

PA7000050640

LISA A. EDENFIELD
2893 48th Way East
Bradenton, Florida 34203
941-795-3000
941-727-8606

FILED
STATE
SECRETARY OF
CORPORATIONS
JUN 2 1997

June 2, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000000220-12250-00
06/06/97-01071-018
***122.50 ***122.50

Re: Lockerwear, Inc.

Ladies and/or Gentlemen:

Enclosed, in duplicate, are the Articles of Incorporation for the above captioned corporation, together with the certificate designating the Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the following:

1. \$35.00 - Filing Fee
2. \$52.50 - Certified Copy of Articles
3. \$35.00 - Filing Registered Agent Certificate

Subsequent to filing of the enclosed Articles of Incorporation, please call me with the Charter Number and thereafter forward the certified copy to me at the above letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

Lisa A. Edenfield
LISA A. EDENFIELD

dr
lockerwe\secystat.let

Enclosures

6/6/97

**ARTICLES OF INCORPORATION
OF
LOCKERWEAR, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 1968

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be **LOCKERWEAR, INC.**, a Florida corporation. The mailing address of the Corporation and the principal office of the Corporation is 2893 48th Way East, Bradenton, Florida, 34203.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 10,000 shares of common stock having a par value of \$2.00 per share. The Corporation will have no other classes of shares.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The Corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
LISA A. EDENFIELD	2893 48th Way East Bradenton, Florida 34203

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
MARK EDENFIELD	President/ Vice-President/ Secretary/ Treasurer	2893 48th Way East Bradenton, Florida 34203

ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered

office of the Corporation shall be 2893 48th Way East, Bradenton, Florida, 34203.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be LISA A. EDENFIELD.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

LISA A. EDENFIELD

2893 48th Way East
Bradenton, Florida 34203

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 4th day of June, 1997.

Lisa A. Edenfield
LISA A. EDENFIELD

**STATE OF FLORIDA
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 4th day of June, 1997, by LISA A. EDENFIELD, who is personally known by me and who did not take an oath.

Lynn Allene Martin
NOTARY PUBLIC (SEAL)
LYNN ALLENE MARTIN



Lynn Allene Martin
MY COMMISSION # CCS42451 EXPIRES
April 12, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I hereby accept to act as initial Registered Agent for
LOCKERWEAR, INC., as stated in these Articles of Incorporation.

Lisa A. Edenfield

LISA A. EDENFIELD

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
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