

P96000053739
TRANSMITTAL LETTER

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

100001885461
-06/18/96--01106--010
****131.25 ****131.25

SUBJECT: Specialty Consignment Wear, 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

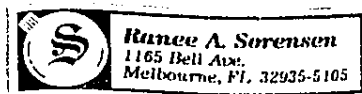
Additional Copy Required

FROM: Specialty Consignment Wear, Inc.
Name (printed or typed)

1272 Sarno Rd.
Address

Melbourne, FL 32935
City, State & Zip

407-254-0541
Daytime Telephone number



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 JUN 25 AM 8:43

711 710

W96-13074

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

SN JUN 19 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1996

RANEE A. SORENSEN
1165 BELL AVE.
MELBOURNE, FL 32935

SUBJECT: SPECIALTY CONSIGNMENT WEAR, INC.
Ref. Number: W96000013074

We have received your document for SPECIALTY CONSIGNMENT WEAR, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must state the number of shares of authorized stock.
- ✓ You must list at least one incorporator with a complete business street address.
- ✓ The corporate name must be identical throughout the document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00030471

ARTICLES OF INCORPORATION

241,1585

15 JUN 25 AM 0:43

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Specialty Consignment Wear, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1272 Sarno Road
Melbourne, FL 32935*

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ranee A. Sorensen
1165 Bell Ave.
Melbourne, FL 32935*

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):

1. Rance A. Sorenson
1165 Bell Avenue
Melbourne, FL 32935.
2. Mark M. Hoffman
1272 Sarno Rd.
Melbourne, FL 32935

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

21 day of June, 19 94.

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

Rance A. Sorenson
Signature

Mark M. Hoffman
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**

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: Specialty Consignment
Wear, Inc.
2. The name and address of the registered agent and office is:

Ranee A. Sorenson
(NAME)

1165 Bell Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne, FL 32935
(CITY/STATE/ZIP)

FILED
JUN 25 AM 8:43
TALLAHASSEE, FLORIDA

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.

Ranee A. Sorenson
(SIGNATURE)

30 May 1996
(DATE)