

P98000023124

Richard A. Chance
20120 S.W. 115 AVE.
Miami, Fl. 33189

Office Use Only

known):

200002452242--5

1. _____
(Corporation Name) (Document #) -03/10/98--01048--01.4
2. Elegance Hosiery, Inc.
(Corporation Name) (Document #) *****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TCN-3/11/98

ARTICLES OF INCORPORATION

OF

ELEGANCE HOSIERY, INC.

FILED
98 MAR 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **ELEGANCE HOSIERY, INC.**

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20120 SW 115 AVENUE, Miami, FL 33189.

ARTICLE III -- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares, all of which shall be common stock having a par value of \$1.00 per share.

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RICHARD A. CHANCE, 20120 SW 115 AVENUE, Miami, FL 33189.

ARTICLE V -- DIRECTORS

The initial board of directors of the corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the corporation's By-Laws.

The names and addresses of the directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KHIAN A. CHANCE, P/D	20120 SW 115 AVENUE, Miami, FL 33189
RICHARD A. CHANCE, VP/D	20120 SW 115 AVENUE, Miami, FL 33189

ARTICLE VI -- INDEMNIFICATION

The corporation shall indemnify any officer or director to the fullest extent permitted by law.

ARTICLE VII -- INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is **RICHARD A. CHANCE**, 20120 SW 115 AVENUE, Miami, Florida 33189.

The undersigned incorporator has executed these Articles Incorporation this 2nd day of March, 1998.


RICHARD A. CHANCE

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 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 **ELEGANCE HOSIERY, INC.**
2. The name of the registered agent and office is:

RICHARD A. CHANCE
20120 SW 115 AVENUE
Miami, FL 33189

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.



RICHARD A. CHANCE

Date: _____

March 2, 1998

FILED
98 MAR 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA