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PICK-UP WAIT MAIL
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TRANSMITTAL LETTER

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

L	EATHER WEAR OUTLE	TS INC.	
Subject:	Proposed corporate nam	ne – must include suffix)	<u>rogonia (a</u> <u>.</u>
Enclosed is an origin	(Proposed corporate name – must include suffix) s an original and one (1) copy of the articles of incorporation and a check for:		
X_\$70.00 Filing Fee	Filing Fee &	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
FROM:	Name (printe	ed or typed)	· · · · · · · · · · · · · · · · · · ·
	Address		 2
	727-847-	3323	
	Daytime 1	elephone number	

पुराध्याः ... १

ARTICLES OF INCORPORATION

O3 HAR 19 PM 3:09

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business FLARY

Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be

LEATHER WEAR OUTLETS INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3624 HARBORVIEW CT **NEW PORT RICHEY FL 34652**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AL BEEMAN 3624 HARBORVIEW CT NEW PORT RICHEY FL 34652

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AL BEEMAN 3624 HARBORVIEW CT NEW PORT RICHEY FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
15TH day of MACH, 2003
(An additional article must be added if an effective date is requested)
al Buman
Signature
Signature
Signature

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

O3 MAR 19 PM 3: 09
TALLAH ISSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: LEATHER WEAR OUTLETS INC.

1. The name and addre	ss of the registered agent and office is: AL BEEMAN	
	(Name)	
	3624 HARBORVIEW CT	
(P.	O. Box or Mail Drop Box Not Acceptable)	
	NEW PORT RICHEY FL 34652 (City/State/Zip)	

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

Ol Berner 3-15-53
(Signature) (Date)