

FILED

00 JUL -7 AM 7: 58

E-MAIL: gonniejohnson@prodigy.net

***78.75 ***78.75

~~Gonzales B Johnson~~

7/11/00 ✓

ARTICLES OF INCORPORATION OF

HATS BY RODENA, INC.

FILED
00 JUL -7 AM 7: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Hats by Rodena, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 17980 NW 13th Street, Pembroke Pines, Florida, 33029.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of design and sale of hats and accessories, to included clothing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17980 NW 13th Street, Pembroke Pines, Florida, 33029, and the name of the initial registered agent at such address, is GONZALES B JOHNSON.

ARTICLE SEVEN

DIRECTORS


The number of directors constituting the corporation's initial board of directors is six. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Anita L Johnson, President	17980 NW 13 th St, Pembroke Pines, FL 33029.
Gonzales B Johnson, Vice Pres.	17980 NW 13 th St, Pembroke Pines, FL 33029.
Glenda B Johnson, Secy	15212 Sw 81st Lane, Miami, FL 33193.
Gary B Johnson	504 Sorensen Trail, Keller, TX 76248.
Staci B Johnson	504 Sorensen Trail, Keller, TX 76248.
Katrina W Small	5840 Sundown Circle, Tuscan Bay Apt. #328, Orlando, FL 32822.


ARTICLE EIGHT
INCORPORATORS

Name	Address
Anita L Johnson	17980 NW 13 th St, Pembroke Pines, FL 33029.
Gonzales B Johnson	17980 NW 13 th St, Pembroke Pines, FL 33029.

The undersigned incorporators have executed these Articles of Incorporation this 5th day of July, 2000.



ANITA L JOHNSON



GONZALES B JOHNSON

State of Florida

Broward County

The above instrument was acknowledged before me on July 5, 2000
by Gonzales B and Anita L. Johnson

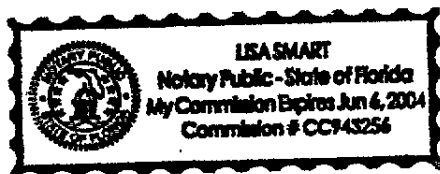
Notary Public - State of Florida Lisa Smart (Signature)

Lisa Smart (Printed)

Personally Known ☐ or Produced Identification ☒ Type LIS UNIFORM DL # FL
SERVICES

Identification Produced

(SEAL)



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

FILED

00 JUL -7 AM 7: 58

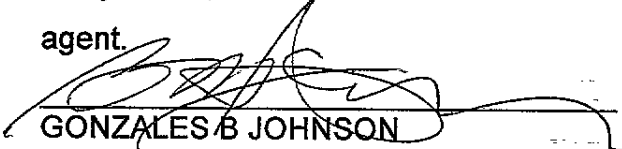
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hats by Rodena, Inc.
2. The name and address of the registered agent and office is:

Gonzales B Johnson, 17980 NW 13th Street, Pembroke Pines, Florida, 33029.

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.

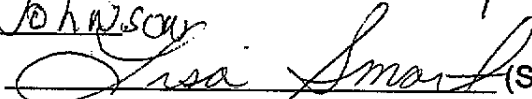

GONZALES B JOHNSON

State of Florida

Broward County

The above instrument was acknowledged before me on July 5, 2000
by GONZALES B JOHNSON

Notary Public - State of Florida

 (Signature)
Lisa Smart (Printed)

Personally Known ☐ or Produced Identification ☒ Type Military

Identification Produced

(SEAL)

