

P 00000058946

Riccio Glove Co., Inc.
9461 Village View Blvd.
Bonita Springs, FL 34135

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-06/12/00--01123--008
*****78.75 *****78.75

Re: Filing of Articles of Incorporation for Riccio Glove Co., Inc.

Dear Sirs:

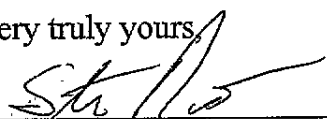
I enclose the original of the Articles of Incorporation for Riccio Glove Co., Inc.
Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


Stephen D. Riccio, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 12 AM 9:25

FILED

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

ENCLOSURE

JUN 19 2000

**ARTICLES OF INCORPORATION
Of**

Riccio Glove Co., Inc.

The undersigned, for the purposes of forming a Corporation under Section 601.01 of the Florida General Corporation Act, do hereby certify as follows:

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00 JUN 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article I
Corporate Name and Address**

The name of the Corporation is **Riccio Glove Co., Inc.**, and the street address of the Corporation is:

**9461 Village View Blvd.
Bonita Springs, FL 34135**

**Article II
Corporate Purposes**

The Corporation is organized to function as **wholesale sales** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**9461 Village View Blvd.
Bonita Springs, FL 34135**

The name of the initial registered agent of the Corporation at the registered office shall be: **Thomas G. Brown.**

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 1 person. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Stephen D. Riccio	76 4 th St., Bldg. 3, Unit 201 Bonita Springs, FL 34134

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

Stephen D. Riccio
76 4th St., Bldg. 3, Unit 201
Bonita Springs, FL 34134

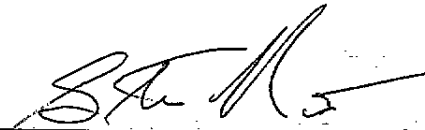
Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 9th day of June, 2000.

Article VIII

Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 9th day of **June, 2000**.



Stephen D. Riccio
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **Stephen D. Riccio** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 9th day of **June, 2000**.




Notary Public, Helen Watson
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT
FOR**

Riccio Glove Co., Inc.

I, **Thomas G. Brown**, having signed the within as registered agent of **Riccio Glove Co., Inc.**, (the Corporation) at the registered address of **9461 Village View Blvd., Bonita Springs, FL**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **Thomas G. Brown**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Thomas G. Brown
Registered Agent

00 JUN 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED