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FILED
96 MAR 20 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 898759 81444A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 28, 1996

ORDER TIME : 9:01 AM

ORDER NO. : 898759

CUSTOMER NO: 81444A

CUSTOMER: John Latchaw, Jr., Esq
PATTERSON & GREEN

Suite A
3010 S. Third Street
Jacksonville, FL 32250

EFFECTIVE DATE
3-27-96

RECEIVED
MAR 28 1996
TALLAHASSEE, FLORIDA
***122.50 ***122.50

W96-6898
502

DOMESTIC FILING

NAME: SAJ ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 MAR 28 AM 11:39
DIVISION OF CORPORATION

TA
4-3-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

CSC NETOWRKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SAJ ENTERPRISES, INC.
Ref. Number: W96000006898

RECEIVED
96 APR -2 AM 11:08
DIVISION OF CORPORATIONS

*Resubmit
to Kathy Hyman*

We have received your document for SAJ ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00014671

04/02/96

07:39

002

PATTERSON & GREEN, PA.
ATTORNEYS AT LAW
300 SOUTH THIRD STREET, SUITE A
JACKSONVILLE BEACH, FLORIDA 32250

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TERRILL J. ANDERSON
JOHN H. LATHAW, JR.

TELEPHONE
(904) 847-1770
TELEFAX
(904) 848-0199

April 2, 1996

Ms. Kathy Hyman
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32311

Re: SAJ ENTERPRISES, INC.

Dear Ms. Hyman:

This is a follow-up to our telephone conversation this morning regarding the filing of the above-referenced Florida corporation.

As we discussed:

- 1). S A J are three initials representing the names of the stockholders' children.
- 2). S A J will not be pronounced "Sage".
- 3). We are aware of the existence of Sage Enterprises, Inc., which corporation has a Des Plaines, Illinois address and CT corporation as its registered agent in Plantation, FL.
- 4). S A J Enterprises will have an Atlantic Beach, Florida address and the undersigned as registered agent.

Thank you for allowing the filing as a result of our appeal.

Very truly yours,


John H. Lathaw, Jr.

JHL:dw
cc: Jennifer Moran, CSC Networks
Kathy Hyman

ARTICLES OF INCORPORATION
OF
SAJ ENTERPRISES, INC.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: Corporate Name. The name of the corporation is SAJ Enterprises, Inc.

ARTICLE II: Corporate Existence. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

ARTICLE III: Corporate Purpose. The corporation is organized for the purpose of manufacturing any and all articles of clothing and apparel and marketing, distributing and selling said items wholesale and retail and for any and all lawful business allowed under the State of Florida or the United States of America.

ARTICLE IV: Authorized Stock. The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is John H. Latshaw, Jr., 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is John H. Latshaw, Jr.

ARTICLE VI: Principal Place of Business. The principal place of business of this corporation shall be: 319 Oceanwalk Drive N., Atlantic Beach, FL 32233.

ARTICLE VII: Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Charles W. Bothwell
319 Oceanwalk Drive N.
Atlantic Beach, FL 32233

Suzanne M. Bothwell
319 Oceanwalk Drive N.
Atlantic Beach, FL 32233

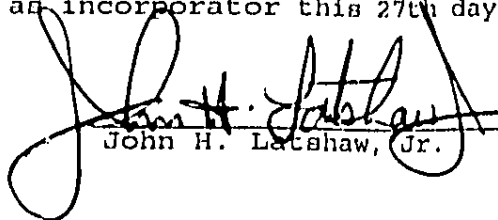
ARTICLE VIII: Incorporator. The name and address of the person signing these Articles is John H. Latshaw, Jr., 3010 South Third Street, Jacksonville, FL 32250.

ARTICLE IX: Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: Corporate Reservation. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: Preemptive rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares held by any shareholder who does not exercise it and the shareholder must pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of the shares and inviting the shareholders to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of written notice from the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation as incorporator this 27th day of March, 1996.


John H. Latshaw, Jr.

STATE OF FLORIDA
COUNTY OF DUVAL

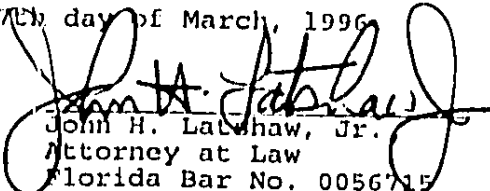
BEFORE ME, the undersigned authority, personally appeared John H. Latshaw, Jr., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 27th day of March, 1996

Notary Public, State of Florida
My Commission Expires:

HAVING BEEN NAMED to accept service of process for SAJ Enterprises, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 27th day of March, 1996


John H. Latchaw, Jr.
Attorney at Law
Florida Bar No. 0056715
Patterson & Green, P.A.
3010 South Third St., Ste A
Jacksonville Beach, FL 32250
(904) 247-1770

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SEAL
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