

P45000067682

RONALD W. RITCHIE, P. A.

ATTORNEY AT LAW  
PARK NORTH PROFESSIONAL CENTER  
SUITE 4  
5129 CASTELLO DRIVE  
NAPLES, FLORIDA 33940

TELECOPIER (941) 435-1995

TELEPHONE (941) 435-1980

August 28, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

800001573448  
-08/30/95--01037--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Waves Sportswear, Inc.

Dear Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with our client's check in the amount of \$122.50.

Please file same and return the certified copy to the address shown above.

Very truly yours,



Cassandra L. Thomas  
Assistant to Ronald W. Ritchie

enc.  
:clt

9-1-95  
TX

ARTICLES OF INCORPORATION  
OF  
WAVES SPORTSWEAR, INC.

FILED  
25 AUG 30 11 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida Business Corporation Act.

Article I - NAME

The name of this Corporation is WAVES SPORTSWEAR, INC.

Article II - PRINCIPAL OFFICE

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

4506-A Del Prado Boulevard  
Cape Coral, Florida 33904

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - DURATION

This Corporation shall exist perpetually commencing on the date of the effectiveness of these Articles.

#### Article V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2907 S.W. 29th Avenue, Cape Coral, Florida 33914, and the name of the initial registered agent of this Corporation at that address is SAMUEL RICCOBONO.

#### Article VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation is:

SAMUEL RICCOBONO  
2907 S.W. 29th Avenue  
Cape Coral, Florida 33914

STEVEN M. RICCOBONO  
2829 S.W. 29th Avenue  
Cape Coral, Florida 33914

EAMON J. KELLY  
2833 S.W. 29th Avenue  
Cape Coral, Florida 33914

Article VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SAMUEL RICCOBONO  
2907 S.W. 29th Avenue  
Cape Coral, Florida 33914

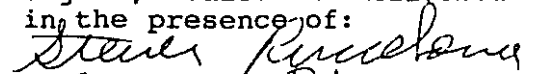
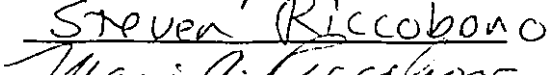
Article IX - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation this 8 day of July, 1995.  
August

  
SAMUEL RICCOBONO, Incorporator

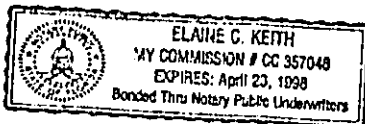
Signed, sealed and delivered  
in the presence of:

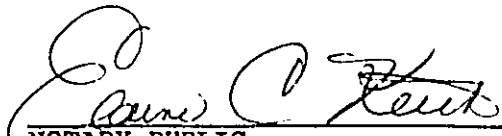
  
STEVEN RICCOBONO  
  
MARIE A. RICCOBONO

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me on this  
8<sup>th</sup> day of <sup>August</sup> ~~July~~, 1995, by SAMUEL RICCOBONO, who is personally  
known to me and who did/did not take an oath.

( S E A L )



  
NOTARY PUBLIC  
Print Name - ELAINE C. KEITH  
Commission Number - \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WAVES SPORTSWEAR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Cape Coral, County of Lee, State of Florida, has named SAMUEL RICCOBONO, whose address is 2907 S.W. 29th Avenue, Cape Coral, Florida 33914, as its agent to accept service of process within this state.

\* \* \* \*

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named 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.

DATED this 8 day of <sup>AUGUST</sup> July, 1995.

  
SAMUEL RICCOBONO, Registered Agent

P95000067682

Waves Sportswear, Inc.  
Corporate Secretary

Office Use Only

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

- 1 Waves Sportswear, Inc. (Corporation Name) (Document #)  
2 \_\_\_\_\_ (Corporation Name) (Document #)  
3 \_\_\_\_\_ (Corporation Name) (Document #) 000002206350--7  
-06/09/97--01155--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
4 \_\_\_\_\_ (Corporation Name) (Document #)

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

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 checked="" 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

FILED  
97 JUN -9 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials De 6/17

May 20, 1997

Division of Corporations  
State of Florida  
Dept. of State

FILED  
JUN - 9 1997  
TALLAHASSEE  
SECRET

Re: Waves Sportswear, Inc. H. Corp.  
4506 A Del Prado Blvd.  
Cape Coral, Fl. 33914  
Doc. # P95000067682

This is Article of Dissolution for  
Waves Sportswear Inc.

The dissolution is approved  
by all shareholders on 5/21/97.

President Samuel Riccobono  
Samuel Riccobono

Vice President Steven Riccobono  
Steven Riccobono

Secretary /  
Treasurer Edmon J. Kelly  
Edmon J. Kelly