

P96000028349

TRANSMITTAL LETTER

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

300001756553  
-03/25/96--01099--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Down Under Accessories, 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:

Pamela Marshall  
Name (printed or typed)

2519 ARTHUR ST.  
Address

Hollywood, FL. 33020  
City, State & Zip

954-923-4665  
Daytime Telephone number

DMP  
4-1-96

FILED  
95 MAR 25 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**

96 MAR 25 PM 4:03

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:

DOWN UNDER ACCESSORIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2519 ARTHUR ST.  
HOLLYWOOD, FL. 33020

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ALAN TUCKER  
1219 POLK ST.  
HOLLYWOOD, FL 33019

**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):

Pamela J. Marshall - 2519 Arthur St. Hollywood FL 33020  
Laurence A. Marshall, II - 2519 Arthur St. Hollywood FL 33020

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

21 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Pamela J. Marshall  
Signature

Laurence A. Marshall II  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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

FILED

96 MAR 25 PM 4:03

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:

Down Under Accessories, Inc.

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

Alan Tucker

(NAME)

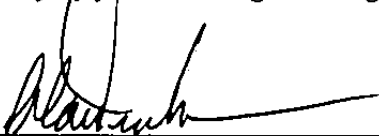
1219 Polk St.

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

HOLLYWOOD, FL 33019

(CITY/STATE/ZIP)

*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.*



(SIGNATURE)

3-21-96

(DATE)