# TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: DIKT NAME - NC.,  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the artic		500004524 -08/08/01( ******70.00 I a check for:	J1065030
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: KEVIN PATRICK FITZGEDACO  Name (Printed or typed)			
3841 ASHGUEN DR. E.			
JACKSON VIL City, S	LE FL	32224 F8 5	2
904-642-	- 9904 lephone number	AUG -8 PH RETARY OF AHASSEE, F	FILE

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

# 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:

Dirt Nap Inc.,

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
11571 Beach Boulevard
Jacksonville, FL 32246

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Clothing sales. Whole sale & retail

### ARTICLE IV SHARES

The number of shares of stock is: 100,000 shares of common stock with a par value of \$1.00 per share.

# ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s), address(es) and titles(s):

Darren Kelly Cook - President/CEO/Director 1015 Sea Hawk Drive Ponte Vedra Beach, FL 32082

Jay Daniel King - Vice President/Director 5901 North Kenneth Avenue Tampa, FL 33604

Kevin Patrick Fitzgerald - Director of Operation/CFO/Director 3841 Ashglen Drive East Jacksonville, FL 32224

Jennifer Clayton King - **Director of Marketing/Director** 5901 North Kenneth Avenue Tampa, FL 33604

> Kay Ann Hendricks - Secretary/Treasurer 4334 Springmoore Drive East Jacksonville, FL 32225

OI AUG -8 PM 12: 51
SECRETARY OF STATE
ALL AHASSEF, FLORID

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Kevin Patrick Fitzgerald

3841 Ashglen Drive East

Jacksonville, FL 32224

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Kevin Patrick Fitzgerald

3841 Ashglen Drive East

Jacksonville, FL 32224

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.

Kevin Patrick Fitzgerald - Registered Agent

Kevin Patrick Fitzgerald - Incorporator

Date

OI AUG -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FI STATE