

PD000089192

TRANSMITTAL LETTER

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

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-08/15/02--01033--008
*****78.75 *****78.75

SUBJECT: THREE HUNKIES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: RICHARD T. WENTLEY JR
Name (Printed or typed)

230 COSTELLO ROAD
Address

WEST PALM BEACH, FL 33905
City, State & Zip

561-832-3596
Daytime Telephone number

02 AUG 15 PM 2: 12
STATE TALK TO STATE
DIVISION OF CORPORATIONS

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

SMITH AUG 16 2002

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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:

THREE HUNKIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

305 SOUTH COUNTY PALM BEACH, FL 33480

02 AUG 10 PM 2:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A RETAIL STORE TO SELL CLOTHING, SHOES, GIFTS AND HARD AND SOFT GOODS FOR THE SPORTS OF SURFING, LACROSSE AND SKATEBOARDING.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

RICHARD T. WENTLEY JR - 230 COSTELLO RD, WPB, FL 33405 - PRESIDENT
JAMIE APPLEFIELD - 122 SEVILLE RD, WPB, FL 33405 - VICE PRESIDENT
JODI L WENTLEY - 230 COSTELLO RD, WPB, FL 33405 - SEC/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RICHARD T. WENTLEY JR
230 COSTELLO ROAD, WEST PALM BEACH, FL 33405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD T. WENTLEY JR
230 COSTELLO ROAD, WEST PALM BEACH, FL 33405

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

RICHARD T. WENTLEY JR
Signature/Registered Agent RICHARD T. WENTLEY JR

AUG 9, 2002
Date

RICHARD T. WENTLEY JR
Signature/Incorporator

AUG 9, 2002
Date

RICHARD T. WENTLEY JR