

P9500222504

TRANSMITTAL LETTER

FILED
JAN 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 1995

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

100001391064
-01/27/95--01018--005
***131.25 ***131.25

Subject: ST. AUGUSTINE SHIRT COMPANY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate

FROM: C. David Higgs
22 Cathedral Place
St. Augustine, FL 32084
(904) 826-1599

1/31/95
D

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Business Corporation Act, hereby adopt the following Articles of Incorporation.

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55 JAN 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the corporation shall be

ST AUGUSTINE SHIRT COMPANY, INC

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be

22 Cathedral Place
St Augustine, Florida 32084

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 Shares of Common Stock

Shares shall be issued as follows:

Sherry L. Bullock	85 Shares
C. David Higgs	10 Shares
Carolyn K. Ponder	5 Shares

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is

C David Higgs
22 Cathedral Place
St Augustine, Florida 32084

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

C. David Higgs

Article V. Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Sherry L. Bullock
22 Cathedral Place
St Augustine, FL 32084

C David Higgs
22 Cathedral Place
St. Augustine, FL 32084

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of January, 1995

Sherry L. Bullock
C. David Higgs

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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65 JAN 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607 0501 or 617 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

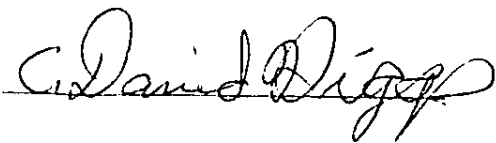
1 The name of the corporation is:

ST AUGUSTINE SHIRT COMPANY, INC.

2 The name and address of the registered agent and office is:

C David Higgs
22 Cathedral Place
St. Augustine, Florida 32084

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL

P95 00000 8040

TRANSMITTAL LETTER

August 16, 1995

500001578795
-09/06/95--01080--015
****\$96.25 ****\$96.25

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

FILED
95 DEC 13 AM 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: ST. AUGUSTINE SHIRT COMPANY, INC.

Enclosed is an original and one (1) copy of the amendments to articles of incorporation and a check for \$96.25 for the Filing Fee, Certified Copy, and Certificate.

FROM: *Sherry Bullock*
~~E. David Higgs~~
22 Cathedral Place
St. Augustine, FL 32084
(904) 826-1599

*Sherry
618-539-5586*

*Per Sherry:
Add statement of
Shareholder action
Amend.*

N. HENDRICKS DEC 18 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1995

SHERRY BULLOCK
5000 STATE ROUTE 15
FREEBURG, IL 62243

SUBJECT: ST. AUGUSTINE SHIRT COMPANY, INC.
Ref. Number: P95000008040

We have received your document for ST. AUGUSTINE SHIRT COMPANY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a DIRECTOR if the amendment is adopted by the directors.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 395A00041546

ST. AUGUSTINE SHIRT COMPANY, INC.

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

FILED

95 DEC 13 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of St. Augustine Shirt Company, Inc., incorporated under the laws of the State of Florida on January 26, 1995 under Document Number P95000008040, are hereby amended as follows:

Amendment No. 1.

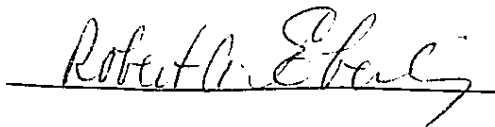
Article III. of the original Articles of Incorporation is amended to delete C. David Higgs (owner of 10 shares) and Carolyn K. Ponder (owner of 5 shares) as shareholders of the corporation. Sherry L. Bullock has re-acquired these shares and is now owner of 100 shares of Common Stock, representing all of the issued and outstanding shares of the corporation.

Amendment No. 2.

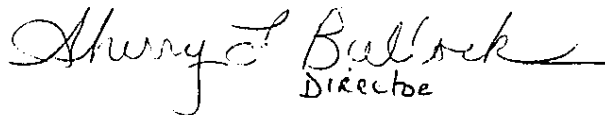
Article IV. of the original Articles of Incorporation is amended to delete C. David Higgs as registered agent of the corporation. The name and address of the new registered agent is:

Robert A. Eberling, CPA
1400 Old Dixie Hwy, Suite E
St. Augustine, FL 32086

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



These Amendments to the Articles of Incorporation have been adopted by the Board of Directors this 16th day of August, 1995 Shareholder action was not required.


Director

P9500008040



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

ST. AUGUSTINE SHIRT COMPANY, INC.
22 CATHEDRAL PLACE
ST. AUGUSTINE, FL 32084

SUBJECT: ST. AUGUSTINE SHIRT COMPANY, INC.
Ref. Number: P9500008040

Debit Memo #: 700120-G

This is to inform you that check #10150 in the amount of \$200.00 submitted with the annual report for ST. AUGUSTINE SHIRT COMPANY, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$215.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 3, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 296A00041218

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ST. AUGUSTINE SHIRT COMPANY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 14, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000008040.

P95000008040

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fourteenth day of November, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State