1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FLORIDA 32073

TELEPHONE: (904) 269-1111 TELECOPIER: (904) 269-1115 MAILING ADDRESS; POST OFFICE BOX 562 ZIP: 32067-0562

July 22, 1997

Orporate Records Bureau Avision of Corporations Department of State Fost Office Box 6327 Tallahassee, Florida 32361

900002265539--4 -08/13/97--01040--008 \*\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation

Andersen's Custom Embroidery, Inc.

entlemen:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for Andersen's Custom Embroidery, inc.

Also enclosed is my check in the amount of \$122.50 to cover the costs of incorporation. Please provide me with a certified topy of the articles at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

John Kopelousos

'K/ts

Enclosures

AUG 13 - B5B



## ARTICLES OF INCORPORATION

<u>OF</u>

## ANDERSEN'S CUSTOM EMBROIDERY, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the corporation is Andersen's Custom Embroidery, Inc., located at 2225 Morning Dove Court, Orange Park, Florida 32073.

Article 2. <u>Duration</u>. The duration of the Corporation is perpetual.

Article 3. Commencement of Corporation Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

<u>Article 4. Purpose.</u> The general purposes for which the Corporation is organized are the following:

- A. To engage in and transfer any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Stock Transfer Restrictions. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 7. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to other, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which it attached or pertinent any warrant or warrants for other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 8. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1279 Kingsley Avenue, Orange Park, FL 32073, and the name of its initial Registered Agent at that address is John Kopelousos.

<u>Article 9. Incorporators.</u> The name and address of each Incorporator is as follows:

John Kopelousos 1279 Kingsley Avenue, Suite 118 Orange Park, FL 32073

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, passed by a majority vote of all issued stock of the corporation and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this  $\frac{1}{2}$  day of August, 1997.

JOHN KOPELOUSOS

STATE OF FLORIDA COUNTY OF CLAY

Before me personally appeared, JOHN KOPELOUSOS, to me personally known and known by me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1997.

NOTARY PUBLIC, State of Florida

My Commission Expires:

THERESA S. SUMNER State of Florida
My Comm. Exp. March 13, 1999
Comm. 6 CG 424145

PERSONALLY NACYON BY ME
D PRODUCED LD.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - ANDERSEN'S CUSTOM EMBROIDERY, INC., with its principal office as indicated in the Articles of Incorporation at the City of Orange Park, County of Clay, State of Florida, has named JOHN KOPELOUSOS, Esquire, located at 1279 Kingsley Avenue, Suite 118, Orange Park, FL 32067-0562, County of Clay, State of Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN KOPELOUSOS

