

P08000048749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

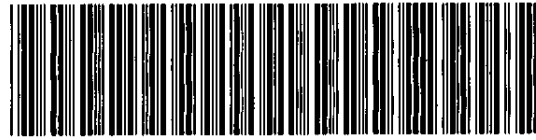
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000128926000

RECEIVED

08 MAY 14 AM 10:45

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 MAY 14 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amanda Roath

From: Amanda Haddan [ahaddan@cscinfo.com]
Sent: Wednesday, May 14, 2008 9:41 AM
To: Amanda Roath

ACCOUNT NO. : 072100000032

REFERENCE : 568271 7278799

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : May 13, 2008

ORDER TIME : 9:40 AM

ORDER NO. : 568271-005

CUSTOMER NO: 7278799

DOMESTIC FILING

NAME: AUSTIN HUNTER INCORPORATED

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - EXT. 2955

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUSTIN HUNTER INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 EAST 71 STREET
NEW YOOR NY 10021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE AND SELL CLOTHING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NORMAN FOX - 200 East 71st Street, New York, NY 10021 - President
STEVEN FOX - 936 West End Avenue, New York, NY 10025 - Vice President
KIMBERLY FOX SLOAN - 25167 Malibu Road, Malibu, CA 90265 - Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NORMAN FOX
200 EAST 71 STREET
NEW YORK NY 10021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

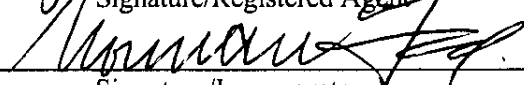
Corporation Service Company Judith Reyes
By:  Asst. Secretary
Signature/Registered Agent

5-13-08

Date

5/7/08

Date


Signature/Incorporator

2008 MAY 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED