

**P010000052773**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H01000069288 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 25 AM 11:32

**FLORIDA PROFIT CORPORATION OR P.A.****EVERYTHING EMBROIDERED, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. CULLIGAN MAY 26 2001

5/25/01 4:45 PM

EMPIRE CORP

MAY-25-2001 16:13

305 541 3770 P.01/04

401000069288

(A)

**ARTICLES OF INCORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.  
CORPORATE NAME**

The name of the corporation is:

**EVERYTHING EMBROIDERED, INC.**

**ARTICLE II.  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to : the design and production of soft goods.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:  
Address:

Bernadene A. Rodriguez, Esquire  
4801 S. University Drive, Suite 305  
Davie, Florida 33328

Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No.: 0002712  
4801 S. University Drive  
Suite 305  
Davie, Florida 33328  
(954) 434-3434

401000069288

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 25 AM 11:32

Principle Office:  
Address:

3790 Coral Hills Drive  
Coral Springs, Florida 33065

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two(2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTORS**

Name:

Address:

Name:  
Address:

Michael Facey  
3790 Coral Hills Drive  
Coral Springs, Florida 33065

Name:  
Address:

Rita Joy Facey  
3790 Coral Hills Drive  
Coral Springs, Florida 33065

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

Name:

Address

Michael Facey

3790 Coral Hills Drive  
Coral Hills, Florida 33065

#### **ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

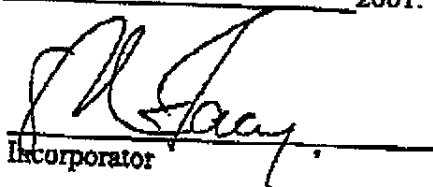
Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No.: 0002712  
4201 S. University Drive  
Suite 305  
Davie, Florida 33328  
(954) 434-8484

H01000069288

# ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 25th day of May 2001.

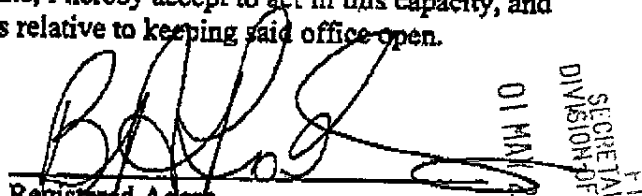
  
Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

**EVERYTHING EMBROIDERED, INC.** desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Bernadene A. Rodriguez, Esquire**, with its agent's office as indicated in the Certificate of Incorporation, located at 4801 S. University Drive, Suite 305, Davie, Florida 33328.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 25 AM 11:32

Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No.: 0002712  
4101 S. University Drive  
Suite 305  
Davie, Florida 33328  
(954) 434-2484

H01000069288