

P96000017336

Office Use Only

2-20-96 Linda  
Requester's Name Michael Struthers  
Address 4601 Sheridan St  
Hollywood, CA 90021  
City State ZIP Phone  
966-00050

VALIDATION ONLY

FILED  
05 FEB 26 PM 12:16  
FALLMONT, CALIF.

CORPORATION(S) NAME

200001723692  
-02/26/96--01013--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

S. I. II, INC.

RECEIVED  
05 FEB 26 AM 9 51  
DIVISION OF CORPORATION

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER FEB 26 1996

CR2E031 (R8-85)

Phone Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
S.I. II, INC.**

FILED  
95 FEB 26 PM 12:10  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is S.I. II, Inc.

**ARTICLE II - DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be on the date of filing these Articles of Incorporation with the Secretary of State.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose of manufacturing ladies garments and all other lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of stock which the corporation is authorized to have outstanding is 1,000 shares of common stock of no par value. Holders of common stock are entitled to vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial principal office of this corporation in the State of Florida is 13290 Northwest 45 Avenue, Opa-Locka, Florida 33054. The name and street address of the initial registered

agent of the corporation in the State of Florida are Michael P. Striar, Esquire, 4601 Sheridan Street, Suite 500, Hollywood, Florida 33021.

#### **ARTICLE VI - DIRECTORS**

The corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

The name and street address of the initial directors of this corporation are: Richard Karron, 13290 Northwest 45 Avenue, Opa-Locka, Florida 33054; Rafael Villegas, 13290 Northwest 45 Avenue, Opa-Locka, Florida 33054; Rita Wohlman, 13290 Northwest 45 Avenue, Opa-Locka, Florida 33054; and Ken Lestz, 13290 Northwest 45 Avenue, Opa-Locka, Florida 33054.

#### **ARTICLE VII - INITIAL OFFICERS OF CORPORATION**

The corporation shall have the following officers:

President - Richard Karron

Vice President - Rafael Villegas

Secretary - Rita Wohlman

Treasurer - Ken Lestz

The number of officers may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are Michael P. Striar, Esquire, 4601 Sheridan Street, Suite 500, Hollywood, Florida 33021.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE XI - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 1996.

  
MICHAEL P. STRIAR, Incorporator

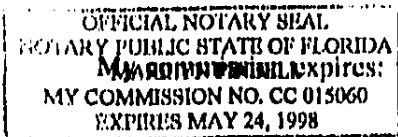
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL P. STRIAR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed these Articles of Incorporation and he is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 22nd day of February, 1996.



\_\_\_\_\_  
Notary Public, State of Florida

**CERTIFICATE OF RESIDENT AGENT**

**OF**

**S.I. II, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That S.I. II, INC., desiring to organize under the laws of the State of Florida with its principal office at 13290 Northwest 45 Avenue, Opa-Locka, Florida 33054, has named Michael P. Striar, Esquire, located at 4601 Sheridan Street, Suite 500, Hollywood, Florida 33021, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been made to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 22nd day of February, 1996.

  
MICHAEL P. STRIAR, Resident Agent

P96000017336

*Michael P. Striar*  
*Attorney at Law*

April 16, 1996

4801 BIKERIDAN STREET  
SUITE 800  
HOLLYWOOD, FLORIDA 33081

AREA CODE 305  
TELEPHONE 908-0003  
FACSIMILE 908 0892

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ENCLOSURE 700000000000  
004718/096 01092 0101  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: S.I. II, Inc.

Dear Sir:

Enclosed herein please find my check in the sum of \$35.00 along with the original and one copy of the Articles of Amendment to Articles of Incorporation of S.I. II, Inc.

Please file the Amendment and return a conformed copy of same to me at your earliest convenience.

Very truly yours,

*Michael P. Striar*

Michael P. Striar

/lp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 AM 10:31

nc  
APR 25 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
S.I. II, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 19 AM 10:31

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

Amendments Adopted: Article I is hereby deleted in its entirety. The following shall be the new Article I: The name of the corporation is S.I. CUTTING SERVICES, INC.


SECOND

The date of the amendment's adoption is April 1, 1996.

THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1 day of April, 1996.

  
\_\_\_\_\_  
RICHARD KARRON, President/Director

Sworn to and subscribed before me by RICHARD KARRON, who is personally known to me, this 1 day of April, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

