

P00000022939

Address

HÄAGEN-DAZS SHOP #369
625 DUVAL STREET
KEY WEST, FL 33040
(305) 294-3378

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
9000003150399--9
-02/28/00--01157--008
****122.50 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. SMITH MAR 07 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BOURBON TEE'S, INC.**

ARTICLE I: NAME

The name of the corporation is: Bourbon Tee's, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Retail and/or wholesale of apparel, accessories, related products and services and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: 828 Duval Street, Key West, Florida 33040.

ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

FILED
00 FEB 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Charles P. Mendola	⁷²⁶ 828 Duval Street Key West, Florida 33040	Director	President

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Charles P. Mendola	828 Duval Street Key West, Florida 33040	500	\$ 500.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 25 day of November, 2000 1999.

X

Charles P. Mendola

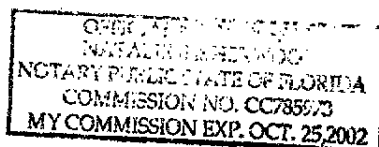
STATE OF FLORIDA;
COUNTY OF MONROE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Charles P. Mendola** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 25 day of November, 1999.

January 2000

Natalia Isherwood Notary Public


My Commission expires: 10/25/02



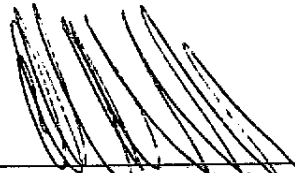
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Bourbon Tee's, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Key West, State Florida has named Charles P. Mendola, located at 828 Duval Street, Key West, Florida 33040, as its agent to accept service of process within Florida.


X _____
Charles P. Mendola, President
November ____, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


X _____
Charles P. Mendola, Registered Agent
November ____, 1999

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00 FEB 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA