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Sue Ann McDowell

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Division of Corporations

P02000114141

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Headw ~~RAF~~
Myers ~~Enterprises~~, Inc.

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p.1



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

JAMES SCHWARTZ

SUBJECT: MYERS ENTERPRISES, INC.
REF: W02000030316

→ Change to Myers
Headwear, Inc

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**ARTICLES OF INCORPORATION
OF
MYERS HEADWEAR, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Myers Headwear, Inc.

The principal place of business of this Corporation shall be 8320 Corney Drive, Port Richey, Florida 34668

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having \$1 par value per share.

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ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 8320 Corney Drive, Port Richey, Florida 34668, and the name of the initial registered agent of the Corporation is Larry Myers who accepts the designation by his signature below. I am familiar with and accept the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Larry Myers
8320 Corney Drive
Port Richey, Florida 34668

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IN WITNESS WHEREOF, the undersigned authorized agent, Larry Myers, has hereunto set his hand and seal on this 18 day of October, 2002.


Larry Myers
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of October, 2002, by Larry Myers who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission # _____
My Commission Expires: _____


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