

TRANSMITTAL LETTER

P96000085092

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

400001871874
-10/11/96--01081--011
****122.50 ****122.50

SUBJECT: BOOMERWEAR ENTERPRISES, INC.
Boomerwear Enterprises, 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:

Shari Ann Cowan
Name (printed or typed)

11400 Wayne Dr.
Address

Cooper City, FL 33026
City, State & Zip

954-432-9118
Daytime Telephone number

FILED
96 OCT 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

BOOMERWEAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11400 WAYNE DRIVE,
COOPER CITY, FLA - 33026.

ARTICLE III SHARES

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

100 shares -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~STREET~~
IRA R. GORDON, ESQ.
CLOWATMAN and GORDON
3929 Ponce de Leon Blvd.
Coral Gables Fla
33134

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TALLAHASSEE FLORIDA

See Instructions for officers/directors

SHERI ANN COWAN
11400 WAYNE DRIVE -
COOPER CITY, FLA 33026

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:

BOOMERWEAR ENTERPRISES, INC.

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

IRA R. GORDON
(NAME)

3929 Ponce de Leon Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, Fla 33134
(CITY/STATE/ZIP)

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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]
(SIGNATURE)

10/11/96
(DATE)