calvino.
3. The address of the registered agent/registered office is 9769 West Sample Road, Coral Springs, Florida 33065.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Calvino
BY: JOHN CALVINO

Dated: 11-18-97

FILED
97 NOV 19 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000019842