

P97000076982

Transmittal Letter

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

000002284380--9  
-09/04/97--01024--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Sun of a Beach Sportswear, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and our check for \$70.00

FROM:

William R. Higgins  
3124 Thomas Rd.  
Clearwater, FL 33759

FILED  
97 SEP -4 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

J. Nedeau SEP 5 1997

# ARTICLES OF INCORPORATION

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

## ARTICLE I: NAME

The name of the corporation shall be:

**Sun of a Beach Sportswear, Inc.**

## ARTICLE II: PRINCIPAL OFFICE

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

**3124 Thomas Rd.  
Clearwater, FL 33759**

## 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 address of the initial registered agent is:

**William R. Higgins  
3124 Thomas Rd.  
Clearwater, FL 33759**

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TALLAHASSEE, FLORIDA

**ARTICLE V: INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

William R. Higgins  
3124 Thomas Rd.  
Clearwater, FL 33759

Lauren D. Higgins  
3124 Thomas Rd.  
Clearwater, FL 33759

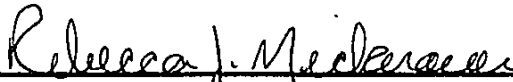
Robert J. Nickerauer, Jr.  
744 86th Ave. N  
St. Petersburg, FL 33702

Rebecca J. Nickerauer  
744 86th Ave. N  
St. Petersburg, FL 33702

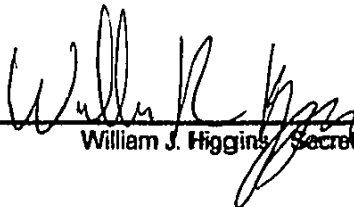
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of August, 1997



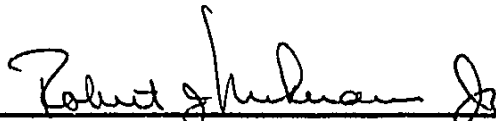
Lauren D. Higgins, President



Rebecca J. Nickerauer, Vice President



William R. Higgins, Secretary



Robert J. Nickerauer, Treasurer

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Sun of a Beach Sportswear, Inc.**

2. The name and address of the registered agent and office is:

**William R. Higgins  
3124 Thomas Rd.  
Clearwater, FL 33759**

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*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.*

  
\_\_\_\_\_  
(Signature)

8-28-97  
(date)