96000983161 Requestor's Name Address 96 pct -9 AM 10: 25 74 | 14 kgs - F | 31308 94-668 DWISE II OF COM CRAHON CHILD I FIRST FIRS CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. High Road Apparel INC (Cornoration Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS TO THE Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Метдет REGISTRATION/ OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials OCT 9 1996

#### **ARTICLES OF INCORPORATION**

**OF** 

#### HIGH ROAD APPAREL, INC.

The undersigned, acting as an incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for said corporation.

#### Article I - Name

The name of this Corporation is High Road Apparel, Inc.

#### Article II - Term of Existence

This Corporation is to have perpetual existence.

## Article III - Purpose

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the Laws of the United States and of the State of Florida, or other State where the Corporation may desire to operate.

# Article IV - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any one time is one thousand (1000) shares of common stock with no par value.

### **Article V - Preemptive Rights**

Every stockholder of this Corporation, upon the sale for cash of any new stock of the same kind, class or series as that which he already owns, shall have the right to purchase his pro-rate share thereof, as nearly as may be done with the issuance of fractional shares, at the price at which it is offered to others.

#### Article VI - Address

The street address of the initial registered office of the Corporation is 3082 O'Brien Drive, Tallahassee, Florida 32308, and the name of the initial registered agent at such address is James T. Doyal. This is also Principal office address.

#### **Article VII - Directors**

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or their successors are elected and shall qualify is James T. Doyal, 3082 O'Brien Drive, Tallahassee, Florida 32308.

# Article VIII - Incorporator

The name and address of the incorporator is James T. Doyal, 3082 O'Brien Drive, Tallahassee, Florida 32308.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of incorporation at Tallahassee, Florida, for the uses and purposes aforesaid this 10th day of October, 1996.

James T. Doyal

# STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared JAMES T. DOYAL, to me well known to be the person described as a subscriber in and who executed the foregoing Articles before me.

WITNESS my hand and official seal in the State and County aforesald this 10th day of October, 1996.

NOTARY PUBLIC

# 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:	High Road AppareL	<del>-</del> -rc
2. The name and address of the reg	gistered agent and office is:	
	115 T. DOYAL (NAME)	96 0 SECIA
<u>308</u> (P.O.1	BOX OF MAIL Drop BOX NOT ACCEPTABLE)	FILE OCT -9 / AUXSSEE,
	14hassec FL 32308 (CATY/STATE/ZIP)	D AH 10: 38 F STATE FLORIDA

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) 10/10/96