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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

ARONELLI LEATHER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
ARONELLI LEATHER, INC.

ARTICLE I

The name of the corporation is:

Aronelli Leather, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law
Transatlantic Bank Building, Suite 401
12700 Biscayne Boulevard
North Miami, Florida 33181
(305) 891-1600

Florida Bar No. 245381

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ARTICLE V.

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

ARTICLE VI.

The principal place of business of the corporation shall be:

251 Southeast 32 Street
Keystone Heights, Florida 32656

ARTICLE VII.

The mailing address of the corporation shall be:

251 Southeast 32 Street
Keystone Heights, Florida 32656

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Steven G. Graubard

251 Southeast 32 Street
Keystone Heights, Florida 32656

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Steven G. Graubard

251 Southeast 32 Street
Keystone Heights, Florida 32656

Sheryl I. Graubard

251 Southeast 32 Street
Keystone Heights, Florida 32656

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ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Steven G. Graubard, whose address within this State is as follows:

251 Southeast 32 Street
Keystone Heights, Florida 32656

ARTICLE XI.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 11 day of May, 2001. July 2002 866

Steven G. Graubard
Steven G. Graubard

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, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

Steven G. Graubard
Steven G. Graubard

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this ____ day of May, 2001, by Steven G. Graubard, ☐ who is personally known or ☒ who has produced FDL G-616-787-45-465-0 as identification and who did not take an oath.

Deborah K. Combs
Notary Public, State of Florida at Large

My Commission Expires:

DEBORAH K. COMBS
Notary Public, State of Florida
My comm. exp. Mar. 25, 2006
Comm. No. DD 102959

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