# P96000036980 W. G. Bostick, Jr.

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TRLEPHONE: (813) 345-5865 TRLECOPIER: (813) 345-8197

April 23, 1996

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

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RE: Corporate Apparel, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation with regard to the above matter.

Also, please find enclosed a check (#1514) in the amount of \$122.50 for the filing fee.

Please file and return the Articles to this office as soon as possible.

If you have any questions, please do not hesitate to contact this office. Thank you for your courtesy and cooperation.

Very truly yours,

(signed in absence to avoid delay)

W.) G. Bostick, Jr. ATTORNEY AT LAW

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# ARTICLES OF INCORPORATION

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## OP'

## CORPORATE APPAREL, INC.

THE UNDERSTANED, hereby execute the following for the purposes of forming a corporation under the laws of the State of Florida providing the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

## ARTICLE I - NAME

The name of the corporation shall be CORPORATE APPAREL, INC.

## ARTICLE II - PURPOSE

The Corporation is organized for the purposes of any and all lawful business under the laws of the State of Florida and the United States of America.

### ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be common stock divided into 100 shares at One Dollar, par value, each. Said stock shall be issued by the Board of Directors for such consideration as they deem equivalent to the market value thereof; or for labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

## ARTICLE IV - PREEMPTIVE

Every shareholder upon the sale for cash of any new stock or this Corporation, of the same kind, class, or series, as that which he already holds, shall have the right to purchase his provide share thereof, (as nearly as may be done without the issue of tractional shares), at the price at which it is offered to others.

### ARTICLE V - EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

### ARTICLE VI - CORPORATE ADDRESS

The principal address and office address of the corporation is 9225 Ulmerton Rd., Ste. 409, Largo, FL 34641.

## ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial registered agent at that address is W. G. BOSTICK, JR..

The street address of the initial registered office of the Corporation is 9225 Ulmerton Rd., Ste. 409, Largo, FL 34641.

The principal address and registered office address are the same.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the Initial Director is Roger Baker, 9225 Ulmertc Rd., Ste. 409, Largo, FL 34641 and Ken Grote, 9225 Ulmerton Rd., Ste. 409, Largo, FL 34641.

## ARTICLE IX - INCORPORATIONS

The names and addresses of the persons signing these articles of incorporation is as set out above in Article VII.

## ARTICLE X - POWERS OF DIRECTORS

The Director shall have all powers granted under the laws of the State of Florida and the power to hold their meetings and to have one or more offices and to keep the books of the Corporation, except the original or duplicate stock ledger, outside the original County of its initial registered office, and the State of Florida, at such place or places as from time to time may be designated by the by-laws or a resolution of the Board of Directors. Members of the Board may participate in regular meetings by means of conference phone permitted by law.

## ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

### ARTICLE XII - AMENDMENI

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment thereto, and any and all rights conferred upon the shareholders is also subject to this reservation.

# ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to have commenced its existence upon the filing of these articles with the Secretary of State.

#### ACCEPTANCE:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND

RESPONSIBILITIES AS REGISTERED AGENT FOR CORPORATE APPARED, INC.

W. G. BOSTICK, JR.

Sworn to and aubscribed before me on this 2310 day of April, 1996.

JESSICA TEMPLETON MY COMMISSION # CC 509277 EXPIRED: November 12, 1990 Bonded Thru Notary Public Underwriters

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## ACCEPTANCE:

23. In withous whereof, I have subscribed my name and seal this day of April, 1996.

INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELIAS

on this Brilday of April 1996, personally appeared ROGER BAKER, to be known to me to be the person whose name is subscribed above and that he acknowledge the foregoing for the purposes therein contained.

JESSICA TEMPLETON MY COMMISSION & CC 509277 EXPIRES: November 12, 1999 Bonded Thru Hotary Public Underwitten

senous to Me

#### ACCEPTANCE:

In witness whereof, I have subscribed my name and seal this

THE TOTAL STATE OF STATE SYNTANCE CONCOUNTERS

7380 day of April, 1996.

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TNCORPOPATOR

STATE OF FLORIDA COUNTY OF PINEFILAS

on this Bic day of Chil \_\_\_, 1996, personally appeares KEN GROTE, to be known to me to be the person whose name to subscribed above and that he acknowledge the foregoing for thi purposes therein contained.

Notary Public
My Commission expires:

commission expires:
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JESSICA TEMPLETON MY CUMMISSION # CC 809277 EXPIRES: November 12, 1969 Bonded Thru Notery Public Underwite