

PO10000080072

TRANSMITTAL LETTER

FILED
JUG 10 AM 8:24
TALLAHASSEE, FLORIDA

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

500004528565--2
-08/10/01--01055--003
*****70.00 *****70.00

SUBJECT: The 12th Man Corporation
(proposed corporate name -- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)

20810 WEST DIXIE HWY
Address

NORTH MIAMI BEACH, FL 33180
City, State & Zip

305-653-7350
Daytime Telephone number

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

J. BRYAN AUG 15 2001

ARTICLES OF INCORPORATION
The 12th Man Corporation

ARTICLE I – NAME

The name of the Corporation is The 12th Man Corporation

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TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Yaukena Deal 6705 Miami Lakes Dr B-202
Miami, FL 33014

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have four directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

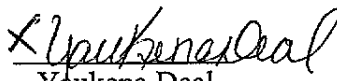
Yaukena Deal	6705 Miami Lakes Dr B-202 Miami, FL 33014
Yanique Deal	6705 Miami Lakes Dr B-202 Miami, FL 33014
Tyane Deal	6705 Miami Lakes Dr B-202 Miami, FL 33014
Mitchell Perry	6705 Miami Lakes Dr B-202 Miami, FL 33014

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Yaukena Deal 6705 Miami Lakes Dr B-202
Miami, FL 33014

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 9 day of August, 2001

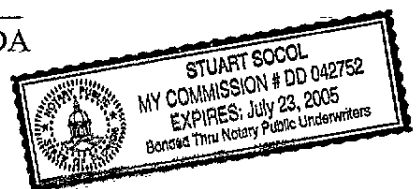

Yaukena Deal

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Yaukena Deal.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 9 day of August, 2001


NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, The 12th Man Corporation a Corporation under the Laws of The State of Florida with its principal office located at 6705 Miami Lakes Dr B-202 Miami, FL 33014 has named, Yaukena Deal located at 6705 Miami Lakes Dr B-202 Miami, FL 33014, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Yaukena Deal-Pres
Yanique Deal-Vice Pres
Tyane Deal- Secretary
Mitchell Perry- Treasurer

ADDRESS

6705 Miami Lakes Dr B-202
Miami, FL 33014
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NEWLY ELECTED DIRECTORS

Yaukena Deal
Yanique Deal
Tyane Deal
Mitchell Perry

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Miami, FL 33014

By X Yaukena Deal

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

X Yaukena Deal
REGISTERED AGENT

Filing Fees: \$3.00

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