

# P00000086839

## TRANSMITTAL LETTER

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

900003388629--3  
-09/11/00--01119--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Incredibly Cool Design, Inc.

FILED  
00 SEP 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate

\$122.50  
Filing Fee &  
Certified Copy

\$131.25  
Filing Fee, Certified Copy  
& Certificate

FROM:

THE THOMAS GROUP, LLC  
c/o Floran Thomas, CPA  
2310 N. Nebraska Avenue, Ste. B  
Tampa, FL 33602  
(813) 221-5111

**Articles of Incorporation  
of  
Incredibly Cool Design, Inc.**

**FILED**  
00 SEP 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is Incredibly Cool Design, Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 806 W. Kennedy Blvd, Tampa, FL 33606. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is The Thomas Group, LLC, 2310 N. Nebraska Avenue, Suite B, Tampa, Florida 33602.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be apparel design and manufacturing.

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100 shares, each share to have a par value of \$1.00.

**VII.  
Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>	<u>Stock</u>
Ricky Thomas	806 W. Kennedy Blvd., Tampa, FL 33606	60 shares
Emerson Goodwin	806 W. Kennedy Blvd., Tampa, FL 33606	40 shares

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are appointed to act as the initial directors of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Ricky Thomas, CEO/President	806 W. Kennedy Blvd., Tampa, FL 33606
Emerson Goodwin, COO/VP	806 W. Kennedy Blvd., Tampa, FL 33606

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 14 day  
of July, 2000..

x Ricky P. Thomas  
x Emerson A. Goodwin

State of FLORIDA

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared  
Ricky Thomas / Emerson Goodwin known to me to be the person described in, and whose name  
is subscribed to the foregoing document, who on oath stated to me that she executed the same for the  
purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 14 day of  
July, 2000.

Floran E. Thomas

Notary Public in and for the  
State of Florida

My Commission Expires: 2/21/04



Floran E. Thomas  
Commission # CC 912567  
Expires Feb. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION- 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA-

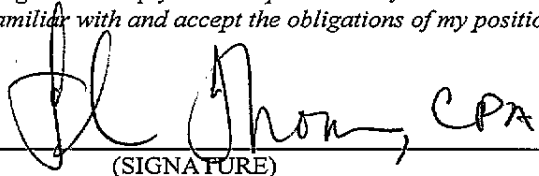
1. The name of the corporation is: INCREDIBLY COOL DESIGN, INC.

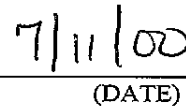
2. The name and address of the registered agent and office is:

THE THOMAS GROUP, LLC  
c/o Floran Thomas, CPA  
2310 N. Nebraska Avenue, Ste. B  
Tampa, FL 33602  
(813) 221-5111

FILED  
00 SEP 11 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314