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

1. Apparel Customs Brokers, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 JUL 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
00 JUL 24 AM 11:49
DIVISION OF CORPORATION

T. SMITH

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
APPAREL CUSTOMS BROKERS, INC.**

00 JUL 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **APPAREL CUSTOMS BROKERS, INC.** The street address of the initial principal office and the mailing address of this corporation shall be 7200 Corporate Center Drive, Suite 101, Miami, Florida 33126.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including conducting United States Customs business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$.01	Common

All of said stock shall be payable in cash, real or other property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V. REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation shall be 1101 Brickell Avenue, Suite 800, South Tower, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is ISICOFF & RAGATZ, P.A.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporators of these Articles of Incorporation is:

Leo Del Calvo
7200 Corporate Center Drive, Suite 101
Miami, Florida 33126

ARTICLE. VII

The corporation shall have three (3) directors unless the shareholders shall, by majority vote hereafter, increase or decrease the number of directors. All vacancies in the Board of Directors, whether caused by death, resignation, removal or otherwise, shall be filled by a vote of the majority of the directors.

ARTICLE VIII. LIMITED LIABILITY

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

ARTICLE X. BYLAWS

The shareholders of the corporation, by the majority vote of the issued and outstanding shares, shall be authorized to adopt or amend the Bylaws of the corporation and to fix a greater quorum or voting requirement for any action of the shareholders than is required under the Florida Statutes. The Bylaws may also be amended or repealed by the Board of Directors. Shareholder quorum and voting requirements shall be as specified in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 2000.

By Leo Del Calvo
Leo Del Calvo
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 21 day of July, 2000.

ISICOFF & RAGATZ, P.A.

By: 

Eric D. Isicoff

Its: President

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00 JUL 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA