

P00000078559

TRANSMITTAL LETTER

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

FILED  
00 AUG 14 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MICHAEL'S LEATHER GOODS II, INC.**

SUBJECT \_\_\_\_\_  
(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_ \$70.00    **X \$78.75**    \_\_\_ \$78.75    \_\_\_ \$ 87.50

Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy
		& Certificate	Of Status

**ADDITIONAL COPY  
REQUIRED**

**FROM:** *R.*  
**ELVIA HIATT**

700003355007--3  
-08/14/00--01069--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

\_\_\_\_\_  
Name (Printed or typed)  
501 BRYAN ROAD  
\_\_\_\_\_  
Address  
BRANDON, FL 33511  
\_\_\_\_\_  
City, State & Zip  
(813) 684-0648  
\_\_\_\_\_  
Daytime Telephone Number

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

*8-21*

**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL'S LEATHER GOODS II, INC.**

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*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I      NAME**

The name of the corporation shall be:

**MICHAELS' LEATHER GOODS II, INC.**

**ARTICLE II      PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

**501 BRYAN ROAD  
BRANDON, FL 33511**

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000**

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## ARTICLE IV INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the initial registered agent are:

**R  
ELVIA HIATT  
501 BRYAN ROAD  
BRANDON, FL 33511**

## ARTICLE V INCORPORATORS

The **name and addresses** of the incorporators to these Articles of Incorporation are:

*R.*  
**ELVIA HIATT**  
**501 BRYAN ROAD**  
**BRANDON, FL 33511**

The undersigned incorporator(s) has (have) executed these Articles of  
Incorporation this 31ST day of JULY, 2000.

Elvira R Hiatt

Signature

Articles of Incorporation  
Filing Fee- \$35.00

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

**MICHAEL'S LEATHER GOODS II, INC.**

2. The name and address of the registered agent and office is:

**R,**  
**ELVIA HIATT**  
**501 BRYAN ROAD**  
**BRANDON, FL 33511**

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Elvia R Hiatt

DATE 8/11/00

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