

CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

995000001425

December 20, 1994

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: RESORT STORES, INC.  
New Corporation Filing

600001361506  
-12/22/94--01:05--011  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madame;

I enclose an original and one copy of the Articles of Incorporation for the above proposed new corporation.

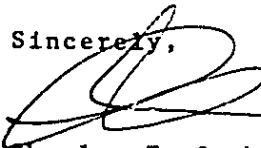
Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00

TOTAL \$122.50

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at the above telephone number.

Sincerely,

  
Charles F. Carbiener, Jr.  
Attorney at law

CFC/gc

Enclosures at stated

06/20  
06/12  
06/71

12/27/94

76

W4-2255



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

December 27, 1994

**CHARLES F. CARBIENER JR.**  
5245 BIG PINE WAY STE. 103  
FORT MYERS, FL 33907

**SUBJECT: RESORT STORES, INC.**  
Ref. Number: W94000027253

We have received your document for RESORT STORES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 294A00054362

**CHARLES F. CARBIENER, JR.**

ATTORNEY AT LAW

January 3, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: RESORT STORES, INC.  
New Corporation Filing being resubmitted

Dear Sir/Madame;

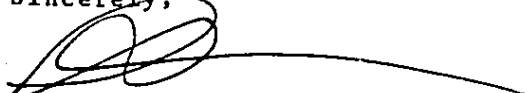
I enclose an original and one copy of the Articles of Incorporation for the above proposed new corporation, adjusted per the request of Terri Buckley, Corporate Specialist.

Also enclosed is a photo copy of Terri Buckley's letter making this request. The initialed corrections are on page four (4).

Your records will show the receipt of the filing fee in the amount of \$122.50 on or about December 27, 1994.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Charles F. Carbiener, Jr.  
Attorney at law

CFC/gc

Enclosures at stated

ARTICLES OF INCORPORATION

OF

RESORT STORES, INC.

FILED  
JUN - 8 1963  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

I, the undersigned natural person and resident of the State of Florida, acting as the sole incorporator of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

The name of the corporation is Resort Stores, Inc.

The principal place of business of this corporation shall be:

1200 W. Retta Esplanade  
Punta Gorda, Florida 33950

II.

The period of its duration is perpetual.

III.

The purposes of the corporation are:

1. To establish and maintain a retail clothing store.

2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

IV.

The aggregate number of shares which the corporation shall have authority to issue is Two Thousand (2,000) with a par value of One Dollar (\$1.00) each for a total capitalization of Two Thousand Dollars (\$2,000.00). One class of stock shall be issued and it shall be designated as common stock.

V.

The registered agent appointed by the corporation shall be:

Timothy J. Erickson  
4539 Pelican Blvd.  
Cape Coral, Florida 33914

VI.

1. number of directors constituting the initial board of directors is two (2), and the names and street addresses of the persons who are to serve as the directors thereof are as follows:

Name: Timothy J. Erickson  
Address: 4539 Pelican Blvd.  
Cape Coral, Florida 33914


Name: Kimberly J. Erickson  
Address: 4539 Pelican Blvd.  
Cape Coral, Florida 33914

VII.

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

Name: Timothy J. Erickson  
Address: 4539 Pelican Blvd.  
Cape Coral, Florida 33914

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation, has executed these Articles of Incorporation this 20th day of December, 1994.

  
Timothy J. Erickson, Incorporator


NOTARY STATEMENT

STATE OF FLORIDA )

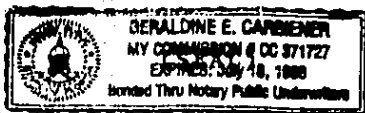
COUNTY OF LEE )

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Timothy J. Erickson of Resort Stores, Inc., to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of December, 1994.

  
Geraldine E. Carbiener  
NOTARY PUBLIC, State of Florida  
Commission No. CC 371727

My commission expires: 7-18-98.



CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in

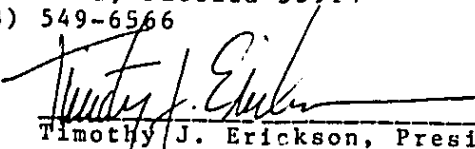
designating the registered office and the registered agent, in the State of Florida.

1. The name of the corporation is Resort Stores, Inc.
2. The street address of the ~~registered~~ <sup>corporate</sup> office is as follows:

Principal Corporate ~~Registered~~ Office: Resort Stores, Inc.  
Street Address: 1200 W. Retta Esplanade  
Punta Gorda, Florida 33950

3. The name and address of the registered agent is as follows:

Registered Agent: Timothy J. Erickson  
Agent's Address: 4539 Pelican Blvd.  
Cape Coral, Florida 33914  
Telephone No.: (813) 549-6566

  
Timothy J. Erickson, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

DATED: December 20, 1994

  
Timothy J. Erickson

FILED  
95 JAN -6 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA