

### 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.

(((H08000090829 3)))



H080000908293ABC3

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

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

2808 APR -9 AM II: 24
SECRETARY OF STATE

#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### WARRIOR WEAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C\$.470

4/9/2008 10:24 AM

# H08000090829

## Articles of Incorporation

Article 1: Name and Address of Corporation:

> WARRIOR WEAR, INC. 10130 S.W. 2ND STREET **PLANTATION, FL 3324**

Capital Stock: The number of shares which the corporation has authorized to Article 2:

be outstanding at any one time is 150 with no par value.

Article 3: Registered Agent Name and Office:

> **CAROLYN I. NEWMAN** 10130 S.W. 2ND STREET PLANTATION, FL 33324

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DIRECTOR: CAROLYN I. NEWMAN, 10130 S.W. 2<sup>ND</sup> STREET, PLANTATION, FL 33324

2. DIRECTOR: LAUREN ARON, 2854 MORNING GLORY CIRCLE, DAVIE, FL 33328

3. DIRECTOR: JO PAUL, 2022 SCHOONER LANE, WESTON, FL 33327

Article 5: Incorporator Name and Address:

> **CAROLYN I. NEWMAN** 10130 S.W. 2ND STREET PLANTATION, FL 33324

In witness whereof, I have subscribed my name:

Signature of Incorporator

PAGE 02/02

EMPIRE CORP KIT

9696889908

0E:01 800Z/50/b0