

TRANSMITTAL LETTER

P 98000000555

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

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-01/02/98--01072--007
****131.25 ****131.25

SUBJECT: Triad Hosiery Corp.
(Proposed corporate name - must include suffix)

FILED
98 JAN -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Triad Hosiery Corp.
Name (Printed or typed)

1200 Clint Moore Road Suite #4
Address

Boca Raton, FL 33487
City, State & Zip

(561) 912-9894
Daytime Telephone number

F. CHESSEY JAN 5 1998

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

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: Triad Hosiery Corp.

ARTICLE II PRINCIPAL OFFICE

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

1200 Clint Moore Road Suite #4
Boca Raton, Florida 33487

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stan Berg
1200 Clint Moore Road
Boca Raton, Fl 33487

ARTICLE V INCORPORATOR

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

Stan Berg
1200 Clint Moore Road
Boca Raton, Fl 33487

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TALLAHASSEE, FLORIDA



Stan Berg

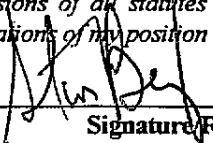
Signature/Incorporator

December 17, 1997

Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent



Stan Berg

Signature/Registered Agent

December 17, 1997

Date