

P 96 0000 68372

1-21-97

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
97 JAN 24 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002064458--1  
-01/22/97--01030--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION(S) NAME

Designer Wear, Inc.

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger  
☐ Foreign ☐ Dissolution ☐ Mark  
☐ Limited Partnership ☐ Annual Report ☒ Other ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent

- ☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☐ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N. HENDRICKS JAN 24 1997

CERTIFIED COPY

RECEIVED  
97 JAN 24 AM 9:40  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 22, 1997

**EMPIRE**

**MIAMI, FL**

**SUBJECT: DESIGNER WEAR, INC.**  
**Ref. Number: P96000068372**

We have received your document for DESIGNER WEAR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article I of the Articles of Restatement should state that there are no amendments requiring shareholder approval. Please correct 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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 297A00003154

*Statement was added  
to first paragraph  
instead of Article I.*

**ARTICLES OF RESTATEMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**DESIGNER WEAR, INC.**

Pursuant to the provisions of section 607.1007, Florida Statutes, this corporation adopts the Restated Articles of Incorporation as follows:  
**THERE ARE NO AMENDMENTS REQUIRING SHAREHOLDER APPROVAL.**

**ARTICLE I**

The restatement does not contain an amendment to the articles of incorporation and the Board of Directors has adopted the restatement.

**ARTICLE II**

The date of the restatement's adoption was December 31, 1996.

**ARTICLE III**

The restatement was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

**ARTICLE IV**

The restatement is attached hereto for separate certification by the Department of State as the articles of incorporation currently in effect, without including the certificate information stated in the foregoing Articles I - IV.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Restatement to the Articles of Incorporation this 31<sup>st</sup> day of December, 1996.

  
Howard Weiser  
Chairman of the Board of Directors

**FILED**  
97 JAN 24 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESTATED**  
**ARTICLES OF INCORPORATION**  
**FOR**  
**DESIGNER WEAR, INC.**

The undersigned submits the below Restatement of Articles of Incorporation under the laws of the State of Florida:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:      DESIGNER WEAR, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue TWO MILLION ONE HUNDRED AND FIFTY THOUSAND SHARES (2,150,000) of ONE CENT (.01¢) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the Registered and Principal Office and Registered Agent at that office is:

**Registered and Principal Office:**  
Sheridan Executive Centre  
3475 Sheridan Street, Suite 301  
Hollywood, Florida 33021

**Registered Agent and Address:**  
Howard Weiser  
8632 NW 54th Street  
Coral Springs, Florida 33067

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator signing the original Articles of Incorporation was:

Howard Weiser located at 8632 NW 54th Street, Coral Springs, Florida 33067

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation this 31<sup>st</sup> day December, 1996.

  
Howard Weiser - Chairman of the Board