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11/4/04 Restated Articles

# TRANSMITTAL LETTER

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SUBJECT: 2ND LINE CLOTHING, INCORPORATED (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFEX)

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

#### RESTATED

# ARTICLES OF INCORPORATION OF

# 2<sup>ND</sup> LINE CLOTHING, INC.

Adopted by the shareholders on November 3, 2004 BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation under Florida law.

#### **ARTICLE 1: NAME**

The name of this corporation is: 2<sup>ND</sup> LINE CLOTHING, INC.

# **ARTICLE 2: TERM**

The corporation shall have perpetual existence.

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# **ARTICLE 3: PURPOSE**

The purpose for which the corporation is organized are as follows:

a. To operate as a corporation for profit pursuant to Chapter 607 of the Florida Statutes.

b. To provide wholesale clothing catered to a variety class of individuals.

# **ARTICLE 4: SHARES**

There are 1000 shares of stock within this business, which will be divided as following: Paula Black, Owner: 500 shares and Byron Wamley, Owner: 500 shares.

# **ARTICLE 5: POWERS**

This corporation shall have the following powers:

All of the law and statutory powers of a corporation for profit under the laws of Florida which are not in conflict with the terms of these Articles.

To enter onto, make, establish and enforce, bylaws, and contracts to carry out the purposes if the corporation.

To own, purchase, sell, mortgage, lease, administer, manage, operate, maintain, improve, repair and/or replace real and personal property.

To hold funds for the exclusive benefit of the Members of this corporation as set forth in these Articles and as provided in the Bylaws.

To purchase insurance for the protection of the corporation, its officers, Directors and Members, and such other parties as the corporation may determine to be in the best interest of this corporation.

To employ personnel necessary to perform the obligations, services and duties required of or to be performed by the corporation and/or to contract with others for the performance of such obligations, services and/or duties.

# **ARTICLE 6: PRINCIPAL OFFICE**

The corporation's principal office and mailing address is 300 Rachelle Avenue #116; Sanford, Florida 32771.

### **ARTICLE 7: DIRECTORS**

The corporation shall have not less than three (3) Directors. The number of Directors may be changed by amendment of the By-laws of the corporation, but shall never be less than three (3).

The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected and have qualified, or until removed are as follows:

Byron Wamley, 1114 Windridge Circle, Sanford, Florida 32773 Paula Black, 300 Rachelle Avenue #116, Sanford, Florida 32771 Phyllis Moye, Windridge Circle, Sanford, Florida 32773 Larry Macey, 799 5<sup>th</sup> Avenue, Troy, New York 12182-2117

## **ARTICLE 8: INCORPORATOR**

The name of the incorporator is: Paula Black, 300 Rachelle Avenue #116, Sanford, Florida 32771

#### **ARTICLE 9: AMENDMENT OF ARTICLES**

These Articles of Incorporation may be altered, amended or rescinded in the manner provided in the bylaws.

# ARTICLE 10: INITIAL NAME AND OFFICE ADDRESS OF REGISTERED AGENT

The initial registered agent and the initial registered office of the corporation shall be Paula Black, 300 Rachelle Avenue #116, Sanford, Florida 32771.

IN WITNESS WHEREOF the incorporator has signed these Articles. DATED on the \_\_\_\_\_ day of November, 2004

Paula Black

# CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for this corporation at the office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Statute relative to keeping said office open.

Paula Black