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TRANSMITTAL LETTER

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

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-09/15/00--01005--007
*****87.50 *****87.50

SUBJECT: REDESIGNERS ETC., II Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Benna Bines
Name (Printed or typed)

102 Hickory Tree Rd.
Address

Longwood, FL 32750
City, State & Zip

(407) 332-6031
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 14 AM 8:30

FILED

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

9/18

ARTICLES OF INCORPORATION

OF

REDESIGNERS ETC...II Incorporated

ARTICLE I.- NAME

The name of this corporation is REDESIGNERS ETC...II Incorporated

ARTICLE II.- DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III.-PURPOSE

This corporation is organized for the following purpose:

1. To engage in the manufacturing of cell-phone covers with attached pockets.
2. To provide any and all other business and manufacturing connected to cell phone accessories.
3. to transact any and all lawful business.

ARTICLE IV.- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V.- CAPITAL STOCK

A. This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this 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 VII. REGISTERED OFFICE AND AGENT

FILED
00 SEP 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the principal registered office of this corporation is 102 Hickory Tree Road, Longwood, Florida 32750 and the name of the initial registered agent of this corporation at that address is Benna E. Bines.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The name and address of the initial director of this corporation are:

Benna E. Bines
102 Hickory Tree Road
Longwood, Florida 32750

Jill A. Cohen
305 Magnolia Lake Drive
Longwood, Florida 32750

ARTICLE IX. - INCORPORATOR

The name and address of the person signing these articles are:

Benna E. Bines
102 Hickory Tree Road
Longwood, Florida 32750

Jill A. Cohen
305 Magnolia Lake Drive
Longwood, Florida 32779

ARTICLE X. - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeat, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XI. - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XII. - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of September, 2000

Berna E. Bines
Berna E. Bines

Jill A. Cohen
Jill A. Cohen

FILED

00 SEP 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bonnie E. Bink

Signature/Registered Agent

9/12/00
Date

Jeff N. Cohen

Signature/Incorporator

9/12/00
Date