

ATTORNEY AT LAW

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P95000015801

February 21, 1995

Department of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation
Resort Apparel Gear, Inc. and
Thread Bare Rags, Inc.

3000001414813
-02/24/95--01057--015
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation and Certificates of Designation and Acceptances of Registered Agent for the following corporations:

Resort Apparel Gear, Inc.

and

Thread Bare Rags, Inc.

I have enclosed two checks in the amount of \$70.00 each to pay for the filing of these documents. A self addressed stamped envelope is included so file stamped copies may be returned for my records.

If you need anything further, please let me know.

Sincerely,



Kathleen Reynolds

KR/jas

Encl.

c: Larry McCandless

FILED
1995 FEB 24 AM 9:30
FALL: 1995

DOB 2/21/95
P95-15801

ARTICLES OF INCORPORATION
OF
RESORT APPAREL GEAR, INC.

FILED
1955 FEB 24 11 9 46
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is RESORT APPAREL GEAR, INC.

ARTICLE II - Principal Office

The principal place of business of this corporation shall be 818 Highway 98 East, Destin, Florida 32541. The mailing address for this corporation shall be 818 Highway 98 East, Destin, Florida 32541.

ARTICLE III - Capital Stock

The number shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV - Initial Registered Office and Agent

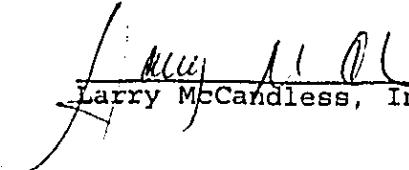
The name and address of the initial registered agent of this corporation is Larry McCandless, 818 Highway 98 East, Destin, Florida 32541.

ARTICLE V - Incorporator(s)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation are:

Larry McCandless, 818 Highway 98 East, Destin, Florida 32541

The undersigned has executed these Articles of Incorporation this 21st day of February, 1995.



Larry McCandless, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

RESORT APPAREL GEAR, INC.
2. The name and address of the registered agent and office is:

Larry McCandless, 818 Highway 98 East, Destin, Florida 32541

Larry M. C.
Date: 2-21-95

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such 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.

Larry M. C.
Date: 2-21-95

FILED

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