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> Governmental Consultant: Susan E. Wilhelm

July 11, 2001

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Clothing for the Cause, Inc.

500004480686--1 -07/17/01--01029--014 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Clothing for the Cause, Inc. We also enclose a check in the amount of \$78.75 representing:

Filing fee \$35.00
Certificate designating registered agent 35.00
Certified copy of Articles of Incorporation 8.75

TOTAL FEE:

\$78.75

Please provide Susan Wilhelm with the Certificate designating registered agent, certified of Articles of Incorporation, and the charter number for this corporation.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

Pat McNab

Assistant to Fred E. Karlinsky

Enc:



# ARTICLES OF INCORPORATION OF CLOTHING FOR THE CAUSE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation shall be: CLOTHING FOR THE CAUSE, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

## ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 1000 Shares at no par value.

#### ARTICLE IV

The street address of the principal office of this corporation will be 1112 Weston Road, #279, Ft. Lauderdale, Florida 33326.

#### <u>ARTICLE</u> V

The initial street address of the Corporation's registered office is 2000 West Commercial Boulevard, Suite 232, Ft. Lauderdale, Florida 33309. The initial registered agent for the Corporation at that address is FRED E. KARLINSKY.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows: <u>NAME</u>

**ADDRESS** 

Olav T. Smit, President

3109 Grand Avenue, #273

Miami, FL 33133

David M. Conner, Vice President

1112 Weston Road, #127 Ft. Lauderdale, FL 33326

## **ARTICLE VII**

The name and street address of the person signing these articles of incorporation is David M. Conner, 1112 Weston Road, #127, Ft. Lauderdale, FL 33326.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

## ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. CLOTHING FOR THE CAUSE, INC., desiring to organize under the laws of the State of Florida with its registered office indicated in the Articles of Incorporation at 1112 Weston Road, #279, Ft. Lauderdale, FL 33326, has named FRED E. KARLINSKY it's agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

#### ACKNOWLEDGMENT:

Having been named to accept service of process for CLOTHING FOR THE CAUSE, INC., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

FRED E. KARLINSKY

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## ARTICLE IX

The 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 a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, we ha	DAVID M. CONNER
STATE OF FLORIDA COUNTY OF BROWARD	
INC.) was acknowledged before me this 12	day of Incorporation for CLOTHING FOR THE CAUSE, day of July, 2001, by DAVID M. CONNER who luced Fla. Daivers as identification.
PAT MCNAB MY COMMISSION # CC 981469 EXPIRES: November 13, 2004 Bonded Thru Notary Public Underwritters	Signature of Acknowledger  DAT MCNAB  Typed/Printed Name of Acknowledger  Title or Rank  Serial Number, if any