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DISBURSED

ARTICLES OF INCORPORATION

OF

TAMARAC TEXTILES, INC.

FILED

96 NOV -4 AM 9: 37

SECKETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE\_I

NAME

The name of this corporation shall be :

TAMARAC TEXTILES, INC.

ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE\_IV

INITIAL\_REGISTERED\_OFFICE\_AND\_AGENT

The street address of the initial registered office of this corporation is:

441 S STATE RD. 7 SUITE 15 MARGATE, FLORIDA 33068

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

### ARTICLE V

# INITIAL\_PRINCIPAL\_OFFICE

The initial principal office of this corporation shall be:

7310 W. MCNAB RD. SUITE 105 TAMARAC, FLORIDA 33321

ARTICLE VI

### **DIRECTORS**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

FRED STROM 7310 W MCNAB RD. # 105 TAMARAC, FLORIDA 33321

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT 441 S. STATE RD. 7 SUITE 15 MARGATE, FLORIDA 33068

ARTICLE\_VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE\_IX

### INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

## ARTICLE\_X

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Arcicles of Incorporation on this day of
<u>Murch lan</u> , 1996.
All Hardy
STATE OF FLORIDA COUNTY OF BROWARD
I HEREBY CERTIFY that on this
Notary Public
NOCALY FUDITC

# ACCEPTANCE\_BY\_REGISTERED\_AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

TUART HOWITT Registered Agent

SECRETARY OF STATE