

P 96 0000 23863

Chart Number

3/15/96

Gene

David Buck

Requestor's Name

2500 E. Oakland Park Blvd #103

Address

Ft. Lauderdale FL 33306

City

State

ZIP

Phone

(954) 561-3303

VALIDATION ONLY

FILED
MAR 19 11:04
FBI - MIAMI

300001 7473 18
03/18/96--01082--010
****122.50 ****122.50

CORPORATION(S) NAME

The Fort Lauderdale Embroidery Company, Inc.



EMPIRE

Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

F. CHESSEY MAR 18 1996

CR2E031 (R8-85)

FILED
MAR 19 11:04
FBI - MIAMI

ARTICLES OF INCORPORATION
OF
THE FORT LAUDERDALE EMBROIDERY COMPANY, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I
NAME

The name of the Corporation is: **THE FORT LAUDERDALE EMBROIDERY COMPANY, INC.**

The Principal Office is: **2520 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2520 W. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33311, and the name of the initial registered agent of this corporation at such address is **KEITH M. RIOLINO**.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The names and addresses of the Directors of the corporation are as follows:

KEITH M. RIOLINO, 2532 MIDDLE RIVER DR., FT. LAUDERDALE, FL 33305
JAMES W. MOWERS, 3909 N. OCEAN BLVD. #108, FT. LAUDERDALE, FL 33308

ARTICLE VIII
INCORPORATORS

The name and address of the Corporation's incorporator is:

KEITH M. RIOLINO
2520 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name this 14th
day of March, 1996.

Keith M. Riolino
KEITH M. RIOLINO, INCORPORATOR

Keith M. Riolino
KEITH M. RIOLINO
Registered Agent

FILED
96 MAR 11 11:04
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That THE FORT LAUDERDALE EMBROIDERY COMPANY, INC. desires to organize under the laws of the State of Florida, and has named:

KEITH M. RIOLINO
2520 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FLORIDA 33311

as its agent to accept service of process within the State of Florida.

I accept appointment as registered agent.

Keith M. Riolino
KEITH M. RIOLINO