

TRANSMITTAL LETTER

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

SUBJECT: RAY STINGER ACTIVE WEAR INC.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lori Tubello-Cassinari
Name (Printed or typed)

350 NW La Playa Street
Address

Port Saint Lucie, FL 34983
City, State & Zip

561-344-1333
Daytime Telephone number

700004629017--0
-10/10/01--01012--001
*****78.75 *****78.75

FILED
01 OCT -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. Mitchell

OCT 10 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

FILED

01 OCT -9 PM 12: 18

ARTICLE I NAME

The name of the corporation shall be:
RAY STINGER ACTIVE WEAR INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
350 NW La Playa Street, Port Saint Lucie, FL 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RETAIL CLOTHING

ARTICLE IV SHARES

The number of shares of stock is:
100 - TOTAL

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):
Lori Tubello-Cassinari 350 NW La Playa Street, Port St Lucie FL 34983: PRESIDENT & C.E.O.
Stacey A. Harrington 465 Washington Ave. Chelsea, MA 02150: VICE PRESIDENT & C.O.O.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the register agent is:
Lori Tubello-Cassinari 350 NW La Playa Street, Port Saint Lucie, FL 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Lori Tubello-Cassinari 350 NW La Playa Street, Port Saint Lucie, FL 34983

ARTICLE VIII SHARE TRANSFER RESTRICTION

The restriction on share transfer:
All shareholders are obligated to FIRST offer the corporation and/or officers of, an opportunity to acquire shares prior to ANY transfer.

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

Lori Tubello-Cassinari
Signature/Register Agent

10.3.01
Date

Lori Tubello-Cassinari
Signature/Incorporator

10.3.01
Date