

Electronic Articles of Incorporation For

**P20000047452
FILED
June 23, 2020
Sec. Of State
Iskervin**

HB SUNWEAR INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HB SUNWEAR INC

Article II

The principal place of business address:

599 S COLLIER BVD
309
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

823 VANDERBILT BCH RD
309
NAPLES, FL. US 34110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO RETAIL SUNGLASSES AND ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BOTT D RANDALL
11583 WOODMOUNT LANE
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RANDALL D BOTT

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Article VI

The name and address of the incorporator is:

RANDY BOTT
11583 WOODMOUNT LANE

ESTERO FLORIDA 33928

Electronic Signature of Incorporator: RANDALL D BOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDY D BOTT
11583 WOODMOUNT LANE
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

06/23/2020