

P 95000045914

ACCESSORIES OF CENTRAL FLORIDA, INC.

6403 N. 50th STREET  
TAMPA, FLORIDA 33610  
(813) 81-2000

June 1, 1995

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

Subject: Accessories of Central Florida, Inc.

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-06/09/95--01095--012  
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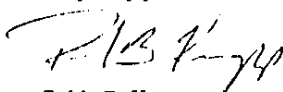
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and fee for the Registered Agent Designation for the above named corporation.

Please return our certified copy to the following address:

Accessories of Central Florida, Inc.  
6403 N. 50th Street  
Tampa, Florida 33610

Very truly yours,



Robin B. Knapp  
President



FILED  
95 JUN - 9 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of  
**ACCESSORIES OF CENTRAL FLORIDA, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**ACCESSORIES OF CENTRAL FLORIDA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

6403 N. 50th Street  
Tampa, Florida 33610

**ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$ 1.00) par value Common Stock, which shall be designated " Common Shares ".

95 JUN -9 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Robin B. Knapp  
6403 N. 50th Street  
Tampa, Florida 33610

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

C.R. Busby  
6403 N. 50th Street  
Tampa, Florida 33610

Robin B. Knapp  
16105 Gardendale Drive  
Tampa, Florida 33624

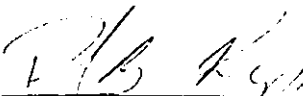
**ARTICLE VIII - INCORPORATORS**

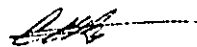
The name and street address of the incorporators to these Articles of Incorporation are as follows:

C.R. Busby  
6403 N. 50th Street  
Tampa, Florida 33610

Robin B. Knapp  
16105 Gardendale Drive  
Tampa, Florida 33624

The undersigned has executed these Articles of Incorporation this 1st day of June 1995.

 President  
Robin B. Knapp

 Secretary  
C.R. Busby

FILED  
95 JUN -9 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

ACCESSORIES OF CENTRAL FLORIDA, INC.

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

Robin B. Knapp  
6403 N. 56th Street  
Tampa, Florida 33610

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.

SIGNED: *Robin B. Knapp*

DATE: *6/7/95*

**FILED**  
95 JUN -9 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA