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TRANSMITTAL LETTER

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

800003453398--6
-11/06/00--01103--001
*****70.00 *****70.00

SUBJECT: OLD TOM MORRIS, INC.
(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: Michael L. Boyer
Name (Printed or typed)
2245 Arielle Drive #2108
Address
Naples, Florida 34109
City, State & Zip
941-596-0311
Daytime Telephone number

FILED
00 NOV -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB 11-8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: OLD TOM MORRIS, INC.

ARTICLE II

The principal place of business/mailling address is: 2254 Trade Center Way, Naples, Florida 34109

ARTICLE III

The purpose for which the corporation is organized is: To engage in the wholesale business of selling leather goods and glassware.

ARTICLE IV

The number of shares of stock is: 100

ARTICLE V (optional)

ARTICLE VI

The name and Florida street address of the registered agent is: Michael L. Boyer, 2245 Arielle Drive, Unit 2108, Naples, Florida 34109

ARTICLE VII

The name and address of the Incorporator is: Michael L. Boyer, 2245 Arielle Drive, Unit 2108, Naples, Florida 34109

.....
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


Signature/Registered Agent

10-26-00
Date


Signature/Incorporator

10-26-00
Date