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Jaiann  
1130 S.W. 30th St  
FT Lauderdale 33315

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
-2- AM 6:51

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001440812  
03/27/95--01107--002  
\*\*\*\*122.00 \*\*\*\*122.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): of 11 So

1. Leather Designs, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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MO3725



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 31, 1995

LUANNE NACE  
1130 SW 30TH ST.  
FT. LAUDERDALE, FL 33315

SUBJECT: LEATHER DESIGNS, INC.  
Ref. Number: W95000007078

We have received your document for LEATHER DESIGNS, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6922.

Bobbie Eldridge  
Senior Corporate Section Administrator

Letter Number: 995A00014736

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED  
35 MAY -2 AM 6:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LEATHER DESIGNS OF FT. LAUDERDALE, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Name of the Corporation shall be:

LEATHER DESIGNS OF FT. LAUDERDALE, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

603 W. PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

**ARTICLE FOUR**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

LUANNE B. NACE  
603 W. PROSPECT ROAD  
FT LAUDERDALE, FLORIDA 33309

**ARTICLE FIVE**

**INCORPORATOR**

The name and street address of the Incorporator is:

Luanne B. Nace  
603 W. Prospect Road  
Ft. Lauderdale, Florida 33309  
Telephone: (305) 523-7737

The undersigned has executed these Articles of Incorporation this  
27<sup>th</sup> day of APRIL, 19 95.



**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**ARTICLE SEVEN**

**OFFICERS**

The Corporation shall have, initially, two directors:

GARY W. NACE  
1130 SW 30th STREET  
FT LAUDERDALE, FL 33315

LUANNE B. NACE  
1130 SW 30th STREET  
FT LAUDERDALE, FL 33315

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is LEATHER DESIGNS OF FT. LAUDERDALE, INC.
2. The name and address of the registered agent is:

LUANNE B. NACE  
603 W. PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

SIGNATURE [Signature]  
Corporate Officer

TITLE SECRETARY

DATE 4/27/95

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 that 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.

DATED: this 27<sup>th</sup> day of APRIL 1995.

[Signature]  
REGISTERED AGENT