# 02 JUL 22 PM 3: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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**Examiner's Initials** 

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Manchester Bay Sportswear, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7751 SW Tenth Court, Suite B

North Lauderdale, FL 33068-3251

### ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

7751 SW Tenth Court, Suite B

North Lauderdale, FL 33068-3251

and the name of the initial registered agent of this corporation at that address is Robert A. Knight.

### ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of Directors may either increase or decrease from time to time in accordance with the By-laws of the corporation. The name and address of the initial Director is:

Robert A. Knight

7751 SW Tenth Court, Suite B

North Lauderdale, FL 33068-3251

### ARTICLE VII - INCORPORATION

The name and address of the incorporator signing these Articles is:

Robert A. Knight

7751 SW Tenth Court, Suite B

North Lauderdale, FL 33068-3251

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the

right to purchase his prorate share thereof "(as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the

full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles

of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on

the date of signing.

Dated: June 13, 2002

Robert A. K

Incorporato:

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Manchester Bay Sportswear, Inc., desiring to organize or qualify under the laws of the State of Florida, has Robert A. Knight, located at 7751 SW Tenth Court, North Lauderdale, Florida, and its agent to accept service of process within Florida.

Dated: June 13, 2002

Robert A. Knight, Incorporator

Robert A. Knig

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 13, 2002

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