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July 16, 1996

Corporate Records Bureau Division of Corporation Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: W. T. Isaacs, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$122.50 to cover the cost of the following services

Filing fee for profit corporation	\$ 35.00
Certificate designating Registered Agent	35.00

Certified copy of Articles of Incorporation 52,50

\$122.50

We appreciate your assistance in this matter. If further information is required, please advise.

MIII 2219961 BSB

Gregory D. Gracy

Very truly yours,

GDG:bbh

Encl.

cc: Mrs. Virginia F. Isaacs

826 BROADWAY

DUNEDIN, FL 34698

(813) 736-1411

FAX (813) 734-0701

96 JUL 18 AN 9:39
SECRETARY OF STATES

# ARTICLES OF INCORPORATION OF W. T. ISAACS, INC.

A Florida Corporation

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

#### AR'VICLE I

The name of the Corporation shall be:

W. T. Isaacs, Inc.

#### **ARTICLE II**

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

#### ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

#### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

#### ARTICLE V

The Initial street address of the principal office of this Corporation in the State of Florida is 1630 Arabian Lane, Palm Harbor, Florida 34685. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

#### ARTICLE VI

This Corporation shall not have less than one Director initially; the number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

#### ARTICLE VII

The name and mailing address of the member of the first Board of Directors are:

Virginia F. Isaacs 1630 Arabian Lane Palm Harbor, FL 34685

#### **ARTICLE VIII**

Pursuant to §48.091, Florida Statutes, Virginia F. Isaacs, whose street address is 1630 Arabian Lane, Palm Harbor, FL 34685, is hereby named as agent of this Corporation to accept service of process within the State of Florida. The said Virginia F. Isaacs, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of §607.0505, Florida Statutes, relative to keeping open said office of the corporation located at the above address.

#### **ARTICLE IX**

The Articles of incorporation may be amended in the manner provided by Faw. Every amendment shall be approved by the Boar.' of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of incorporation be made.

#### ARTICLE X

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

ls:

VIRGINIA F. ISAACS 1630 Arabian Lane Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of incorporation for the uses and purposes aforesaid on the 16th day of July 1996.

AIMMINIA F. ISAACS

### ACCEPTANCE BY REGISTERED AGENT

I, VIRGINIA F. ISAACS, agree to ac the designation of Registered Agent for W. T. ISAACS, INC., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

Virginia L. Registered Agent

## STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged this the day of the properties of W. T. ISAACS, INC., who has provided the transfer of W. T. ISAACS, INC., who has provided the transfer of W. T. ISAACS, INC., who has provided the transfer of W. T. ISAACS, INC., who has provided the transfer of W. T. ISAACS, INC., who has provided the transfer of the trans

Barbara B. Honey, Notary Public Commission Exp. 3/11/99

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Notary Public, State of Florida

Commission No. CC 442825

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