

P97000108297

DATE 12/23/97

EFFECTIVE DATE
1/1/98

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

900002383409--7
-12/26/97--01073--007
*****70.00 *****70.00

RE: COUNTRY AND CASUAL II, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR COUNTRY AND CASUAL II, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


Barry Clarke

SIGNER'S NAME: BARRY CLARKE
ADDRESS: 6326 NW 23 STREET
 BOCA RATON, FL 33434
DAYTIME PHONE: (954) 921-9430

FILED
97 DEC 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE NOTE: THE EFFECTIVE DATE OF THESE ARTICLES IS TO BE
JANUARY 1, 1998.

12/29/97 4:11 PM

ARTICLES OF INCORPORATION
OF
COUNTRY AND CASUAL II, INC.

EFFECTIVE DATE
1/1/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 AM 9:11

FILED

ARTICLE I NAME

The name of the corporation shall be COUNTRY AND CASUAL II, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

These Articles of Incorporation shall be effective commencing January 1, 1998.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Barry Clarke
6326 NW 23 Street
Boca Raton, Fl 33434

ARTICLE VI INCORPORATOR

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

Barry Clarke
6326 NW 23 Street
Boca Raton, Fl 33434

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

2868 Pershing Street
Hollywood, Fl 33020

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Barry Clarke
6326 NW 23 Street
Boca Raton, Fl 33434

Beverly Clarke
6326 NW 23 Street
Boca Raton, Fl 33434

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Barry Clarke
6326 NW 23 Street
Boca Raton, Fl 33434

IN WITNESS WHEREOF, the undersigned, Barry Clarke, competent to contract, has hereunto set his hand and seal this 23RD day of DECEMBER, 1997.



Barry Clarke

STATE OF FLORIDA
COUNTY OF BROWARD

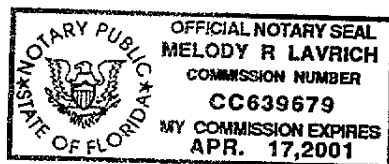
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Barry Clarke known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☒ He is personally known to me.
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 23 day of DECEMBER, 1997.


Notary Public, State of Florida
My commission expires: 4/17/01

Notary Seal:




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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT COUNTRY AND CASUAL II, INC.
WITH ITS PLACE OF BUSINESS AT 2868 PERSHING STREET
HOLLYWOOD, FL 33020

HAS NAMED BARRY CLARKE
LOCATED AT 6326 NW 23 STREET
BOCA RATON, FL 33434

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA

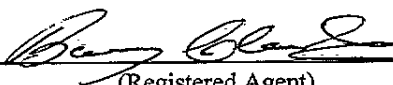
SIGNATURE 
(Corporate Officer)
TITLE PRESIDENT
DATE 12/23/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 AM 9:11

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)
DATE 12/23/97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314