

P03000104426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023100653

09/19/03--01025--010 **122.50

FILED
03 SEP 19 PM 3:57

h
9-23

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102
Post Office Box 130 (ZIP: 32050-0130)
Middleburg, FL 32068
Phone (904) 282-6022
Fax (904) 282-6076
scquinonez@aol.com

September ¹⁷~~12~~, 2003

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

RE: Michael Paul's Formalwear, Inc.

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Michael Paul's Formalwear, Inc., along with the acceptance by Suzanne C. Quinonez, as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF
SUZANNE C. QUIÑÓNEZ, P.A.


Suzanne C. Quinonez
For the Firm

SCQ:dw
Enclosures
c: Michael Paul Bauer

**ARTICLES OF INCORPORATION
OF
MICHAEL PAUL'S FORMALWEAR, INC.**

**ARTICLE I
Name of Corporation**

MICHAEL PAUL'S FORMALWEAR, INC.

**ARTICLE II
Business of Corporation**

The corporation may engage in the business of renting and selling men's formalwear and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

**ARTICLE IV
Preemptive Rights**

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

**ARTICLE V
Corporate Existence**

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

FILED
03 SEP 19 PM 3:57
TALLAHASSEE, FLORIDA

ARTICLE VI
Principal Place of Business

The address of the principal business office of the corporation shall be 10464 Phillips Highway, Unit 203, Jacksonville, FL 32256, and the mailing address shall be the same.

ARTICLE VII
Resident Agent

The name and street address of the corporation's initial registered agent shall be Suzanne C. Quinonez, whose address is 2747 Blanding Boulevard, Suite 102, Middleburg, FL 32068 whose acceptance is set forth at the end of these Articles.

ARTICLE VIII
Board of Directors

The initial Board of Directors shall consist of two directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Michael Paul Bauer	7990 Baymeadows Road East, #629 Jacksonville, FL 32256
Leslie A. Bauer	c/o Michael Paul Bauer 7990 Baymeadows Road East, #629 Jacksonville, FL 32256

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
COMPENSATION

The board of directors shall have the power to set the amount, if any, of the

compensation to be paid to the directors of the corporation.

ARTICLE X
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	<u>Address</u>
Michael Paul Bauer	7990 Baymeadows Road East, #629 Jacksonville, FL 32256

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 17 day of September, 2003.

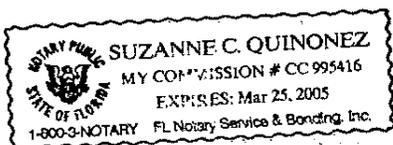

Michael Paul Bauer
Incorporator

STATE OF FLORIDA)
COUNTY OF CLAY)

On this 17 day of September, 2003, personally appeared before me Michael Paul Bauer, incorporator and party to the foregoing Articles of Incorporation of Michael Paul's Formalwear, Inc., () who is well known to me or who produced _____ as identification and who did not take an oath, and who acknowledged said Articles to be his act and deed.

NOTARY PUBLIC

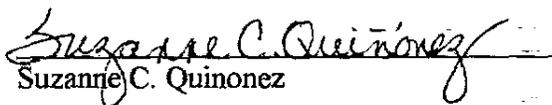

Signature
(Seal)



Acceptance of Designation

The undersigned, Suzanne C. Quinonez, hereby accepts appointment as registered agent of Michael Paul's Formalwear, Inc. and does hereby state that she is familiar with, and accepts, the obligations of such position.

Dated and signed this 17th day of September, 2003.


Suzanne C. Quinonez

FILED
03 SEP 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA