

PO1000071522
TRANSMITTAL LETTER

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

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-07/17/01--01062--023
*****87.50 *****87.50

SUBJECT: UEFNER TEXTILES, LLC *Corporation*
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: STUART P. UEFNER
Name (Printed or typed)
1050 N.E. 202nd TERRACE
Address
MIAMI, FLORIDA 33179
City, State & Zip
(305) 632-6641
Daytime Telephone number

FILED
01 JUL 20 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FS 7/20/01 -



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2001

STUART P UFFNER
1050 NE 202 TERR
MIAMI, FL 33179

SUBJECT: UFFNER TEXTILES LLC
Ref. Number: W01000016649

We have received your document for UFFNER TEXTILES LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00042342

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01 JUL 20 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UFFNER TEXTILE CORPORATION

ARTICLE I

The name of the corporation is Uffner Textile Corporation (hereafter the "corporation").

ARTICLE II

The address of the principal office and the mailing address of the corporation is
1050 N.E. 202 Terrace, Miami, FL 33179.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock
shall be as follows:

Number of Shares Authorized: 1,000
Par Value Per Share: \$0.00
Class of Stock: Common

ARTICLE IV

The corporation shall hold a special meeting of shareholders only:

1. On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
2. If the holders of not less than ten (10) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is
1050 N.E. 202 Terrace, Miami, Florida 33379, County of Dade, and the name of its
initial registered agent at such office is Stuart P. Uffner.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least two (2) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Stuart P. Uffner
1050 N.E. 202 Terrace
Miami, Florida 33179

Michele Uffner
1050 N.E. 202 Terrace
Miami, Florida 33179

ARTICLE VII

The name of the incorporator is Stuart P. Uffner and the address of the Incorporator is
1050 N.E. 202 Terrace, Miami, Florida 33179.

ARTICLE VIII

This Corporation shall indemnify advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, The undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation the 14th day of July, 2001.


Stuart P. Uffner, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent of Uffner Textile Corporation hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


Stuart P. Uffner
Registered Agent