

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : THE TAX MAN, INC.

Account Number : I19990000042

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# FLORIDA PROFIT/NON PROFIT CORPORATION

BE APPAREL, INC.

Certificate of Status	1
Certified Copy	0
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9/26/2008

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#### ARTICLES OF INCORPORATION

OF

BE APPAREL, INC.

#### ARTICLE I

NAME

The name of this corporation is BE APPAREL, INC.

#### ARTICLE II

### NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

# ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of coromon stock having \$1.00 per value.

### ARTICLE IV

# INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 18995 SE Homewood Avenue, Tequesta, FL 33469, and the name of the initial registered agent at this address is Kimberly Stephens.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

## INITIAL DIRECTORS

Kimberly Stephens

18995 SE Homewood Avenue Tequesta, FL 33469

David W. Hand

18995 SE Homewood Avenue Tequesta, FL 33469

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### ARTICLE IX

#### INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Kimberly Stephens

18995 SE Homewood Avenue Tequesta, FL 33469

David W. Hand

18995 SE Homewood Avenue Tequesta, FL 33469

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 26th day of September, 2008.

Kimberly Stephens

David W. Hand

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Kimberly Stephens David W. Hand personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 26th day of September, 2008.

{SEAL}

Notary Pulling

Notary Public State of Florida

Jay B Flecher
My Commission DD 525019
Expres 04/18/2010

ET PORCEOUSOH

# HU8000 22404 75

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—BE APPAREL, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Tequesta, PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED Kimberly Stephens, AT 18995 SE Homewood Avenue,
CITY OF Tequesta, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN
FLORIDA.

SIGNED	Limberle	1 Stephoel
TITLE _	PRESIDENT	1
DATE _	September 26, 20	008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Kimberly Stephens
Resident Agent

DATE September 26, 2008



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