

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9000  
904 222 0900 FAX

800-142-8086



**networks**

PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

**P95000065161**

ACCOUNT NO. : 0721000000032

REFERENCE : 667004 160956A

AUTHORIZATION : *Patricia Pizjito*

COST LIMIT : \$ 70.75

ORDER DATE : August 22, 1995

ORDER TIME : 2:21 PM

ORDER NO. : 667004

CUSTOMER NO: 160956A

8000001508528

CUSTOMER:

MR. KEVIN STRADTNER

200 South East 12 Avenue, #106

Fort Lauderdale, FL 33301-3639

DOMESTIC FILING

NAME: BODY GEAR ACTIVE WEAR, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

**FILED**  
55 AUG 22 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 23 1995

ARTICLES OF INCORPORATION  
OF

BODY GEAR ACTIVE WEAR INC.

FILED  
95 AUG 22 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: Body Gear Active Wear Inc.

ARTICLE II PRINCIPAL OFFICE

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

Body Gear Active Wear Inc.

200 So. East 12-Ave # 106  
Fort Lauderdale, Florida 33301-3639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Christian Urquijo

200 So. East 12-Ave # 106  
Fort Lauderdale, Florida 33301-3639

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN A. STADNER  
1312 SO. FIRST ST. 2ND FLOOR  
POMPAHO BEACH, FLORIDA 33060-2510

CHRISTOPHER UNGER  
200 SO. FIRST ST. 12TH FLOOR # 106  
FORT LAUDERDALE, FLORIDA 33301-3639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of AUGUST, 1995.

Kevin A. Stadner  
Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

*Pursuant to the provisions of section 607.0501, 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: BODY BEAR ACUTIVE WEAR INC.

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

Christian Urquijo

(Name)

200 So. East 12-Ave. #106

(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33301-3639

(City/State/Zip)

*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.*

SIGNATURE [Signature]

DATE August 21/1995

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

CR2E013(0/92)

FILED  
55 AUG 22 AM 11:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**BODYGEAR**  
ACTIVEWEAR

1239 East Las Olas Blv l.  
Fort Lauderdale, FL 33301  
Tel: 954/525-2525  
Fax: 954/525-7025

**P95000065161**


08/01/96


Dear Clerk,

Please change our corporation document from the current address of 200 S.E. 12 AVENUE #106, FORT LAUDERDALE, FL 33301, to our new address listed below:

NEW ADDRESS: 1239 EAST LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301

THANK YOU FOR YOUR TIME AND PROMPT ATTENTION.

  
Kevin Stradtner  
President

  
Cristian Urquijo  
Vice President

CORPORATION #P95000065161

100 HAYS STREET  
FORT LAUDERDALE, FL 33301-6601  
904 333-9000  
904 333-0900 FAX

800 342 8086



ACCOUNT NO. : 072100000032

REFERENCE : 044086 7113835

AUTHORIZATION : Patricia Light

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 044086

CUSTOMER NO: 7113835

CUSTOMER: Mr. Chris Powell  
Bodygear Activewear  
1239 East Las Olas Blvd.

Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: BODY GEAR ACTIVE WEAR INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

96  
AUG-6 10 53 AM  
FILED

4.0701 (1040, 01112



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1996

CSC Networks  
1201 Hays Stroot  
Tallahassee, FL 32301-2607

SUBJECT: BODY GEAR ACTIVE WEAR INC.  
Ref. Number: P95000065161

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BODY GEAR ACTIVE WEAR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 396A00037652

# ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

BODY GEAR ACTIVE WEAR INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Article I shall read  
BODYGEAR ACTIVEWEAR INC.

Please add Officer and Director

Kevin A. Stradtner President Res. 200 SE 12Ave #106 Fort-  
Lauderdale, FL 33301

Christian Urquijo V. President Res. same above.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 1 1996

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

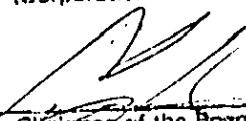
The number of votes cast for the amendment(s) was/were sufficient for approval by Incorporators  
(voting group)

(continued)



Signed this 1 day of August, 19, 96.

BODYGEAR ACTIVEWEAR INC  
(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

CHRISTIAN URQUIJO  
(Typed or printed name)

Vice President & INCORPORATOR  
(Title)

CORPORATION # 95000065161