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096000075950



PREMIER LEGAL  
FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : (GUSTH) 121767H

AUTHORIZATION :

COST LIMIT : \$ 127.50

*Patricia Perreault*

ORDER DATE : 9-12

ORDER TIME : 10:53 AM

ORDER NO. : 083430

500001945575

CUSTOMER NO: 121767H

CUSTOMER: Karp Genaur  
2 Alhambra Plz. #1202  
Coral Gables 33134

DOMESTIC FILING

NAME: LEATHER CONCEPTS LIMITED, INC.

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
CORPORATE CORPORATIONS  
95 SEP 12 PM 1:03

RECEIVED  
95 SEP 12 AM 11:29  
DIVISION OF CORPORATIONS

*g 9/12/95*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 12 PM 1:03

ARTICLES OF INCORPORATION

OF

LEATHER CONCEPTS LIMITED, INC.

The undersigned subscriber to these Articles of Incorporation,  
hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is LEATHER CONCEPTS LIMITED, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 2665  
Bayshore Drive, Suite 400, Coconut Grove, Florida 33133 and the  
corporation's mailing address is 2665 Bayshore Drive, Suite 400,  
Coconut Grove, Florida 33133.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate  
existence shall commence upon filing of these Articles of

Incorporation with the Department of State.

#### ARTICLE IV

##### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V

##### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Alhambra Registered Agents, Inc. The street address of the

initial registered office of the corporation in the State of Florida is 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134, Attention: Martin J. Genauer.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of each of the initial directors is:

Samuel Hollander	2665 South Bayshore Drive Suite 400 Coconut Grove, FL 33133
Jon Madorsky	2665 South Bayshore Drive Suite 400 Coconut Grove, FL 33133
John Roever	3515 Lovers Lane Slinger, WI 53086

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Karp & Genauer, P.A., 2 Alhambra Plaza, Suite

1202, Coral Gables, Florida 33134.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of September, 1996.

KARP & GENAUER, P.A.,  
as Incorporator

By: Martin J. Genauer

Name: Martin J. Genauer  
Title: Vice-President

CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 12 PM 1:03

Leather Concepts Limited, Inc., a Florida corporation,  
desiring to organize as a corporation pursuant to Florida  
Statutes, with its registered office, as indicated in the  
Articles of Organization, in the City of Coconut Grove, County of  
Dade, State of Florida, has named Alhambra Registered Agents,  
Inc., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134,  
Attention: Martin J. Genauer, as its registered agent within the  
State.

Having been named registered agent for the above-stated  
corporation at place designated in the Articles, the undersigned  
hereby accepts to act in that capacity and agrees to comply with  
the provisions of the Florida Statutes relative thereto.

Alhambra Registered Agents, Inc.

By: 

Martin J. Genauer, Vice President