

P 99000029004
TRANSMITTAL LETTER

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

FILED
99 MAR 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ward City Cleaners Inc.

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

 \$78.75

Filing Fee
& Certificate of Status

87.50 \$87.50

Filing Fee,
& Certified Copy Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Russell T. O'Malley, President
Name

3310 Mallard Close
Address

Pompano Beach, FL 33064
City, State & Zip

(954) 942-5755
Daytime Telephone number

600002818416--0
-03/25/99--01072--003
*****87.50 *****87.50

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

F. CHESSEY MAR 30 1999

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: *Ward City Cleaners, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*3310 Mallard Close
Pompano Beach, FL 33064*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100 Shares of Stock*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

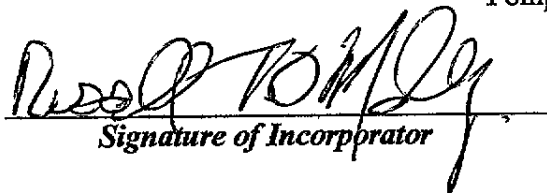
The name and Florida street address of the initial registered agent are:

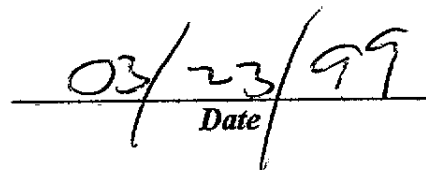
*Mary M. O'Malley
3310 Mallard Close
Pompano Beach, FL 33064*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Russell T. O'Malley, President
3310 Mallard Close
Pompano Beach, FL 33064*


Signature of Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 am familiar with and accept the obligations of my position as registered agent.


Signature . Registered Agent


Date

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