

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8882

FAX (904) 222-1222

APPROVED

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To Us via _____ Return via _____

Mailot No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

4/4

Request	TAKEN	CONFIRMED	APPROVED
DATE	4-4-97		
TIME	9:04		ck fl.
BY	DL		

WALK-IN
Will Pick Up _____

RE:

BLOKES, INC.

307/3

Alt. of Amend. Fee _____
Class. Amend. Fee _____
Doc. Amend. Fee _____
Filing Fee _____
Filing Fee _____

Name Reservation
Annual Report/Statement
Reg. Agent Service
Document Filing

Corporate K1
Vehicle Search
Billing Record
Document Retrieval

UGB 1 of 3 Fee _____
UGB 11 Search _____
UGB 11 Retrieval _____
Fee No. 1 _____
Regular Service _____
Billing/Retrieval _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
3-27-97

97 APR -4 AM 11:52
FBI

SUBTOTALS

FEE _____
DISBURSED _____
BUNCIAROB _____
TAX ON Corporate Supplies _____
SUBTOTAL _____
PREPAID _____
BALANCE DUE _____

DIVISION OF CORPORATION

97 APR -4 AM 12:03

RECEIVED

Please send invoice number with payment
Thank you to have from Invoice date
I trust you will be satisfied with our service
Best of luck, 10% per annum

THANK YOU
from
Your Capital Connection

MEMORANDUM

TO: Secretary of State, State of Florida
Division of Corporations

FROM: Lifestyle Retail, Inc.

DATE: 3/26/97

RE: Use of Name

The undersigned, a corporation duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Incorporation for the following named corporation: Blokes, Inc. (File Name)

It is understood that this approval is necessary due to the similarity of the name previously registered and filed with the Secretary of State, State of Florida, by the undersigned corporation.

Dated this 26 day of March, 1997.

Signed, sealed and delivered
in the presence of:

Wade Terwilliger

D Scott Taylor

Lifestyle Retail, Inc.

By: [Signature]

President

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26 day of MARCH, 1997, by WADE TERWILLIGER, (X) personally known to me or () who has produced _____ as identification.

[Signature]
(Signature of Notary Public - State of Florida)
Print Name: MARK R GREEN



My commission expires:

ARTICLES OF INCORPORATION

OF

BLOKES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

Article I - Name and Address

The name of the corporation is BLOKES, INC., and the initial street address is 4390 North Federal Highway, Suite 212, Fort Lauderdale, Florida 33308.

Article II - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

Article III - Purpose

The corporation is formed for the following purposes:

To carry on any business whatsoever that this corporation may deem proper or convenient or, in addition thereto, that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to do all things and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

Article IV - Stated Capital

The corporation is authorized to issue One Thousand (1,000) Shares of capital stock, which

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
3-27-97

shall be all of the same class at One Dollar (\$1.00) par value per share.


Article V - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: WADE P. TERWILLIGER, 4390 North Federal Highway, Suite 212, Fort Lauderdale, Florida 33308.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4390 North Federal Highway, Suite 212, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is WADE P. TERWILLIGER.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 27 day of March, 1997



WADE P. TERWILLIGER (SEAL)

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WADE P. TERWILLIGER, who (☒) is personally known to me or (☐) has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the

same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 27 day of MARCH, 1997, in the state and county aforesaid.

My Commission expires _____

Print Name: _____ (Sign Name)
Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to chapter 607.0501, Florida Statutes, the following is submitted:

That BLOKES, INC., having been organized under the laws of the State of Florida, with its principal office, as stated in the Articles of Incorporation, has appointed a registered agent, to wit:

WADE P. TERWILLIGER, located at 4390 North Federal Highway, Suite 212, Fort Lauderdale, Florida 33308, County of Broward, State of Florida, and has authorized this registered agent to accept service of process within the State and perform any other duties so required by law.

ACKNOWLEDGMENT and ACCEPTANCE:

Having been named as the registered agent for BLOKES, INC., at the registered office designated in this Certificate, I hereby acknowledge and accept said appointment and further acknowledge being familiar with and accepting the obligations and responsibilities of a registered agent as provided under Florida law.


WADE P. TERWILLIGER

/j/
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TALLAHASSEE FLORIDA