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JAMES M. CAMPBELL
ATTORNEY AT LAW

SUITE 700
111 NORTH ORANGE AVENUE
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ADMITTED IN FLORIDA
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TELEPHONE
(407) 841-0100
FAX
(407) 843-3730

March 20, 1996

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

ENCLOSURE 170000115
-04/02/96-01007-014
***\$122.50 ***\$122.50

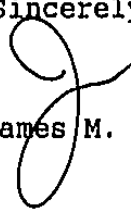
RE: Bill Auld Custom Clothiers

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee for same. Please return acknowledgement of receipt in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter. If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely yours,


James M. Campbell

JMC:rlr

Enclosures
cc: Bill Auld

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W-96-7552

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

BILL AULD CUSTOM CLOTHIERS
111 N ORANGE AVE STE 700
ORLANDO, FL 32801

We have received your document for BILL AULD CUSTOM CLOTHIERS and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00016039

JAMES M. CAMPBELL
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April 12, 1996

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

RE: Bill Auld Custom Clothiers, Inc.

Dear Sir:

Pursuant to your letter of April 8, 1996, a copy of which is enclosed for your reference, enclosed please find an original and one copy of the Articles of Incorporation for the above corporation for resubmittal to the Division of Corporation.

Thank you for your assistance in this matter. If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely yours,



Rhonda L. Rayser
Legal Assistant to James M. Campbell

:rlr
Enclosures

ARTICLES OF INCORPORATION
OF
BILL AULD CUSTOM CLOTHIERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BILL AULD CUSTOM CLOTHIERS, INC.

The address of the principal office of this corporation shall be 2180 Park Avenue North, Suite 318, Winter Park, Florida 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered officer of the corporation shall be 111 N. Orange Avenue, Suite 700, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is James M. Campbell, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|--|--|
| William R. Auld, III President | 2180 Park Avenue N. Suite 318 Winter Park, Florida 32789 |
| Ivonette Sturtz Secretary/Treasurer | 2180 Park Avenue N. Suite 318 Winter Park, Florida 32789 |

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

James M. Campbell, Esquire
111 N. Orange Avenue, Suite 700
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned agent of BILL AULD CUSTOM CLOTHIERS, has hereunto set their hand and seal on this 25th day of March, 1996.

BILL AULD CUSTOM CLOTHIERS, INC.

BY: 

Its Agent,

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

James M. Campbell, Esquire, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 
JAMES M. CAMPBELL, ESQUIRE
Its Agent