

P 9800022362

LAW OFFICE OF
E. DAVID JOHNSON
131 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950
(941) 637-1818
TELECOPIER (941) 637-7847

FILED

98 MAR -9 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-03/09/98--01076--001
****122.50 ****122.50

Re: Incorporation of The Laundromat at the Punta Gorda Mall, Inc.

Gentlemen:

Enclosed please find an original and executed copy of the Articles of Incorporation of the above referenced corporation and Designation of Registered Agent together with check #5484 in the amount of \$122.50 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certification of Incorporation, certified copy of Articles and receipt as soon as possible.

Thank you for your assistance. If there are any questions please do not hesitate to contact the office.

Very Truly Yours,

Mary L. Wittreich
Secretary to E. David Johnson

P. Hall
MAR 10 1998

EDJ/mlw
Encl.

ARTICLES OF INCORPORATION

OF

THE LAUNDROMAT IN THE PUNTA GORDA MALL, INC.

FILED

98 MAR -9 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is The Laudromat in the Punta Gorda Mall, Inc.

ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized is to engage in the laundromat cleaning business and includes the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is 1000 shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 2151 Alton Road, Port Charlotte, FL 33952. The name of the initial registered agent at such address is Carl E. Johnson.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than one.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

CARL E. JOHNSON	2151 Alton Road Port Charlotte, FL 33952
GLEND A SUE JOHNSON	2151 Alton Road Port Charlotte, FL 33952

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

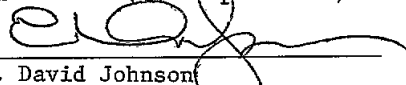
CARL E. JOHNSON	2151 Alton Road Port Charlotte, FL 33952
GLEND A SUE JOHNSON	2151 Alton Road Port Charlotte, FL 33952

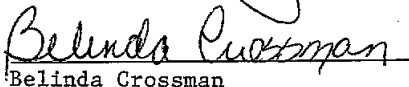
ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

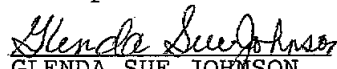
IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 5 day of March, 1998.

Signed and sealed in our presence (in duplicate):


E. David Johnson


Belinda Crossman

 (SEAL)
CARL E. JOHNSON,
incorporator

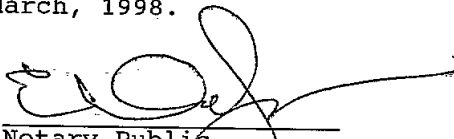
 (SEAL)
GLEND A SUE JOHNSON,
incorporator

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARL E. JOHNSON and GLEND A SUE JOHNSON, to me known to be the persons described as incorporators in and who executed the foregoing and they

severally acknowledged that they executed the same for the
purposed therein stated.

WITNESS my hand and official seal in the State and
County aforesaid this 5th day of March, 1998.



Notary Public.
My commission expires:



E. DAVID JOHNSON
MY COMMISSION # CC420408 EXPIRES
November 30, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 MAR -9 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF

E. DAVID JOHNSON

131 TAYLOR STREET

PUNTA GORDA, FLORIDA 33950

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS

FILED

In compliance with Section 607.0501, Florida Statutes, the
following is submitted:

MAR 9 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Laundromat in the Punta Gorda Mall, Inc. desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation
at 2151 Alton Road, Port Charlotte, County of Charlotte, State of
Florida 33952, has designated Carl E. Johnson, whose street
address is 2151 Alton Road, Port Charlotte, County of Charlotte,
State of Florida 33952, as its agent to accept service of process
within this state.

The Laundromat in the Punta Gorda Mall, Inc.

By: Carl E. Johnson
Carl E. Johnson, as incorporator

and: Glenda Sue Johnson
Glenda Sue Johnson, as incorporator

A C C E P T A N C E

Having been designated as agent to accept service of process
for the above-named corporation, at the place stated in this
certificate, I hereby agree to act in this capacity and to comply
with the provision of said law relative to same.

Carl E. Johnson
Carl E. Johnson, Registered Agent