

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

PO60000013740

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000026101 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

*Harris*

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION  
A LUGGAGE STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 30 PM 12:45

H06000026101 3

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

A LUGGAGE STORE, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

H06000026101 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 30 PM 12:45

01/30/2006 04:52 3055929591

H06000026101 3

**ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be:

2452 Seaford Drive  
Wellington, Florida 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

David Edery  
2452 Seaford Drive  
Wellington, FL 33414

**ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

David Edery  
2452 Seaford Drive  
Wellington, Florida 33414

**ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X, AMENDMENT**

H06000026101 3

H06000026101 3

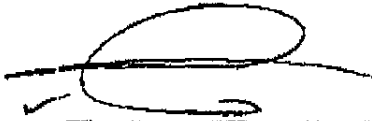
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

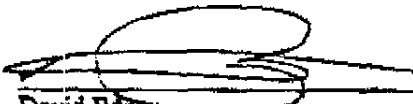
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, David Edery, at 2452 Seaford Drive, Wellington, Florida 33414, accepts this position signed below:

  
\_\_\_\_\_  
David Edery

The registered office will be located at 2452 Seaford Drive, Wellington, Florida 33414.

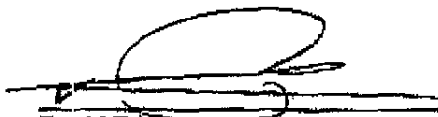
  
\_\_\_\_\_  
David Edery

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 30 PM 12:45

In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 3<sup>rd</sup> day of JANUARY for the purpose of forming this

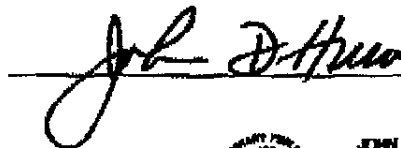
H06000026101 3

corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
\_\_\_\_\_  
David Edery

SWORN TO AND SUBSCRIBED BEFORE

THIS 30<sup>th</sup> DAY OF JANUARY, 2006

  
\_\_\_\_\_



JOHN D. HARRIS  
NY COMMISSION # 0022408  
EXPIRES: March 19, 2008  
Recall The Notary History Service

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 30 PM 12:45

H06000026101 3