9300 5th Street North St. Petersburg, Florida 33702 Telephone (727) 217-0510

Fax (727) 217-0610

August 30, 2000

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

Subject: Articles of Incorporation

For: Family Logo Wear, Inc.

Enclosed you will find Articles of Incorporation on the above referenced business for your review, acceptance and filing. You will also find enclosed a check in the amount of \$78.75 made payable to Florida Department of State for your certified filing fee.

Please provide a copy of the Certificate of Incorporation with your Certificate of Filing indicating the official incorporation date and forward to:

> 9300 5th Street North St. Petersburg, Florida 33702

> > Sincerely,

By: Kevil



# ARTICLES OF INCORPORATION

OF

Family Logo Wear, Inc.



The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of the Corporation shall be:

Family Logo Wear, Inc.

# **ARTICLE II - ADDRESS**

The principal address of the corporation shall be:

9300 5th Street North St. Petersburg, Florida 33702

# **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

# ARTICLE IV - FISCAL YEAR

The Corporation's fiscal year shall be from January 1 to December 31 of the same year.

#### ARTICLE V - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to perform any and all legal acts as permitted under the laws of the United States and Florida.

# ARTICLE VI - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 7500 shares of voting common stock, each having the par value of One Dollar (\$1.00).

# **ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

9300 5th Street North St. Petersburg, Florida 33702

and the initial Registered Agent of the corporation at such address is:

Kevin E. Knight

Agency Accepted:	I hereby am familiar with and accept the	duties a	nd
responsibilities as Registered	Agent for said Corporation.	. )	•

By: /www. Knight

Name: Kevin E. Knight

#### **ARTICLE IX - INCORPORATORS**

The name and address of each person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Kevin E. Knight

9300 5th Street North

St. Petersburg, Florida 33702

# **ARTICLE X - INITIAL BOARD OF DIRECTORS**

The Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than One (1). The name and address of each initial director is:

NAME

**ADDRESS** 

Kevin E. Knight

9300 5th Street North

St. Petersburg, Florida 33702

#### **ARTICLE XI - INITIAL OFFICERS**

The name and address of each initial officer of the Corporation is:

<u>President</u>

Kevin E. Knight

9300 5th Street North

St. Petersburg, Florida 33702

Vice President

Vickie L. Knight

9300 5th Street North

St. Petersburg, Florida 33702

Secretary

Kevin E. Knight

9300 5th Street North

St. Petersburg, Florida 33702

Treasurer

Vickie L. Knight

9300 5th Street North

St. Petersburg, Florida 33702

# ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIV - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Special and Regular meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XV - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XVI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XVII - DATE OF COMMENCEMENT

The date of commencement of corporation existence is to commence upon the filing of the Articles of Incorporation herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation this

30th

day of

August, 2000

Kevin E. Knight, Incorporato

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, Kevin E. Knight

who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of August, 2000

Notary Public, State of Florida at Large

Seal

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