

P96000009661
ROBERT N. HEATH P.A.
ATTORNEY AT LAW

Board Certified Civil Trial Lawyer
Diplomate, National Board of Trial Advocacy

Certified Civil Trial
& Family Mediator

January 22, 1996

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-01/23/96--01073--017
***122.50 ***122.50

Corporate Records Bureau
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Shirt Off My Back, Inc.

Dear Sir or Madam:

EFFECTIVE DATE:
1-23-96

Enclosed please find the original and one copy of Articles of Incorporation and Acceptance of Appointment as Registered Agent for the above-referenced corporation. We ask these documents be filed with your bureau and a certified copy of same be returned to this office.

Additionally, enclosed please find our firm's check in the amount of \$122.50 in payment of the filing fee and charge for one (1) certified copy.

Should you need anything further with regard to this matter, please do not hesitate to contact me.

Very truly yours,


ROBERT N. HEATH, JR.

RNHjr/tla
Enclosures

FILED
96 JAN 29 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 31 1996 858

**ARTICLES
OF
INCORPORATION
FOR
SHIRT OFF MY BACK, INC.**

FILED
96 JAN 29 AM 10:37
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-23-96

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Shirt Off My Back, Inc., and the address of the corporation is 8155 Highway 29 North, Molino, Florida 32577.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 118 West Cervantes Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Robert N. Heath, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is two (2) whose names and addresses are as follows:

William T. Moore
8155 Highway 29 North
Molino, Florida 32577

Colin E. Neal
8155 Highway 29 North
Molino, Florida 32577

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert N. Heath, Jr., 118 West Cervantes Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of January, 1996.



ROBERT N. HEATH, JR.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority in and for the said State and County personally appeared Robert N. Heath, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

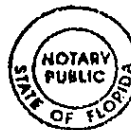
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 23 day of January, 1996.



NOTARY PUBLIC, State of Florida

Commission Expiration: 07/08/96

Commission No: CC213482



TAMMY L. AUSTIN
My Comm Exp. 7/08/96
Bonded By Service Ins
No. CC213482

☒ Personally Known ☐ Other & C.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, ROBERT N. HEATH, JR., do hereby accept the appointment as registered agent for Shirt Off My Back, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23 day of January, 1996.



ROBERT N. HEATH, JR.

FILED
JAN 29 AM 10:37
TALLAHASSEE, FLORIDA
STATE