

P98000058037

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

apc  
SUBJECT: TOWELETTE, ~~THE~~ MANUFACTURING INC.  
(Proposed corporate name - must include suffix)

400002574564--3  
-06/29/98--01048--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANNE CLARKE  
Name (Printed or typed)

1602 ALTON ROAD #121  
Address

MIAMI BEACH FL 33139  
City, State & Zip

Anne Clarke 605-534-3722  
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Tracy Signature

DATE 6-30-98

DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

98 JUN 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CB  
6-30-98  
3

**Articles of Incorporation  
of  
Towelette Manufacturing, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation

**Article I**

The name of the corporation ("Corporation") is:

**Towelette Manufacturing, Inc.**

**Article II**

The existence of the corporation shall begin upon the filing of these Articles.

**Article III**

The street address of the principal office of the Corporation is:

1602 Alton Road #121  
Miami Beach FL 33139

**Article IV  
Capital Stock**

**Class A Common Stock**

The maximum number of shares of Class A Capital Stock this Corporation is authorized to issue is 500 shares, all of which shall be identical with each other in every respect and the holders of Class A Common Stock shall be entitle to one vote for each share of Class A Common Stock on all matters on which shareholders have the right to vote.

**Class B Common Stock**

The maximum number of shares of Class B Capital Stock this Corporation is authorized to issue is 250,000 shares, all of which shall be identical with each other in every respect. Holders of Class B Common Stock do not have the right to vote.

**Article V**

The initial street address of the Corporation's registered office is 1455 West Avenue #801, Miami Beach, FL 33139. The initial registered agent for the Corporation at that address is Anne P. Clarke.

**Article VI**

The initial board of directors shall consist of three (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Anne Clarke	1455 West Avenue #801 Miami Beach, FL 33139
Todd Allen Doss	1602 Alton Road #121 Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

Article VII

The names and street addresses of the person (s) signing there articles of incorporation are:

<u>Name</u>	<u>Address</u>
Anne Clarke	1455 West Avenue #801 Miami Beach, FL 33139

Acceptance of Registered Agent

having been named to accept service of process for Towelette Manufacturing Inc., at the place designated in the Article of Incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S. 607.0501 (3).

Signed:



Anne P. Clarke

Registered Agent / Incorporator

Dated:

6/22/98

June 22, 1998

FILED  
98 JUN 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA