

P98000004449

TRANSMITTAL LETTER

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

SUBJECT: BAY & MAIN CLOTHIERS, INC.
(proposed corporate name)

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

000002399560--8
-01/14/98--01043--008
*****70.00 *****70.00

FROM:

MARK A. KAISER
Name (printed or typed)
12966 Chelsea Harbor Drive, South
Address
Jacksonville, Florida 32224
City, State, & Zip
(904) 992-9722
Telephone Number

FILED
98 JAN 14 AM 7:56
STATE
TALLAHASSEE, FLORIDA

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

62-1598

ARTICLES OF INCORPORATION

OF

BAY & MAIN CLOTHIERS, INC.

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:

BAY & MAIN CLOTHIERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12966 Chelsea Harbor Drive, South
Jacksonville, Florida 32224

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: _____

MARK A. KAISER
12966 Chelsea Harbor Drive, South
Jacksonville, Florida 32224

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Mark A. Kaiser
12966 Chelsea Harbor Drive, South
Jacksonville, Florida 32224

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of January, 198

Mark A. Kaiser
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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/registered agent, in the State of Florida.

1. The name of the corporation is: BAY & MAIN CLOTHIERS, INC.

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

Mark A. Kaiser
(NAME)

12966 Chelsea Harbor Drive, South
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32224
(CITY/STATE/ZIP)

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 Mark A. Kaiser

DATE January 12, 1998

FILED
98 JAN 14 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00