

PO00000031645
TRANSMITTAL LETTER

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

FILED
00 MAR 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALOHA RESORTWEAR, INC.
(Proposed corporate name - must include suffix)

3000003183943--1
-03/24/00--01120--006
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Randall K. Bart, Esq.
Name (Printed or typed)

2 East Bryan Street, 10th Floor,
Address

Savannah, GA 31401
City, State & Zip

(912) 233-9700
Daytime Telephone number

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

CC
3-29-00

ARTICLES OF INCORPORATION
OF
ALOHA RESORTWEAR, INC.

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ARTICLE I NAME

The name of the Corporation shall be: ALOHA RESORTWEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: P.O. Box 15368, Fernandina Beach, FL 32034.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to market, sell, distribute and otherwise deal in clothing products and to perform all necessary and proper related services and activities in connection therewith.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent are:
Gil Navon, 74060 State Road 200, Fernandina Beach, FL 32034.

ARTICLE VI INCORPORATOR

The name and address of the incorporator are:
Randall K. Bart, 2 East Bryan Street, 10th Floor, Savannah, GA 31401

ARTICLE VII DIRECTOR LIABILITY

No director shall have any personal liability to the Corporation or to its shareholders for monetary damages for breach of duty of care or other duty as a director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) liabilities of a director imposed by Title XXXVI, Chapter 607, Section 607.0831 of the 1999 Florida Statutes; or (d) any transaction from which the director derived an improper personal benefit.

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.



Signature of Registered Agent
GIL NAVON

03-22-2000
Date



Signature of Incorporator
RANDALL K. BART

3/22/2000
Date

Ellis, Painter, Ratterree & Bart LLP
Attorneys at Law
Post Office Box 9946
Savannah, GA 31412-9946
(912) 233-9700

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