

PO4 000 168 143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

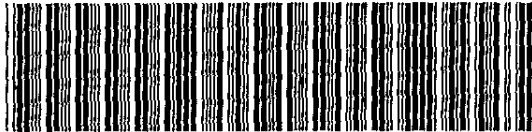
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 DEC 15 AM 8 34
U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
SAN FRANCISCO

FILED

04 DEC 15 AM 8 34

C. J. 18/15

TRANSMITTAL LETTER

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

SUBJECT: County Seat Jeans, 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: Mark D. McWilliams, Esq.
Name (Printed or typed)

Erik Edward Joh, P.A.
4600 N. Ocean Blvd., Ste. 206
Address

Boynton Beach, FL 33435
City, State & Zip

561-276-1008

Daytime Telephone number

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

04 DEC 15 PM 8:34
FILED
TALLAHASSEE, FLORIDA
COUNTY CLERK'S OFFICE

ARTICLES OF INCORPORATION
OF
COUNTY SEAT JEANS, INC.

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the Corporation shall be COUNTY SEAT JEANS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation is located at 16290 Vintage Oaks Lane, Delray Beach, Florida 33484 Palm Beach County.

ARTICLE III – PURPOSE

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

ARTICLE IV – NUMBER OF SHARES

The number of shares of stock is Three Thousand (3,000), at \$1.00 par value.

ARTICLE V – MANNER OF ELECTION

The initial Directors of the Corporation are listed in ARTICLE VI. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

ARTICLE VI – INITIAL DIRECTOR(S)

The following person(s) shall serve the Corporation as Director(s) until the first annual meeting called to elect Directors:

NAME

ADDRESS

Leon Ruchlamer

16290 Vintage Oaks Lane
Delray Beach, Florida 33484

ARTICLE VII – INCORPORATOR

The name and Florida address of the Incorporator is:

Leon Ruchlamer
16290 Vintage Oaks Lane
Delray Beach, Florida 33484

ARTICLE VIII – INITIAL REGISTERED AGENT

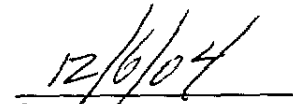
The name and Florida address of the initial registered agent is:

MARK D. MCWILLIAMS, ESQ.
C/O ERIK EDWARD JOH, P.A.
4600 NORTH OCEAN BOULEVARD, SUITE 206
BOYNTON BEACH, FLORIDA 33435

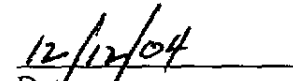
COUNTY SEAT JEANS, INC.

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.


Mark D. McWilliams / Registered Agent


Date


Leon Ruchlamer / Incorporator


Date

FILED
04 DEC 15 AM 8 35
COUNTY OF STATE
TALAMON, TEXAS