

P95000066166

Killynn Winepot
Requestor's Name
2818 No. 46th Ave. K392
Address
Hollywood, FL 33021
City/State/Zip Phone # 305
962-5159

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACE FORMAL WEAR INC. of South Florida
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
95 AUG 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please add
of South Florida
to the name
Killynn Winepot

Examiner's Initials

ARTICLES OF INCORPORATION
ACE FORMAL WEAR INC.
OF SOUTH FLORIDA

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TALLAHASSEE, FLORIDA

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.

I

The name of this corporation shall be Ace Formal Wear Inc. of South Florida. The principal place of business shall be 2818 N. 46 AVENUE #K-392, HOLLYWOOD, FLORIDA 33021.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 2818 N. 46 AVENUE #K-392, HOLLYWOOD, FLORIDA 33021 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be LILLYAN WINEPOL, 2818 N. 46th Ave. K392, Hollywood, Florida 33021

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The names and addresses of the first Board of Directors are as follows:

LILLYAN WINEPOL
2818 N. 46 AVENUE #K-392
HOLLYWOOD, FLORIDA 33021

DAVID WINEPOL
2016 COVE LANE
FT. LAUDERDALE, FLORIDA 33326

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ACE FORMAL WEAR INC., OF SOUTH FLORIDA
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2818 N. 46 Ave, K392, Hollywood, Florida 33021
(Business Address, City and State)

HAS NAMED LILLYAN WINEPOL
(Name of Registered Agent)

LOCATED AT 2818 N. 46th Ave. K392, Hollywood, Florida 33021
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE *David Winepol*
(Corporate Officer)

TITLE Director

DATE August 24, 1995

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 *Lillyan Winepol*
(REGISTERED AGENT)

DATE August 24, 1995

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Acc. Journal used EIN or SSH: 222-07-5957

Address: 2818 No. 46th Ave K 392
Hollywood, FL 33021

Amount: 225⁰⁰ Date Paid 7/05/96

Reason for claim: P950000166 over payment
Multiple NK's filed

Certified true and correct this 25 day of July, 1996.

Signature Lillian Winipol, Dec.

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225⁰⁰.

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 97213/040 dated 7/05/96.

Name of Account _____
4520213000145300000000010000

Statutory Authority for Collection 667

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19____.

Department of State, Division of Corporations _____
(Agency) (Authorized Signature and Title)

all
7/12/96

P9500066166

Enclosed are the Amendment Forms to the Articles of Incorporation for Ace Formal Wear Inc. of South Florida. I have enclosed a check for the amount of \$87.50 to file the articles of amendment and a certified copy of the amendment.

Thank you.

Sincerely,

Linda J. Esposito
Treasurer
Ace Formal Wear Inc. of South Florida

Please send any information to the following address:

1155 NW 114 Ave.
Coral Springs, FL 33071

Phone. (954) 753-4874

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*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jee
9/30

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 25 11 9 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ace Formal Wear Inc. of South Florida

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII - The names and addresses of the officers and directors shall be as follows:

Pres. William A. Esposito Phone: 954-753-4874
1155 NW 114 Ave.
Coral Springs, FL 33071

Vice-Pres. Anthony O. Esposito, Jr. Phone: 954-978-9156
3649 Cocoplum Circle
Coconut Creek, FL 33063

Secretary - Linda J. Esposito Phone: 954-753-4874
Treasurer 1155 NW 114 Ave.
Coral Springs, FL 33071

Section 607.325 Florida Statutes - Registered Agent and place of business:
Ace Formal Wear Inc. of South Florida
2031 N. University Dr.
Sunrise, FL 33322

Has named: William A. Esposito as registered agent at
1155 NW 114 Ave.
Coral Springs, FL 33071

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:

William A. Esposito
William A. Esposito

I am familiar with and accept the obligation of agent of the corporation.

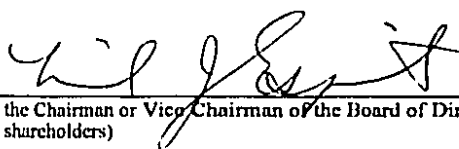
THIRD: The date of each amendment's adoption: Sept. 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Linda J. Esposito
Typed or printed name

Secretary - Treasurer - Director
Title