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98 JAN 26 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name JOHN W WOODARD
Address 6324 US HWY 301 N
City/State/Zip ELLINGTON, IL 61222 Phone # 31222

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VILLAGE CHARMERS OF ELLINGTON, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 28 1998

ARTICLES OF INCORPORATION

FOR

VILLAGE CLEANERS OF ELLENTON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is: VILLAGE CLEANERS OF ELLENTON, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of common stock with par value of \$.01 a share. The Board of Directors may dispose of the authorized shares by issuing shares from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 6324 U S Hwy 301N, Ellenton, FL 34222 and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is John W. Woodard, 6324 U S Hwy. 301N, Ellenton, FL 34222.

ARTICLE VIII. DIRECTORS

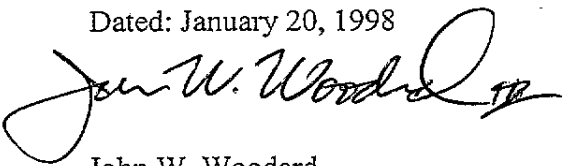
This corporation shall have two directors initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors:

John W. Woodard 6324 U S Hwy 301N, Ellenton, FL 34222
Susan Woodard 6324 US Hwy. 301N, Ellenton, FL 34222

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator is John W. Woodard, 6324 U S Hwy. 301N, Ellenton, FL 342222 having been named as registered agent for Village Cleaners of Ellenton, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 20, 1998



John W. Woodard
Incorporator
Register Agent

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