

TRANSMITTAL LETTER

P020000021298

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

SUBJECT: Eagle Outfitters, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005001169--2
-02/25/02--01071--001
*****87.50 *****87.50

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: Martin Martin
Name (Printed or typed)

8904 SW 176 Terrace

Address

Miami, FL 33157

City, State & Zip

(305) 588-1679

Daytime Telephone number

02 FEB 25 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

02-27-02

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FILED
02 FEB 25 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

EAGLE OUTFITTERS, INC.

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

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

EAGLE OUTFITTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8904 SW 176 th Terrace
Miami FL 33157

ARTICLE III PURPOSE

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The total authorized capital stock of this corporation is One Thousand Two Hundred (1,200) shares of Common Stock, par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial members of the Board of Directors are:

MARTÍN MARTÍN Jr.
8904 SW 176 th Terrace
Miami FL 33157
PRESIDENT/SECRETARY

MARTÍN MARTÍN
8904 SW 176 th Terrace
Miami FL 33157
VICE PRESIDENT/TREASSURER

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent is:

MARTÍN MARTÍN
8904 SW 176 th Terrace
Miami FL 33157

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

MARTÍN MARTÍN
8904 SW 176 th Terrace
Miami FL 33157

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



Signature/Registered Agent



Date



Signature/Incorporator



Date