MITCHELL, MCALPIN & ASSOCIATES PROFESSIONAL ASSOCIATION 2650 BISCAYNE BOULEVARD MIAMI, FLORIDA DOIO7-4000 13051 356-1405 NEPLY TO FAH (305) 570-0771 LEANNE FRAZEE TELLAM August 14, 1995 11/164 Secretary of State **Division of Corporations** \*\*\*\*122.50 \*\*122.50 P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of Sun Embroidery, Inc.

Dear Sirs:

Please accept the enclosed Articles of Incorporation for Sun Embroidery, Inc. and register same with your division. I have enclosed our check #6381 for the amount of \$122.50, and will look for your return of a certified copy of the Articles once registered.

Thank you for your cooperation.

Sincerely,

.

LEANNE FRAZEE TELLAM For the Firm

Enclosures



AUG 2 1 1995



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 18, 1995

MITCHELL, MCALPIN & ASSOCIATES 2650 BISCAYNE BLVD. MIAM!, FL 33137-4590

SUBJECT: SUN EMBROIDERY, INC. Ref. Number: W95000016679

We have received your document for SUN EMBROIDERY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 495A00038805

LAW OFFICES MI CHELL, MCALPIN & ASSOCIATES PROFESSIONAL ABSOCIATION 2000 DISCATINE BOULEVARD MIAMI, FLORIDA DUDD7-4000

REPLY TO LEANNE FRAZEE TELLAM (305) 357-1405 fak (305) 575-0771

August 18, 1995

Brenda Baker Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of Sun Embroidery, Inc.

Dear Ms. Baker:

Please accept the enclosed revised Articles of Incorporation for Sun Embroidery, Inc. and register same with your division. I spoke with Sharon this morning and she indicated the changes that needed to be made prior to acceptance by your office. These changes have been made and I have enclosed a Federal Express Envelope so that you may send certified copies of the Articles once registered back to my office. As my clients are accepting the transfer of this corporation on Wednesday, August 23rd, I do appreciate the prompt response time your office has already demonstrated.

Thank you for your cooperation. If you have any further questions, please do not hesitate to call me at the above number.

Sincerely.

LEANNE FRAZEE TELLAM For the Firm

Enclosures

# FILED 95 AUG 21 - AHII: 17 - CGU DAVIEL STATE ARTICLES OF INCORPORATION - FALMHASSPE, FLORIDA

## <u>OF</u>

## SUN EMBROIDERY, INC.

I, the undersigned, do hereby subscribe to this Certificate of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida and subject to the following provisions:

# ARTICLE I

The name of this Corporation shall be SUN EMBROIDERY, INC.

## ARTICLE II

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

# ARTICLE III

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be 500 shares of common stock, each share having the par value of One Dollar (\$1.00).

## ARTICLE IV

This Corporation shall begin business with a maximum capital of Five Hundred Dollars (\$500.00).

## ARTICLE V

This Corporation shall have perpetual existence.

## ARTICLE VI

The principal office of the Corporation shall be located at 11360 N.W. 5th Street, Plantation, Florida, 33355, but offices for the transaction of business may be located wherever the Director may deem necessary of expedient.

# ARTICLE YII

The business of the Corporation shall be managed by a Board of Directors who need not be stockholders of the Corporation. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by laws.

## ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

#### Directors:

1

## Officers:

Sophia McAlpin and Gary McAlpin 11360 N.W. 5th Street Plantation, Florida 33355

<u>, 6</u>

3

President - Sophia McAlpin Secretary - Gary McAlpin Treasurer - Sophia McAlpin

# ARTICLE IX

The names and post office addresses of each of the subscribers to this Certificate of Incorporation and the number of shares of stock which each subscriber agrees to take are as follows:

> Sophia McAlpin - 500 shares 11360 N.W. 5th Street Plantation, Florida 33355

# ARTICLE X

This Corporation shall have full power to carry on and transact each or all of the businesses stated in Article II of this Certificate and shall have additional powers now or hereafter conferred upon it by law.

# ARTICLE XI

Richard J. McAlpin, of 2650 Biscayne Blvd., Miami, Florida 33137 shall serve at the incorporator for this corporation.

# ARTICLE XII

Richard J. McAlpin, of 2650 Biscayne Blvd., Miami, Florida 33137 shall serve as the registered agent for this corporation.

IN WITNESS WHEREOF the undersigned does accept designation as the registered agent for this corporation this 18th day of August, 1995.

IN WITNESS WHEREOF the undersigned incorporator does hereby set his hand and affix his seal this 18th day of August, 1995.

(SEAL)

STATE OF FLORIDA ) ) SS: COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared Richard J. McAlpin, personally known to me to be the person who executed the foregoing Articles of Incorporation of Sun Embroidery, Inc., and he acknowledged to and before me that he executed the same for the purposes therein expressed.

DATED this 13th day of <u>August</u>, 1995. Jelyi Cluday Notary Public, State of Florida at Large BERYL GODOY MY COMMISSION # CC 239611 EXPINES: November 1, 1990 nded They Notery Pub

My Commission Expires:

NOV 1 1996

3

l