

P09000056636

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TALLAHASSEE, FLORIDA

W09000022854

EP 7/1/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2009

JASON DYKE
1746 NE 12TH STREET
FORT LAUDERDALE, FL 33304

SUBJECT: HENRY PACE, INC.
Ref. Number: W09000027854

We have received your document for HENRY PACE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 409A00020163

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ARTICLES OF INCORPORATION
OF
HENRY PACE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Henry Pace, Inc.

ARTICLE II

The address of its registered office in the State of Florida is: 1746 NE 12th Street, Fort Lauderdale, FL 33304.

ARTICLE III

The nature of the business or purposes to be conducted or promoted is:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

To sell and distribute clothing to customers of the corporation.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United State of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof

to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

To borrow or raise money for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

In general, to possess and exercise all the powers and privileges granted by the laws of Florida or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this Certificate of Incorporation, but the business and purposes specified in each of the foregoing clauses of this article shall be regarded as independent business and purposes.

The corporation is to have perpetual existence.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

ARTICLE IV

The total number of shares of stock which the corporation shall have authority to issue is: One Hundred (100) shares of Common Stock each having a par value of One Dollar (\$1.00).

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ARTICLE V

The name and mailing address of the Director is as follows:

NAME

MAILING ADDRESS

Jason Dyke

1746 NE 12th Street
Fort Lauderdale, FL 33304

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law or (iii) for any transaction from which the director derived any improper personal benefit.

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of the corporation.

To authorize and cause to be executed liens upon the real and personal property of the corporation.

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Directors of the Corporation are expressly authorized to make, alter and repeal the bylaws of the Corporation, subject to the power of the stockholders of the corporation to alter or repeal any by-law whether adopted by them or otherwise.

ARTICLE VI

The name and mailing address of the Registered Agent is as follows:

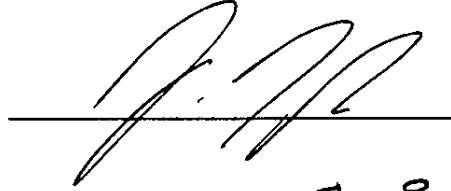
NAME

MAILING ADDRESS

Jason Dyke

1746 NE 12th Street
Fort Lauderdale, FL 33304

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



ARTICLE VII

The name and mailing address of the Incorporator is as follows:

NAME

Jason Dyke

MAILING ADDRESS

1746 NE 12th Street
Fort Lauderdale, FL 33304

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The corporation is to have perpetual existence.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make these Articles of Incorporation, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 8th day of June, 2009.

