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Electronic Filing Menu

Corporate Filing Menu

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BLACK AND DENIM INCORPORATED



Pursuant to Section 607.1007 of the Florida Business Corporation Act, Black and Denim Incorporated (the "Corporation"), a Florida corporation, desires to amend and restate the Corporation's Articles of Incorporation and hereby certifies:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on March 17, 2008, Document No. P08000028012.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all the directors and shareholders of the Corporation on September 17, 2018. To effect the foregoing amendment and restatement, the text of the Articles of Incorporation is hereby restated and amended as set forth below in full:

ARTICLE I. NAME

The name of the Corporation is: Black and Denim Incorporated

ARTICLE IL PRINCIPAL OFFICE AND MADLING ADDRESS

The principal business office and mailing address of the Corporation is 1901 East 7th Avenue, Tampa, Florida 33605.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 15302 Winterwind Drive, Tampa, Florida 33624, and the name of the Corporation's initial registered agent at that address is Roberto A. Torres.

ARTICLE V. PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

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ARTICLE VL INCORPORATOR

The name and street address of the incorporator are:

Roberto A. Torres 15302 Winterwind Drive Tampa, Florida 33624

THIRD: The foregoing amendments were adopted by all the directors and shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on September 17, 2018, which constitutes a sufficient number of votes for approval.

FOURTH: These Amended and Restated Articles of Incorporation will be effective immediately upon filing by the Florida Department of State.

EXECUTED: September 26, 2018

BLACK AND DENIM INCORPORATED

Amended and Restated Articles of Incorporation - Black and Denim Incorporated