

P96000022681

TRANSMITTAL LETTER

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

900001742059
-03/13/96--01097--014
****202.50 ****122.50

SUBJECT: KG's Clothier 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: KG's Clothier Inc.
Name (printed or typed)
8632 Brazil Rd.
Address
Jacksonville, FL 32208
City, State & Zip
(904) 768-1747
Daytime Telephone number

DIVISION OF CORPORATION

96 MAR 13 PM 1:06

RECEIVED

pick up
2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 13 PM 1:56

FILED

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

2/13/96

ARTICLES OF INCORPORATION

96 • FILED
MAR 13 PM 1:55
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: *KG's Clothiers Inc.*
State of Florida

ARTICLE II PRINCIPAL OFFICE

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

*Principal place of business will be the
State of Florida. Specific mailing address of
Corporation is: P.O. Box 40612, Jacksonville, FL.
32203-0612*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *25 SHARES*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*KAREN A. ARMSTRONG
8632 BRAZIL RD.
JACKSONVILLE, FLA 32208*

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):

KAREN L. ARMSTRONG
8632 BRAZIL RD.
JACKSONVILLE, FLA. 32208

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

13TH day of MARCH, 19 96.

Karen Armstrong, President of KG's Clothing Inc.
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:

KG'S CLOTHIERS, INC.

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

KAREN D. ARMSTRONG
(NAME)

8032 BRAZIL RD.

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

JACKSONVILLE, FL. 32208
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Karen Armstrong
(SIGNATURE)

3/13/96
(DATE)