

TRANSMITTAL LETTER

Pol000062812

Department of State

SUBJECT: BOCA GRANDE HARBOR WEAR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

gg/as

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:

BOCA GRANDE HARBOR WEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1200 W RETTA ESPLANADE
PUNTA GORDA, FL 33950-5395

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL RETAIL FAMILY CLOTHING AND ANY OTHER LEGAL ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EMILY ROBISON-PRESIDENT 1200 W RETTA ESPLANADE PUNTA GORDA, FL 33950-5395
JAMES D. MABEE-VICE PRESIDENT 12060 N COUNTRY CLUB DRIVE CHARLEVOIX, MI 49720
BETH RANGER-SEC/TREAS 4153 BARNARD ROAD CHARLEVOIX, MI 49720

ARTICLE VI REGISTERED AGENT

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

EMILY ROBISON
1200 W RETTA ESPLANADE
PUNTA GORDA, FL 33950-5395

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMILY ROBISON
1200 W RETTA ESPLANADE
PUNTA GORDA, FL 33950-5395

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

Emily K. Robison
Signature/Registered Agent

JUNE 18, 2001
Date

Emily K. Robison
Signature/Incorporator

JUNE 18, 2001
Date

FILED
01 JUN 22 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA