

P0100007291

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003705186--3

-02/15/01--01001--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARRETT & BARRETT SPORTS WEARS,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 FEB 15 AM 8:13

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 15 PM 12:38

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BARRETT & BARRETT SPORTSWEARS, INC.

FILED  
01 FEB 15 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is BARRETT & BARRETT SPORTSWEARS, INC.

ARTICLE TWO  
COMMENCEMENT  
AND DURATION

The corporation existence shall commence on January 1st, 2001 and shall be perpetual unless terminated by law.

ARTICLE THREE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR  
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is GUARINA BARRETT; at 6345 NW 201 LANE, MIAMI FL 33015.

ARTICLE FIVE  
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX  
INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:


<u>Name</u>	<u>Address</u>
GUARINA BARRETT	6345 NW 201 LANE MIAMI, FL 33015

ARTICLE SEVEN  
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
GUARINA BARRETT	6345 NW 201 LANE MIAMI, FL 33015

The undersigned has executed these Articles of Incorporation this 12th day of February, 2001.

  
GUARINA BARRETT  
INCORPORATOR

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida. \_\_\_\_\_

1. The name of the corporation is: BARRETT & BARRETT SPORTSWEARS, INC.
2. The name and address of the registered agent and office is:  
GUARINA BARRETT  
6345 NW 201 LANE  
MIAMI, FL 33015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x Guarina Barrett February 12th, 2001  
GUARINA BARRETT  
REGISTERED AGENT

FILED  
01 FEB 15 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA