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FILED
96 OCT 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION LOGOWEAR LTD.
7600 Clarke Road
West Palm Beach, Fl. 33406

October 10, 1996

Department of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600001973666-5
-10/15/96-01043-003
****122.50 ****122.50

To whom it may concern:

Please find enclosed articles of Incorporation for ACTION LOGOWEAR Ltd. to be filled with the state. Additionally find enclosed a check for \$122.50 to cover filing fees and for a certified copy of the articles to be returned to me.

If you are in need of additionally information, I may be reached at the above address or by phone at (561) 965-3236.

Thankyou,



Joseph Russo
Registered agent
ACTION LOGOWEAR LTD.

796 47417

F. CHESLER OCT 29 1996

~~W96-21953~~
~~639~~ 634



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1996

JOSEPH RUSSO
7600 CLARKE ROAD
WEST PALM BEACH, FL 33406

SUBJECT: ACTION LOGOWEAR LTD.
Ref. Number: W96000021953

FILED
OCT 25 11:01
TALLAHASSEE, FLORIDA

We have received your document for ACTION LOGOWEAR LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00047417

ARTICLES OF INCORPORATION
OF
ACTION LOGOWEAR INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be

ACTION LOGOWEAR INC.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 5,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporations may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation.

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation in the State of Florida shall be:

616 Claremore Drive
West Palm Beach, Florida 33401

The name and address of the initial registered agent of this Corporation shall be:

Joseph Russo
7600 Clarke Road
West Palm Beach, Fl. 33406

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name	Street Address
David Minton	616 Claremore Drive West Palm Beach, Florida 33401
Joseph Russo	7600 Clarke Road West Palm Beach, Florida 33406

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Name	Street Address
Joseph Russo	7600 Clarke Road West Palm Beach, Florida 33406

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Article of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 10 day of OCT , 1996.



Joseph Russo
Joseph Russo, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

Before me personally appeared Joseph Russo. to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
West Palm Beach, Florida this /0 day of OCT, 1996.


Notary Public
State of Florida At Large

My commission expires:



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In Pursuance of Section 48.091 and Chapter 607, Florida Statutes,
ACTION LOGOWEAR INC. having filed its Articles of Incorporation
contemporaneously herewith, with its registered office as indicated
therein at 7600 Clarke Road, West Palm Beach, Florida 33406, has
named Joseph Russo located thereat as its registered agent to accept
service of process within this state

By: 
Joseph Russo, Incorporator

Having been named as registered agent to accept service of process
for the above-stated corporation, at the location designated herein,
I hereby accept the appointment to act in this capacity, and agree
to comply with the laws of Florida applicable thereto.

By: 
Joseph Russo, Registered Agent