

P960000000 777

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001680660
-01/05/96--01107--003
*****70.00 *****70.00

SUBJECT: LETTERMEN U.S.A., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: STEPHEN T. MADDEN
Name (printed or typed)

14731 BATTENWOOD DRIVE
Address

SPRING HILL, FL 34610
City, State & Zip

1-813-856-7323
Daytime Telephone number

96 JAN -4 PM 4:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Done
1-4-96*

ARTICLES OF INCORPORATION

FILED
96 JAN -4 PM 4:13
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:

LETTERMEN U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

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

14731 BATTENWOOD DRIVE
SPRING HILL, FL 34610

ARTICLE III SHARES

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

1000 Shares @ \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen T. Madden
14731 Battenwood Drive
Spring Hill, FL 34610

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

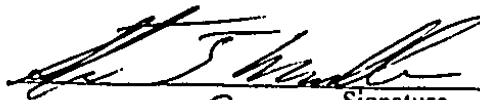
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen T. Madden
14731 Battenwood Drive
Spring Hill, FL 34610

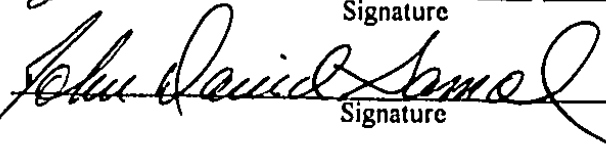
John David Samol
14731 Battenwood Drive
Spring Hill, FL 34610

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

2 day of January, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Lettermen U.S.A., INC.

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

Stephen T. Hidden

(NAME)

14731 Battenwood Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Spring Hill, FL 34610

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

January 2, 1996
(DATE)