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Sunstate Research  
Requestor's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip

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Phone #

FILED

98 MAR 24 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Apparel Logistics, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

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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

DIVISION OF CORPORATION  
MAR 24 AM 10:41

K. Rolfe MAR 24 1998

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
APPAREL LOGISTICS, INC.**

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98 MAR 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Apparel Logistics, Inc. The street address of the initial principal office of this corporation shall be 3101 N.W. 74th Avenue, Miami, Florida 33122.

**ARTICLE II. DURATION**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$.01	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3101 N.W. 74th Avenue, Miami, Florida 33122 and the name of the initial registered agent of the corporation at that address is Leo Del Calvo.

## **ARTICLE VI. DIRECTORS**

This corporation shall have two directors, unless the shareholders shall, by majority vote hereafter, increase the number of directors or determined that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Leo Del Calvo  
3101 N.W. 74th Avenue  
Miami, Florida 33122

Leopoldo Del Calvo  
3101 N.W. 74th Avenue  
Miami, Florida 33122

## **ARTICLE VII. OFFICERS**

The board of directors shall appoint a president, one or more vice presidents, a treasurer, a secretary and such other officers as deemed appropriate, all of whom shall serve at the discretion of the board of directors. The initial officers of the corporation, who shall hold office for the first year or until their successors are duly appointed and qualified, shall be:

Leo Del Calvo - President  
Leopoldo Del Calvo - Vice President/Secretary/Treasurer

## **ARTICLE VIII. INCORPORATOR**

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

Leo Del Calvo  
3101 N.W. 74th Avenue  
Miami, Florida 33122

## **ARTICLE IX. LIMITED LIABILITY**

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

## **ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation in the State of Florida this 17th day of March, 1998.

By: 

Leo Del Calvo, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been appointed the registered agent of Apparel Logistics, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 17th day of March, 1998.

By: 

Leo Del Calvo, Registered Agent

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