

PP5 0000 49856

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June 7, 1995

FILED  
95 JUN 27 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Fun Togs, Inc.

000001509840  
-06/09/95--01058--007  
\*\*\*122.50 \*\*\*122.50

To Whom It May Concern:

Please find enclosed an original of the Articles of Incorporation and a copy of same for the above-referenced corporation. Please return the Receipt, Notice of Filing the Articles together with a certified copy of the articles as timely as possible.

I am also enclosing my check in the amount of \$122.50 which is in payment of the following:

Filing Fee.....	\$ 35.00
Registered Agent Fee.....	\$ 35.00
Certified copy of the Articles of Incorporation	\$ 52.50
Total:	\$122.50

Very Truly Yours,

  
Roland N. Cataldo

RNC/bb,

W95-12671  
SDS  
789  
612  
671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1995

ROLAND N. CATALDO, ESQ.  
633 S.E. 3RD AVE.  
SUITE 201  
FT. LAUDERDALE, FL 33301

SUBJECT: FUN TOGS, INC.  
Ref. Number: W95000012371

We have received your document for FUN TOGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 995A00029836

ARTICLES OF INCORPORATION  
OF  
FUN TOGS, INC.

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95 JUN 27 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name of this corporation shall be:

**FUN TOGS, INC.**

ARTICLE II

The general nature of the business and the object and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to do the same to the same extent as natural persons might or could do.

ARTICLE III

The maximum number of shares of stock of this corporation authorized to be outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of directors.

ARTICLE IV.

This corporation shall begin business with a capital of not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this corporation shall be located in the City of Pembroke Pines, Florida, County of Broward, Florida, with a post office address at 18483 NW 22nd Street, Florida, or at such other places within or without the state of Florida as the board of directors shall, by appropriate action hereafter, from time to time determine.

#### ARTICLE VII

A. The business of this corporation shall be conducted and managed by its board of directors, and such board of directors shall consist of not less than one (1) member.

A majority of the first board of directors named below shall have the power to approve and to adopt the by-laws of this corporation until their successors are elected or appointed.

B. The qualifications, time and place of election and term of office of each director shall be as provided for in the by-laws of the corporation.

C. The officers of this corporation may consist of a president, vice-president, a secretary and treasurer, and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such by-laws. A director may be removed with or without cause at any annual or special meeting of stockholders only upon affirmative vote of stockholders of fifty-one (51%) percent of stock present and voting.

#### ARTICLE VIII

The names and post office addresses of the members of the first board of directors, who, unless otherwise provided by the by-laws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAME	ADDRESS
Frances Roman	18483 NW 22nd St., Pembroke Pines, Fl 33029

#### ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Frances Roman	18483 NW 22nd Pembroke Pines, Fl 33029

#### ARTICLE X

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in

connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a director or an officer of the corporation (said expenses to include attorneys' fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or an officer may be entitled under any regulations, agreements, vote of stockholders or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such director or officer.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved by a stockholders' meeting by fifty-one (51%) percent of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be adopted.

#### ARTICLE XII.

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholders' meeting. If all of the directors, severally collectively, likewise, consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it has been authorized at a meeting of the board of directors.

#### ARTICLE XII

In pursuance of the Florida General Corporation Act, Chapter 607.034, the following is submitted in compliance with said Act:

The street address of the initial registered office of the corporation is:

633 SE 3rd Ave.  
Suite 201  
Ft. Lauderdale, Fl 33301

and the name of the initial registered agent of this corporation at that address is:

Roland N. Cataldo, Esq.  
633 SE 3rd Ave.  
Suite 201  
Ft. Lauderdale, Fl 33301

IN WITNESS WHEREOF, the subscriber hereto has hereunto set her hand and seal this the                      day of June, 1995.

Frances Roman

STATE OF FLORIDA :

COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Frances Roman to me well known to be the person described in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 7<sup>th</sup> day of June, 1995.

Roland N. Cataldo  
Notary Public, State of Florida

My commission expires:



ROLAND N CATALDO  
My Commission CC439735  
Expires Feb 19, 1999  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT AND UPON

WHOM PROCESS MAY BE SERVED. In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that FUN TOGS, INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at City of Pembroke Pines, State of Florida, has named Roland N. Cataldo located at City of Ft. Lauderdale, State of Florida, as its agent to accept service of process within Florida.

Signature *Roland N. Cataldo*  
(Corporate Officer)

Title: *President*

Date: *6-7-95*

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.

Signature *Red N. Cataldo*  
(Registered Agent)

Date: *6-7-95*

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