**ELEGANCE CLEANERS, INC.** 1894 PARENTAL HOME ROAD **JACKSONVILLE, FL 32216** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State **Division of Corporations** 409 E. Gaines St. Tallahassee, FL 32399

SUBJECT: Elegance Cleaners, Inc.

EFFECTIVE DATE

9000024

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing fee and Certificate

FROM: Elegance Cleaners, Inc. 1894 Parental Home Road Jacksonville, FL 32216 Daytime Telephone Number (904) 723-6059

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## ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: Elegance Cleaners, Inc.

EFFECTIVE DATE

ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide dry cleaning pick-up, drop off laundry, and alteration services to the public.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Elegance Cleaners, Inc. 1894 Parental Home Road Jacksonville, FL 32216

**ARTICLE IV SHARES** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

100 shares will be originally issued at a par value of \$1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard M. Payton 1107 Tolkien Lane Jacksonville, FL 32225

ARTICLE VI INCORPORATOR

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

Leonard M. Payton 1107 Tolkien Lane Jacksonville, FL 32225 tor to the Articles of Incorporation is:

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ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The incorporator has designated that April 1, 1998 be the effective date of incorporation.

The undersigned incorporator has executed these Articles of Incorporation the <u>25</u> day of <u>MARCH</u>, 19 <u>48</u>.

Signature - Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

- 1. The name of the corporation is: <u>Elegance Cleaners, Inc.</u>
- 2. The name and address of the registered agent and office is:

Leonard M. Payton 1107 Tolkien Lane Jacksonville, FL 32225

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 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)

(Date)

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