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(Requestor's Name)

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(City/State/Zip/Phone #)

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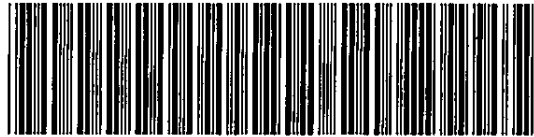
(Business Entity Name)

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2007 MAR 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/15

COVER LETTER

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

SUBJECT: PLATINUM LOGO, 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: JEAN DINECCA MCCORMICK
Name (Printed or typed)

8616 HUNTFIELD STREET
Address

TAMPA, FL 33635-1514
City, State & Zip

(813) 885-4419
Daytime Telephone number

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

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2007 MAR 14 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLATINUM LOGO, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name and Address

The name of the corporation is:

PLATINUM LOGO, INC.

The address of the corporation is:

8616 Huntfield Street
Tampa, Florida 33635-1514

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Purpose

This corporation is organized for the purpose of operating a logo embroidery company and any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE 4

Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 8616 Huntfield Street, Tampa, Florida 33635-1514 and the name of the initial registered agent of this corporation at that address is: Jean Dinella McCormick.

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Jean Dinella McCormick	8616 Huntfield Street Tampa, Florida 33635-1514
Pamela A. Masuck	8616 Huntfield Street Tampa, Florida 33635-1514

ARTICLE 8

Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jean Dinella McCormick	8616 Huntfield Street Tampa, Florida 33635-1514

ARTICLE 9

Indemnification


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12th day of March, 2007.

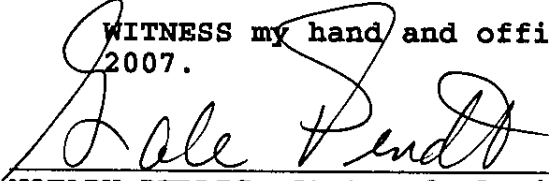

JEAN DINELLA MCCORMICK

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day, Jean Dinella McCormick, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she made, subscribed and acknowledged the foregoing Articles of Incorporation as her voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 12th day of March, 2007.


NOTARY PUBLIC, State of Florida

My commission Expires: 11/24/07

GALE PENDLETON Notary Public, State of Florida No. DD269777 My Commission Expires Nov. 24, 2007
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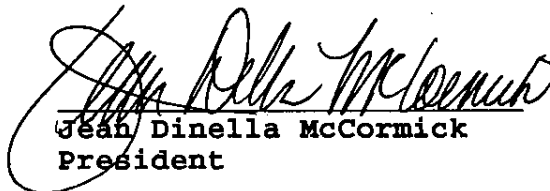
(Seal)

APPOINTMENT OF REGISTERED AGENT

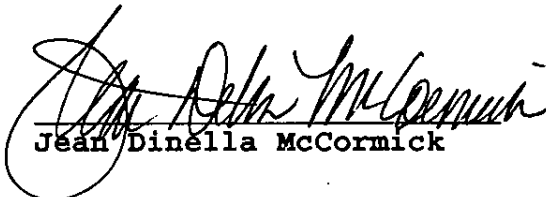
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: Platinum Logo, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Jean Dinella McCormick whose address is 8616 Huntfield Street, Tampa, Florida 33635-1514 as the Registered Agent of the corporation to accept service of process.

Dated this 12th day of March 2007


Jean Dinella McCormick
President

Second: I, Jean Dinella McCormick do hereby agree to act in the capacity of Registered Agent for Platinum Logo, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.


Jean Dinella McCormick

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TALLAHASSEE, FLORIDA