

10/20/96

NO.003 D01

P96000088688

10/20/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:12 PM

((H96000015163 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: STINSON APPAREL, INC.

AUDIT NUMBER.....H96000015163

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
OCT 28 PM 10:03
TALLAHASSEE, FLORIDA

FILED
96 OCT 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/96
0967-49712

**Articles of Incorporation
of
STINSON APPAREL, INC.**

Article I. Name

The name of this Florida corporation is:
STINSON APPAREL, INC.

Article II. Address

The mailing address of the Corporation is:

STINSON APPAREL, INC.
11120 N. KENDALL DR., SUITE 201
MIAMI, FL 33176

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

WILLIAM HELD
11120 N. KENDALL DR., SUITE 201
MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

WILLIAM HELD - 3805 N. OCEAN BLVD., GULF STREAM, FL 33453-7435

FILED
96 OCT 28 11 9 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20/96 16:24
10/20/1996 15:55 3055950695

RACHLIN & ASSOC. PA

NO.003 003
PAGE 03

H96000015165

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

WILLIAM HELD
11120 N. KENDALL DR., SUITE 201
MIAMI, FL 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on October 18, 1996

by: 
WILLIAM HELD
President

H96000015165

10/20/96 16124
10/20/1996 15155

J055950695

RACHLIN & ASSOC. PA

NO.003 D04
PAGE 04
H96000015165

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
STINSON APPAREL, INC.

REGISTERED AGENT:
WILLIAM HELD
11120 N. KENDALL DR., SUITE 201
MIAMI, FL 33178

FILED
96 OCT 28 PM 9 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

WILLIAM HELD
President

H96000015165