

P96000080177

TRANSMITTAL LETTER

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

000001958160
-09/26/96--01074--009
****131.25 ****131.25

SUBJECT: AMERICAN HERITAGE CLOTHING Co.
(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: DREW M. MARSZAL
Name (printed or typed)
350 LAKEWOOD DRIVE - APT. 26
Address
BRANDON, FL. 33510
City, State & Zip
1-800-331-5950 EXT. 208
Daytime Telephone number

FILED
96 SEP 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPB 9/27

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

ARTICLES OF INCORPORATION

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

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96 SEP 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **American Heritage Clothing Co.**

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
533 South Howard Avenue, Suite 858, Tampa, FL. 33606.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 shares.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Brett J. Hawkins, 1402 South Gunby Avenue, Tampa, FL. 33606.**

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. **Drew M. Marzai - President - 350 Lakewood Drive, Apt. 26, Brandon, FL. 33510.**
2. **Brett J. Hawkins - Vice-President, Secretary - 1402 South Gunby Avenue, Tampa, FL. 33606.**
3. **Joseph M. Tiseo - Vice-President, Treasurer - 26461 Explorer Road, Unit D, Punta Gorda, FL. 33983.**

ARTICLE V INCORPORATOR(S)

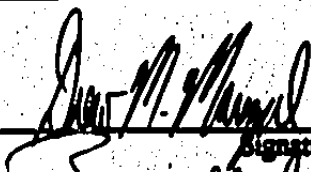
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

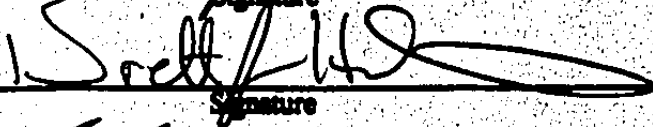
(LISTED ON PREVIOUS PAGE)

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

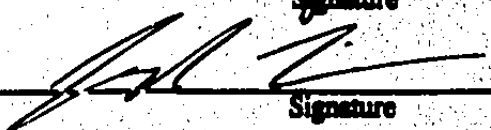
21st day of SEPTEMBER, 19 96.



Signature



Signature



Signature

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**

FILED
96 SEP 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMERICAN HERITAGE CLOTHING Co.

2. The name and address of the registered agent and office is:

BRETT J. HAWKINS
(NAME)

1402 SOUTH GUNBY AVENUE
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

TAMPA, FL. 33606
(CITY/STATE/ZIP)

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.

Brett J. Hawkins
(SIGNATURE)

9/12/96
(DATE)