

TRANSMITTAL LETTER

PO1000030273

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

SUBJECT: F & J FASHION INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003887685--5  
-03/20/01--01025--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: James C. Polite Sr.  
Name (Printed or typed)

1268 West Edgewood Ave      Suite 1.  
Address

Jacksonville, FL.      32208  
City, State & Zip

(904)766-6272  
Daytime Telephone number

FILED  
01 MAR 20 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAR 26 2001

(2)

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

F & J FASHION INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1268 West Edgewood Ave. Suite, 1  
Jacksonville, FL. 32208

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To Buy, Sell, Distributed and Design or make clothes, for sale, resale, or Wholesale of Women's Apparel, such as Dresses, Hats, Shoes, Gowns, Etc; To sell Custom Jewelry, and Gifts. Any and all items for men.

**ARTICLE IV SHARES**

The number of shares of stock is:

One Thousand(1,000) at Par. Value \$2.50 a Share.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

James C. Polite Sr. Officer (P)  
3107 Clyde Drive  
Jacksonville, FL 32208

Allie F. Polite Director  
Same Address Above

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Beatrice Polite/ Polite's Legal Service  
1268 West Edgewood Ave. Suite. 2  
Jacksonville, FL 32208

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James C. Polite Sr.  
3107 Clyde Drive.  
Jacksonville, FL 32208

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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

Beatrice Polite  
Signature/Registered Agent

3-16-01  
Date

James C. Polite Sr.  
Signature/Incorporator

3/16/01  
Date

FILED  
01 MAR 20 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA