

P97000038887

StoneWall, Inc.
16570 Orange Blvd
Loxahatchee, FL 33470

April 6, 1997

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

600002139126--7
-04/10/97--01052--008
*****70.00 *****70.00

Re: Articles of Incorporation
StoneWall, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation for: \$70.00 Filing Fee

Sincerely,



Ernest Yohn
StoneWall, Inc.

APR 10 1997 BSB

W97-8415

FILED
97 MAY -1 AM 10:50
STATE OF FLORIDA
TALLAHASSEE

MAY 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

ERNEST YOHN
16570 ORANGE BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: STONEWALL, INC.
Ref. Number: W97000008415

We have received your document for STONEWALL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00018189

StoneWall Apparel, Inc.

16570 Orange Blvd
Loxahatchee, FL 33470

April 28, 1997

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

Re: Articles of Incorporation
StoneWall Apparel, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation for the above named corporation along with the previous letter from the Division relative to re-filing with a revised name. We have previously submitted the \$70.00 Filing Fee.

Sincerely,

Ernest Yohn
StoneWall Apparel, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be StoneWall Apparel, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

16570 Orange Boulevard
Loxahatchee, FL 33470

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV

The name and address of the initial registered agent is:

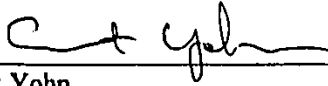
Ernest Yohn
16570 Orange Blvd
Loxahatchee, FL 33470

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Ernest Yohn
16570 Orange Blvd
Loxahatchee, FL 33470

The undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 1997.


Ernest Yohn

StoneWall Apparel, Inc.

FILED
97 MAY -1 AM 10:50
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

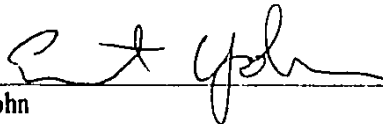
FILED
97 MAY -1 AM 10:50
TALLAHASSEE, FLORIDA

1. The name of the corporation is StoneWall Apparel, Inc.
2. The name and address of the registered agent and office is:

Ernest Yohn
16570 Orange Blvd
Loxahatchee, FL 33470

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.

Ernest Yohn



4/28/97

Date