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TRANSMITTAL LETTER FILED

96 OCT -3 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600001963636  
-10/03/96--01034--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: STEVE & CO. CLOTHING, 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: RICHARD L. OVERFIELD  
Name (printed or typed)  
P.O. BOX 1578  
Address  
KEY LARGO, FL 33037  
City, State & Zip  
(305) 451-3464  
Daytime Telephone number

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

*[Signature]*  
10/7/96

**ARTICLES OF INCORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

STEVE & CO. CLOTHING, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

101431 OVERSEAS HIGHWAY  
P.O. BOX 1578  
KEY LARGO, FL 33037

**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:

RICHARD L. OVERFIELD  
116 PLANTATION SHORES DRIVE  
TAVERNIER, FL 33070

**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):

RICHARD L. OVERFIELD  
116 PLANTATION SHORES DRIVE  
TAVERNIER, FL 33070

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

1st day of OCTOBER, 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**

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: STEVE & CO. CLOTHING, INC.

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

RICHARD L. OVERFIELD

(NAME)

116 PLANTATION SHORES DRIVE

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

TAVERNIER, FL 33070

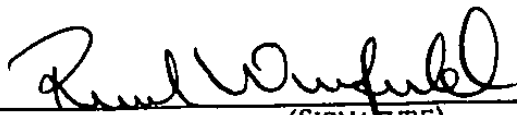
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

*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.*

  
(SIGNATURE)

OCTOBER 1, 1996

(DATE)