

P97000043654

TRANSMITTAL LETTER

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

SUBJECT: NAUTICA OF PALM BEACH INC.
(Proposed corporate name - must include suffix)

600002173006--2
-05/14/97--01116--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brenton Reynolds AS AGENT FOR
Name (Printed or typed)
NAUTICA OF PALM BEACH INC.

514 SO EASTCOAST ST
Address

LAKE WORTH FL 33460
City, State & Zip

561-533-0375
Daytime Telephone number

FILED
97 MAY 14 PM 1:42
TALLAHASSEE, FLORIDA

MAY 16

NOTE: Please provide the original and one copy of the articles.

FILED

97 MAY 14 PM 1:42

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NAUTICA OF PALM BEACH INC

ARTICLE II PRINCIPAL OFFICE

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

514 S EASTCOAST ST
LAKE WORTH, FL 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brenton Reynolds
526 Avenida Hermosa
W Palm Beach, FL 33405

ARTICLE V INCORPORATOR

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

Brenton Reynolds
526 Avenida Hermosa
W Palm Beach, FL 33405

x Brenton Reynolds
Signature/Incorporator

4/30/97
Date

(An additional article must be added if an effective date is requested.)

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

x Brenton Reynolds
Signature/Registered Agent

4/30/97
Date