19 Janspjen Link Typinon Ph 33477 01-14-02 Ma Dept of Trave Division of Componentions Planse Register My North Longer ATION. For Svestions 400004 LONGARD OF C.P.A. Willian E. Soswell, CRA 1167 Jans costle Roxs Jan 134, Fla 33957 941-472-0100 -thanks Samil E. Thomas CK for 78. 78 Frelosed. ~03-46630 Op/1



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2002

WILLIAM E. BOSWELL, C.P.A. 1167 LANDCASTLE RD. SANIBEL, FL 33957

SUBJECT: VANDERBILT BEACH IMPORTS, INC.

Ref. Number: W02000002120

We have received your document for VANDERBILT BEACH IMPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 502A00004369

## 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:

VANDERBILT BEACH IMPORTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

119 Sandpiper Circle Jupiter, FL 33477-8434

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Now Cosporation, wholesale Leather Goods

#### ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shaces

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

President:

Daniel E. Maney

Address:

355 Crown Point Drive

City, State, Zip:

Salisbury, NC 28146

#### ARTICLE VI REGISTERED AGENT

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

William E. Boswell, 1167 Sandcastle Road Sanibel, FL 33957

#### **INCORPORATOR** ARTICLE VII

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

Daniel E. Maney 355 Crown Point Drive Salisbury, NC 28146

tered agent to accept service of process for the above stated corporation at the place designated in this he appointment as registered agent and agree to act in this capacity