

PP 5000021166
TRANSMITTAL LETTER

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

SUBJECT: NORMAN & SUZANNE APPAREL DESIGN, INC.
(Proposed corporate name - must include suffix)

100001428051
-03/14/95--01081--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SUZANNE McCULLOCH-WELLS

Name (printed or typed)

420 Southwest 81 Terrace

Address

North Lauderdale, FL 33068

City, State & Zip

(305) 721-0429

Daytime Telephone number

FILED
MARCH 13 2010
TALLAHASSEE, FLORIDA

KSX
3/15/95
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NORMAN, & SUZANNE APPAREL DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

420 Southwest 81 Terrace
North Lauderdale, FL 33068

ARTICLE III SHARES

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

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUZANNE McCULLOCH-WELLS
420 Southwest 81 Terrace
North Lauderdale, FL 33068

ARTICLE V INCORPORATOR(S)

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

Norman McCulloch, President
36 Duryea Avenue
Mount Vernon, NY 10550

Suzanne McCulloch-Wells, Vice-President
420 Southwest 81 Terrace
North Lauderdale, FL 33068

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of February, 1995.

Signature

Norman McCulloch, President

Signature

Suzanne McCulloch-Wells, Vice-President

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: NORMAN & SUZANNE APPAREL DESIGN, INC.

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

SUZANNE McCULLOCH-WELLS

(Name)

420 Southwest 81 Terrace

(P.O. Box not acceptable)

North Lauderdale, FL 33068

(City/State/Zip)

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.

Suzanne McCulloch-Wells

(Signature)

Suzanne McCulloch-Wells

3-8-95

(Date)