

# P98000022135

## TRANSMITTAL LETTER

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

EXPECTED DATE  
3-5-98

SUBJECT: Extreme Sunglasses, Inc.  
(Proposed corporate name - must include suffix)

200002450772--3  
-03/09/98--01090--003  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark A. Lieberman, CPA  
Name (Printed or typed)

1140 Kane Concourse - Fifth Floor  
Address

Bay Harbor Islands, FL 33154  
City, State & Zip

(305) 866-8006  
Daytime Telephone number

Mark  
AUTHORIZATION BY PHONE TO  
CORRECT Incorporator info  
DATE 3/10/98  
DOC. EXAM nc

GAVE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -9 AM 9:02

FILED

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

nc 3/10/98

EFFECTIVE DATE

3-5-98

FILED

98 MAR -9 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: EXTREME Sunglasses, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

20155 NE 15 COURT  
NORTH MIAMI BEACH, FL. 33179

### 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 Florida street address of the initial registered agent are:

MARK A. LIEBMAN, CPA  
1140 KANE CONCOURSE - FIFTH FLOOR  
BAY HARBOR ISLANDS, FL. 33154

### ARTICLE V INCORPORATOR

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

Mark A. Liebman, CPA  
1140 Kane Concourse - Fifth Floor  
Bay Harbor Islands, Fl. 33154

  
\_\_\_\_\_  
Signature/Incorporator

3-5-98

\_\_\_\_\_  
Date

Article VI - effective date to be March 5, 1998  
(An additional article must be added if an effective date is requested.)

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/Registered Agent

3-5-98

\_\_\_\_\_  
Date