

P9600098/06

TRANSMITTAL LETTER

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

SUBJECT: COAST 2 COAST TALLAHASSEE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$78.75 filing fee and certificate.

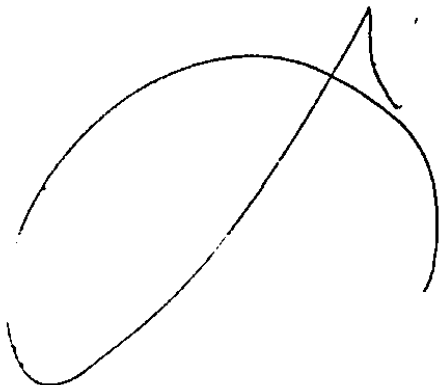
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -2 PM 4:49

FILED

FROM: Gerald P. Jones, CPA
1037-3 N. Edgewood Ave
Jacksonville, FL 32254

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**Articles of Incorporation
of
Coast 2 Coast Tallahassee, Inc**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, acting as the Incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of Incorporation.

Article I - Name

The name of this corporation shall be: **Coast 2 Coast Tallahassee, Inc**

Article II - Purpose

This corporation is organized for the purpose of selling retail clothing and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

Article III - Term of Existence

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

Article IV - Principal Office

The principal place of business and mailing address of this corporation is **2415 North Monroe Street #2060 Upper Level Tallahassee, FL 32303**

Article V - Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$10.00.

Article VI - Initial Registered Agent and Street Address

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

**Lathern B. Jones
2802 Wood Hill Drive
Jacksonville, Florida 32256**

Article VII - Incorporator

The name and address of the incorporator of this corporation is as follows:

Lathorn B. Jones
2802 Wood Hill Drive
Jacksonville, Florida 32256

Article VIII - By Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

Article IX - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. The names and addresses of the initial Directors of this corporation are :

Lathorn B. Jones
2802 Wood Hill Drive
Jacksonville, Florida 32256

Patrick Sapp
1636 Caminito Salidago
LaJolla, CA 92037

Article X - Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

Article XI - Officers

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President and Treasurer

**Patrick Sapp
1636 Caminito Salidago
LaJolla, CA 92037**

V/President and Secretary

**Lathern B. Jones
2802 Wood Hill Drive
Jacksonville, Florida 32256**

Article XII - Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval county, Florida, for the uses and purposes aforesaid, this 24 day of Nov, 1996.



Lathern B. Jones

State of Florida

County of Duval

On November 24, 1996 before me personally appeared Lathaniel B. Jones
known to be the individual described in and who executed the foregoing
instrument and acknowledge to and before me that he execute same for the
purposes therein expressed.

Witness my hand and official seal this 24 day of Nov, 1996.



Linda J. Smith
MY COMMISSION # CC506803 EXPIRES
October 31, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR
617.0501, 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.

The name of the Corporation is: **Coast 2 Coast Tallahassee, Inc.**

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

**Lathern B. Jones
2802 Wood Hill Drive
Jacksonville, Florida 32256**

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TALLAHASSEE, 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.

Lathern B. Jones
(Signature)

11-24-96
(Date)