

TRANSMITTAL LETTER

PO1000022760

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

SUBJECT: Palm Beach Leather Warehouse INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003789686-1
-02/28/01-01065-018
*****78.75 *****78.75

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: Isadore Roth
Name (Printed or typed)

20283 State RD 7 - 400-7
Address

Boca Raton, FL 33498
City, State & Zip

561-864-2300
Daytime Telephone number

FILED
01 FEB 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Deb
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**ARTICLES OF INCORPORATION
OF
PALM BEACH LEATHER WAREHOUSE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

Palm Beach Leather Warehouse, Inc.

The address of the principal office of this corporation shall be:

20283 State Road 7, Suite 400-7
Boca Raton, FL 33498

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

Ken Blake

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

ISADORE ROTH

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

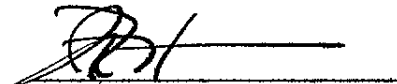
Isadore Roth
20283 State Road 7, Suite 400-7
Boca Raton, FL 33498

ARTICLE IX

ELECTIONS

The Corporation expressly elects not to be governed by the provisions of section 607.0901 and 607.0902 of the Florida Business Corporation act/

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 22 day of February 2001.


Incorporator.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

Isadore Roth, Having a business office identical with the registered office of the corporation named above, and having been designated as the registered Agent in the above Articles of Incorporation is familiar with and accepts the obligation of the position of Registered agents under Section 607.0505 Florida Statues.



Registered Agent.

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