P96000014340

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

No 52280

RE: D. Michael Shift Company

96 FEB 15 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME ____
FIRM ____
ADDRESS ____

PHONE ( ) ____

Service: Top Priority ____ One Day Service   Regular ____ Two Day Service

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

		C.C. FEE.	DISBURSED
	Capital Express™		
✓	Art. of Inc. File		
	Corp. Record Search		
	Ltd. Partnership File		
	Foreign Corp. File		
	~~( ) Cert. Copy(s)~~		
721010			
	Art. of Amend. File		
	Dissolution/Withdrawal	800001716	
	C U S	-02/15/96--01087--0	
	Fictitious Name File	*****70.00	*****
	Name Reservation		
	Annual Report/Reinstatement		
	Reg. Agent Service		
	Document Filing	800001716108	
		-02/15/96--01087--011	
	Corporate Kit	*****70.00	*****70.00
	Vehicle Search		
	Driving Record		
	Document Retrieval		
	UCC 1 or 3 File		
	UCC 11 Search		
	UCC 11 Retrieval		
	____ File No.'s, ____ Copies		
	Courier Service		
	Shipping/Handling		
	Phone ( )		
	Top Priority		
	Express Mail Prep.		
	FAX ( ) pgs.		
SUBTOTALS			

PH 2/15/94

FEE	
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

RECEIVED
96 FEB 15 AM 12:23
DIVISION OF CORPORATIONS

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/15/96		
TIME	1:00		CK No.
BY	CD		

WALK-IN
Will Pick Up ____ ____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

D. MICHAEL SHIRT COMPANY

FILED
96 FEB 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D. MICHAEL SHIRT COMPANY

The address of the principal office of this corporation shall be 1013 E. Colonial Dr., Orlando, Florida 32803, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1013 E. Colonial Drive, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Roy Donald Baldwin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

Roy Donald Baldwin
1013 E. Colonial Drive
Orlando, Florida 32803

Michael Lynn Tran
1013 E. Colonial Drive
Orlando, Florida 32803

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

Roy Donald Baldwin
1013 E. Colonial Drive
Orlando, Florida 32803

Michael Lynn Tran
1013 E. Colonial Drive
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned have set their hand and seal of February 14, 1996.

Roy D. Baldwin
ROY DONALD BALDWIN

Michael Lynn Tran
MICHAEL LYNN TRAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

FILED

96 FEB 15 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roy Donald Baldwin having a business office at 1013 E. Colonial Drive, Orlando, FL 32803, and having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.

Roy Donald Baldwin