Page 1 of 1 **Division of Corporations** ons bora 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. (((H07000161945 3))) H070001619453ABC0 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations. 20 Fax Number : (850)205+0381.1 1 m 1 , 1 , 1 From: Account Name : FASTKIT CORPORATE OUTFITS Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 3.

FLORIDA PROFIT/NON PROFIT CORPORATION

A1A Sportswear, Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help

KS 6/20/2007

A CONTRACTOR OF A CONTRACTOR O

FILED SEURETARY OF STATE DIVISION OF CORPORATIONS

07 JUN 20 AMII: 19

ARTICLES OF INCORPORATION

OF

AIA Sportswear, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act,

adopts the following Articles of Incorporation for such corporation:

and the second second

ARTICLE I NAME

The name of the Corporation shall be: AIA Sportswear, Inc.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz. To engage in any activity or business permitted under the laws of the United States of America and of this State.

<u>ARTICLE III</u> CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of \$1.00 a share.

- Page I -

Reburni W. Benht, F.A., P.O. Box 2746, Fort Pierce, FL 34954 - Telephone: 772-465-5500

ERLED SECRETARY OF STALL DIVISION OF CORPORATIONS

07 JUN 20 AH 11: 19

ARTICLE IV PRINCIPAL ADDRESS

The principal address of this corporation is as follows: 2201 Grand Oak Avenue, Fort Pierce, FL 34950.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent address of this corporation is as follows: Edward W. Becht.

Esquire, 321 S. 2d Street, Fort Pierce, FL 34950

The Board of Directors may from time to time move the registered office to any other address in

Florida.

ARTICLE VI CORPORATE EXISTENCE

In accordance with the applicable Florida Statute, said corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have <u>one</u> director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of this corporation is: James M. Westenhaver, 2201 Grand Oak Avenue, Fort Pierce, FL 34950.

<u>OFFICERS</u>

The officers of this corporation shall be a president, vice president, secretary and a treasurer, and such

- Page 2 -

Edward W. Reaht, P.A., P.O. Box 2746, Fart Pierce, FL 34954 - Telephone: 772-465-5500

other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold one or more offices.

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN 20 AMII: 19

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amondment of these Articles of Incorporation be made.

ARTICLEX AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

(a) Any limitations or restraints upon the transferability, alicnation or assignment of stock;

(b) Any limitation or restraint upon the encumbrance or pledge of stock;

(c) Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;

 (d) Management agreements or other employment agreements with persons who may or may not be stockholders; and

(c) Any and all such other agreements as may be reasonably necessary in the ownership, conductor furtherance of the business of the corporation and so implement the said agreements by by-laws of $-t_{nge}3$ -

Edward W. Benh, P.A., P.O. Box 2746, Fort Pierce, FL 34954 - Telephone: 772-465-5500

SECRETARY OF STAR DIVISION OF CORPORATIONS

07 JUN 20 AM 11: 19

the corporation.

ARTICLE K1 INCORPORATOR AND SUBSCRIBER

The name and street address of the person named herein as subsoriber and incorporator are as follows:

Edward W. Becht, Esquire, 321 S. 2d Street, Fort Pierce, FL 34950

ARTICLE XII SECTION 1244

This corporation is being organized and its common stock issued pursuant to Section 1244 of the Internal Revenue Code and the regulations thereunder, which permit ordinary loss treatment when the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed in the office of the Secretary of State the foregoing Certificate of Incorporation this $2^{\circ} \frac{\mathcal{L}}{2day}$ of June, 2007.

Edward W. Becht, Esquire,

Columned U

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on the $20^{\frac{14}{20}}$ day of June, 2007, personally came and appeared before mc, the undersigned anthority, Edward W. Becht, Esquire, to me well known, and well known to be the person described in the foregoing Articles of Incorporation, and he acknowledged the same as his act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on the day and

- Page 4 -

Edward W. Becht, P.A., P.O. Box 2746, Fort Pierce, FL 34954 - Telephone. 772-464-5500

SECRETARY OF STAIL DIVISION OF CORPORATIONS H07000161945 3 07 JUN 20 AM 11: 19 year above written. TARY FUBLIC STATE OF FLORIDA Commission # DD448394 Expires: JULY 20, 2009 Print Title: Notary Public My Commission expires: ACKNOWLEDGEMENT OF REGISTERED AGENT Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act. • . . . Edward W. Becht, Esquire, Registered Agent : • • • . . • 1. Same :. - Pette 5 -Edward W. Beeln, P.A., P.O. Box 2746, Fort Pierce, FL 34954 - Telephone: 772-465-5500

í:t