SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A. 54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432-4708

EDWARD B. COHEN PAULA S. GOLD (RETIRED) MICHAEL I. KOTLER \*\* ALLAN H. SCHWARTZ BARRY SIEGEL RONALD M. ZAKARIN \* GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE 1129 NORTHERN BLVD. MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600 FAX (561) 361-9770

ALSO ADMITTED IN DISTRICT OF COLUMBIA

AND NEW YORK
ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

December 29, 1999

Via Federal Express Secretary of State Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Bartolec Corp. - Filing Articles of Incorporation RE:

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of \$78.75 to file and certify the enclosed Articles of Incorporation for the above-referenced corporation, Bartolec Corp. Also enclosed is a self-addressed, stamped envelope for returning the Articles.

Thank you for your attention to this matter, as time is of the essence.

Please call the undersigned at (561) 361-9600 should you have any questions.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

Claudia Liberman, Legal Assistant

/cll

**Enclosures** 

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SECRETARY OF STATE
TALLAHASSEE, FLORID

# ARTICLES OF INCORPORATION

<u>OF</u>

# BARTOLEC CORP.

#### ARTICLE I

NAME

The name of this corporation is

### BARTOLEC CORP.

#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the following purposes:

- 1. To own and operate a uniform and police equipment business.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

# CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV

### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is Tom Bartolec, 3115 Lake Worth Road, Lake Worth, Florida 33461. The initial registered agent of this corporation is Tom Bartolec, 3673 Lakeview Boulevard, Delray Beach, Florida 33445. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Tom Bartolec

3115 Lake Worth Road Lake Worth, Florida 33461

#### ARTICLE VII

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles is:

Tom Bartolec 3115 Lake Worth Road Lake Worth, Florida 33461

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 29 day of December, 1999.
TOM BARTOLEC STATE OF FLORIDA )
COUNTY OF PALM BEACH )
Sworn to and subscribed before me this 29 day of December, 1999, by Tom
Bartolec, who is personally known to me (or who has produced
as identification) and who did take an oath.
(SEAL)
Claudia Lynn Liberman  Print Name: Claudia Lynn Liberman
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA CLAUDIA LYNN LIBERMAN COMMISSION # CC222936 EXPIRES 7/30/2003 30 NOED THRU ASA 1-889-NOTARY1

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIGIENT OF STATE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AHASSEE, FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That BARTOLEC CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Lake Worth, County of Palm Beach, State of Florida has named Tom Bartolec, 3673 Lakeview Boulevard, Delray Beach, Florida 33445 its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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

TOM BARTOLEC

(Registered Agent)