

P95000 49843

June 20, 1995

Fl. Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

500001522655
-06/26/95--01016--011
*****70.00 *****70.00

Dear Ms. McDuffie:

Enclosed please find my Articles
Incorporation for "Cowboy Threads, Inc."
along with a check for \$70.00.

I do not require certified copies of
my charter.

Please note that I had sent a check
for 70.00 & articles of incorporation for "Gone
Country" last week only to find out that the
name had already been chosen - Please disregard
& return my check to the following address.

Thank-you.

Sincerely,

Pamela Thomson
8952 Sw 58 CT
Cooper City, Fl 33328
305 434-4193

F. CHESSEY JUN 27 1995

Refund application
mailed -

FILED
1995 JUN 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

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

ARTICLE I NAME

The name and initial address of this corporation shall be:

COWBOY THREADS, INC.
8952 S.W. 58TH CT.
COOPER CITY, FLORIDA 33328

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ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

President/ Philip Thomson, 8952 S.W. 58th Court, Cooper City 33328

Vice President/

Secretary: Pamela Thomson, 8952 S.W. 58th Court, Cooper City 33328

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Philip Thomson
President

8952 S.W. 58th Court
Cooper City 33328

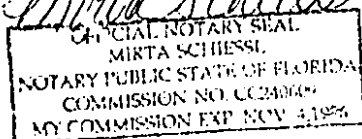
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of June, 1995.

Signature of Incorporator

Philip Thomson
Philip Thomson

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of June, 1995 by Philip Thomson.



Notary Public

My Commission Expires: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: COWBOY THREADS, INC.
2. The name and address of the registered agent and office is:
INC., c/o Philip Thomson, 8952 S.W. 58th Court
Cooper City, Florida 33328.

SIGNATURE *Philip Thomson*
(Corporate Officer)

TITLE *Secretary*

DATE *6-16-95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Philip Thomson*

DATE *6/16/95*

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