

P9500044184
Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME EFFECTIVE DATE

6-7-95

- ☒ Profit - *Inde*
☐ NonProfit
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☐ Limited Partnership
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ARTICLES OF INCORPORATION
OF
HELIOS CLOTHING, INC.

FILED
95 JUN -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **HELIOS CLOTHING, INC.**, hereinafter the "Corporation", under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I. Name

The name of the Corporation is:

HELIOS CLOTHING, INC.

ARTICLE II. Duration; Effective Date

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III. Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. Shares

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$1.00 per share.

ARTICLE V. Preemptive Rights

No shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

ARTICLE VI. Principal Office

The address of the Principal Office of the Corporation is **915 Central Avenue, St. Petersburg, Florida 33713**. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, a corporation resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 7th day of June, 1995.

By: David L. Robbins
David L. Robbins

FILED
95 JUN -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MLC\HELLOS\ARTICLES.FP

ARTICLE VII. Mailing Address

The mailing address of the Corporation is 915 Central Avenue, St. Petersburg, Florida 33713.

ARTICLE VIII. Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is c/o Foley and Lardner, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602, and the initial Registered Agent at such address is David L. Robbins.

ARTICLE IX. Initial Registered Office and Agent

P9500044184

FOLEY & LARDNER
ATTORNEYS AT LAW

JACKSONVILLE
ORLANDO
TALLAHASSEE
WEST PALM BEACH
MILWAUKEE
MADISON
CHICAGO
WASHINGTON, D.C.

100 NORTH TAMPA
SUITE 2700
P.O. BOX 3391
TAMPA, FL 33601-3391
TELEPHONE (813) 229-2300
PINELLAS LINE (813) 442-3298
FACSIMILE (813) 221-4210

WRITER'S DIRECT LINE

(813) 225-4117

July 12, 1995

A MEMBER OF GLOBALEX
WITH MEMBER OFFICES IN

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

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-07/14/95--01063--003
*****35.00 *****35.00

Re: Helios Clothing, Inc. - Registered Agent Statement of Change

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for Helios Clothing, Inc. along with a check in the amount of \$35.00 representing the filing fee for same. I have enclosed an original and one copy of the Statement of Change. Please return a file stamped copy and the confirmation of filing letter to me at the address listed above. Thank you for your assistance in this matter and if you have any questions or comments regarding same please do not hesitate to contact me.

Very truly yours,

Sherry D. Logsdon

Sherry D. Logsdon
Legal Assistant

SDL

Enclosure

cc: ~~Ms. Lori Johns~~
David L. Robbins, Esq.

RAch
XRB
7/100

FILED
95 JUL 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Helios Clothing, Inc.

1b. The mailing address of the corporation is: 915 Central Avenue,
St. Petersburg, Florida 33713

1c. Date of incorporation: June 7, 1995 Document number: P95000044184

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

David L. Robbins
c/o Foley and Lardner
100 North Tampa Street, Suite 2700
Tampa, Florida 33602

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Lori Joins
c/o Helios Clothing, Inc.
915 Central Avenue
St. Petersburg, Florida 33713

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

7/8/95
(Date)

Lori Joins - President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

7/8/95
(Date)