

PO2000064045  
TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 10 AM 7:12

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

300005727613--8  
-06/10/02--01015--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ACE HIGH LEATHER EMPORIUM, 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

ADDITIONAL COPY REQUIRED

FROM: JOSEPH W. THOMAS II, P.A.  
Name (Printed or typed)

950 South Winter Park Drive, Suite 112  
Address

Casselberry, FL 32707  
City, State & Zip

407-843-8871  
Daytime Telephone number

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

for 6-11 ①

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 JUN 10 AM 7:12

OF

ACE HIGH LEATHER EMPORIUM, INC.

The undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ACE HIGH LEATHER EMPORIUM, INC.

ARTICLE II

The general nature of the business to be transacted by said corporation shall be and is as follows:

To provide retail leather sales.

To purchase, lease, hire or otherwise acquire, to hold, own, maintain, improve, alter and sell, convey, mortgage or otherwise dispose of real estate and personal property, and any interest therein, in or out of this state and in any state in the United States or any foreign country.

To purchase, acquire, hold and dispose of the stock, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and issue in exchange therefor its stock, bonds, or other obligations.

To buy, sell, or otherwise acquire, hold, own, use, manage, improve, maintain, develop, sell, rent, mortgage, transfer or exchange real estate to trade in and deal with real property, improved or unimproved, in the State of Florida and elsewhere.

To rent, maintain and construct in whole or in part, houses and buildings; alter, repair and improve houses and buildings.

To purchase, acquire, hold, transfer and dispose of stocks, bonds, and mortgages, notes or other evidence of indebtedness of any person or corporation, and to issue, execute and deliver in exchange therefor its stock, bonds or mortgages, notes and other obligations, and to do all such other things conducive to the objects herein set forth.

To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States, and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of \$1.00 par value.

### ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business shall be, and is, the sum of ONE HUNDRED (\$100.00) Dollars.

### ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

### ARTICLE VI

The principal office of this corporation shall be and is located at 200 North French Avenue, Sanford, Florida 32771, with the privilege of having branch offices at other places.

### ARTICLE VII

The number of directors of this corporation shall be TWO (2).

### ARTICLE VIII

The name and post office address of the first Board of Directors who are subject to the provisions of this Certificate of Incorporation, the By-laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year elected and have qualified, is as follows:

John Marinelli  
200 North French Avenue  
Sanford, FL 32771

President-Treasurer

Bonnie Marinelli  
200 North French Avenue  
Sanford, FL 32771

Vice-President-Secretary

## ARTICLE IX

The name and post office address of each subscriber of this Certificate of Incorporation, and a statement of the number of shares of stock which he or she agrees to take is as follows:

John Marinelli  
200 North French Avenue  
Sanford, FL 32771

50\_shares

Bonnie Marinelli  
200 North French Avenue  
Sanford, FL 32771

50 shares

## ARTICLE X

The officers of this corporation shall be a president, a vice-president, secretary and treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

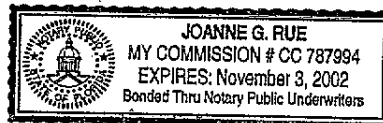
This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, have hereunto set my hand and seal this 4<sup>th</sup> day of JUNE, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation, and certify that the facts herein stated are true.

\_\_\_\_\_  
JOHN MARINELLI (SEAL)

SWORN TO AND SUBSCRIBED  
before me this 4th day  
of JUNE, 2002.

before me this 4th day  
of JUNE, 2002.



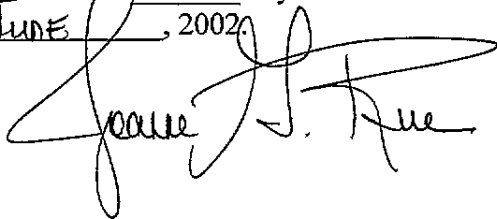
IN WITNESS WHEREOF, the undersigned subscribing incorporator, have hereunto set my hand and seal this 4th day of JUNE, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation, and certify that the facts herein stated are true.

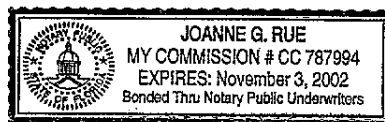
 (SEAL)  
BONNIE MARINELLI

SWORN TO AND SUBSCRIBED

before me this 4th day of

JUNE, 2002.





FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

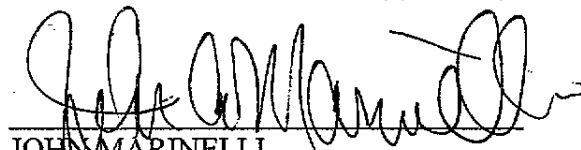
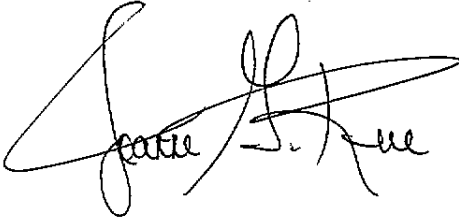
DESIGNATION OF REGISTERED AGENT

02 JUN 10 AM 7:12

STATE OF FLORIDA  
OFFICE OF SECRETARY OF STATE

The undersigned, having been designated as Agent for the service of process within the State of Florida, upon Ace High Leather Emporium, Inc., a corporation, organized under the laws of the State of Florida, does hereby accept the appointment of such Agent for the above-named corporation. The location of the office of said Agent is 200 North French Avenue, Sanford, FL 32771.

IN WITNESS WHEREOF, the name and seal of the said Registered Agent is hereunto affixed at Longwood, Seminole County, Florida, this 4th day of JUNE, 2002.



JOHN MARINELLI  
Registered Agent for Ace High  
Leather Emporium, Inc.

