

P96000037788

Ed Wigner

Requestor's Name

A-PLUS LEATHERS, INC.
4115 PINE TREE PLACE
COCOA, FLORIDA 32926

City/State/Zip

Phone #

701001788937
-04/23/96--01063--012
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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96 APR 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

WSB
5/2/96

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
A-PLUS LEATHERS, INC.

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THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE: NAME: THE NAME OF THE CORPORATION SHALL BE A-PLUS LEATHERS, INC.

ARTICLE TWO: DURATION: THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE: PURPOSE: THE PURPOSE OF THE CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT. A-PLUS LEATHERS, INC. ALSO MAY OWN, BUY AND SELL PARTS OR ALL OF OTHER BUSINESSES, REAL ESTATE, AND INVESTMENTS; CONDUCT RESEARCH; DEVELOP EQUIPMENT; DESIGN, CONSTRUCT, OWN, SELL, AND LEASE EQUIPMENT; AND HOLD PATENTS. A-PLUS LEATHERS, INC. MAY DO WRITING OF ALL TYPES, INCLUDING PRINTING, PUBLISHING, DISTRIBUTING, BUYING, AND SELLING; ENTER INTO TEXTILES AND THEIR MANUFACTURE, DISTRIBUTION, SALES, ETC.; AND TAKE ADVANTAGE OF ANY AND ALL OPPORTUNITIES, VENTURES, AND SPIN-OFFS THAT ARE LEGALLY AVAILABLE.

ARTICLE FOUR: CAPITAL STOCK: THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS THE AUTHORITY TO ISSUE IS TEN THOUSAND (10,000) SHARES, ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF NO PAR VALUE.

ARTICLE FIVE: REGISTERED OFFICE: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 4115 PINE TREE PLACE, COCOA, FLORIDA 32926 AND THE NAME OF THE REGISTERED AGENT IS ED WIGNER.

ARTICLE SIX: DIRECTORS: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF NO LESS THAN ONE AND NO MORE THAN FOUR MEMBERS.

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:
ED WIGNER
174 ROOSEVELT STREET
TITUSVILLE, FLORIDA

ARTICLE SEVEN: INCORPORATORS: THE INCORPORATORS OF THE CORPORATION AND THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

ED WIGNER 174 ROOSEVELT STREET, TITUSVILLE, FLORIDA 32780

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: THE SHAREHOLDERS SHALL HAVE THE EXCLUSIVE AUTHORITY TO FORMULATE, APPROVE AND/OR AMEND BY-LAWS OF THE CORPORATION AND SHALL HAVE THE EXCLUSIVE AUTHORITY TO FORMULATE, APPROVE, AND/OR ADOPT THESE AMENDMENTS TO THESE ARTICLES OF INCORPORATION.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: THE CORPORATION SHALL BE DEEMED TO COMMENCE ITS EXISTENCE UPON THE FILING OF THESE ARTICLES IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: THE PRINCIPAL PLACE OF BUSINESS FOR SAID CORPORATION IS: 4115 PINE TREE PLACE, COCOA, FLORIDA 32926 AND THE MAILING ADDRESS IS: THE SAME AS ABOVE.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

A-PLUS LEATHERS, INC., A FLORIDA CORPORATION, PURSUANT TO FLORIDA STATUTE 48.091, AND ITS ARTICLES OF INCORPORATION, HEREBY DESIGNATES ED WIGNER WHOSE ADDRESS IS 4115 PINE TREE PLACE, COCOA, FLORIDA 32926 AS ITS REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS AS REQUIRED BY LAW.

I, ED WIGNER, OF 4115 PINE TREE PLACE, COCOA, FLORIDA 32926 HAVING BEEN NAMED IN THE FOREGOING DESIGNATION OF REGISTERED AGENT BY A-PLUS LEATHERS, INC. A FLORIDA CORPORATION AND BEING FULLY ADVISED AND APPRISED OF THE DUTIES OF A RESIDENT REGISTERED AGENT FOR THE SERVICE OF PROCESS AS PRESCRIBED BY FLORIDA STATUTE 48.091, DO HEREBY ACCEPT SAID DESIGNATION, AND AGREE TO ACCEPT SERVICE OF PROCESS AS RESIDENT REGISTERED AGENT, TO KEEP THE OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME IN A CONSPICUOUS PLACE IN THE OFFICE AS REQUIRED BY LAW, AND TO OTHERWISE COMPLY WITH THE OBLIGATIONS OF A RESIDENT REGISTERED AGENT TO MAINTAIN A REGISTERED OFFICE AS HERETOFORE INDICATED.

Ed Wigner

ED WIGNER (REGISTERED AGENT)

DATED THIS 19th DAY OF APRIL 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 19th DAY OF
APRIL 1996.

Ed Wigner

ED WIGNER INCORPORATOR