

P98000031075



5971-4 Powers Avenue  
Jacksonville, FL 32217

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

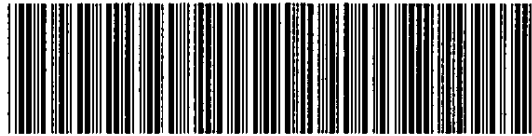
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2009 AUG 31 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended & Restated*

TB

SEP - 1 2009

June 5, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Filing of Amended and Restated Articles of Incorporation of First Coast  
Tee Shirt Company, Inc.  
Document # P98000031075

Dear Sir or Madam:

Enclosed please find the original Amended and Restated Articles of Incorporation for First Coast Tee Shirt Company, Inc. I have also enclosed a check made payable to the Florida Department of State in the amount of \$35.00, representing the filing fee.

Should you require any additional information, please contact me at the above number.

Sincerely,



Michael D. Arthur

Enclosures

FIRST COAST TEE-SHIRT COMPANY, INC.

5971-A Powers Avenue  
Jacksonville, Florida 32217  
(904) 737-1985

August 19, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Teresa Brown

Re: FIRST COAST TEE-SHIRT COMPANY, INC.  
Document #: P98000031075  
Letter #: 009A00022844


Dear Ms. Brown:

Pursuant to your letter dated July 2, 2009, please find enclosed the following documents:

1. Florida Department of State's original letter # 009A00022844;
2. Certificate of Acceptance of Designation as Registered Agent;
3. Certificate regarding the Restated Articles of Incorporation.

Please feel free to contact me if you have any questions.

Sincerely,



Michael D. Arthur

RECEIVED

2009 AUG 31 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2009

FIRST COAST TEE-SHIRT COMPANY, INC.  
5971-A POWERS AVE  
JACKSONVILLE, FL 32217

SUBJECT: FIRST COAST TEE-SHIRT COMPANY, INC.  
Ref. Number: P98000031075

We have received your document for FIRST COAST TEE-SHIRT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown

Regulatory Specialist II

Letter Number: 009A00022844

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
FIRST COAST TEE-SHIRT COMPANY, INC.

FILED  
2009 AUG 31 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE 1.0 NAME AND ADDRESS**

The name of the Corporation is: First Coast Tee-Shirt Company, Inc. The principal office and mailing address is 5971-4 Powers Avenue, Jacksonville, Florida 32217.

**ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual.

**ARTICLE 3.0 PURPOSE**

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

**ARTICLE 4.0 SHARES**

The aggregate number of shares which the corporation is authorized to issues is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have no par value.

**ARTICLE 5.0 REGISTERED OFFICE AND AGENT**

The street and mailing address of the registered office of the Corporation is 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida, 32216, and the name of the initial registered agent at that address is Lee G. Kellison, Esquire.

**ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but never shall be less than one. The name and address of the initial Directors of the Corporation is as follows:

Michael D. Arthur

~~4322 Plaza Gate Lane, Unit 201  
Jacksonville, Florida 32217~~

6311 Autumnberry Circle  
Jax, FL 32258

**ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR**

The name and former address of the Incorporator is as follows:


Daniel F. Mechelke

1636 River Road  
Jacksonville, Florida 32207

**ARTICLE 8.0 AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation of any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation on this 24 day of June, 2009.

  
Michael D. Arthur

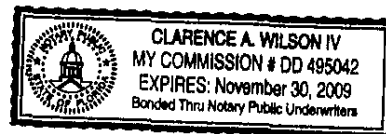
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this \_\_\_ day of June, 2009, by Michael D. Arthur, on behalf of the Corporation. He is personally known to me or has produced FDL as identification.

  
Signature of Notary Public

CLARENCE A. WILSON IV  
Printed Name of Notary Public

NOV. 30, 2009.  
My commission expires

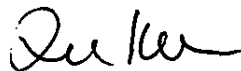


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND  
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, FIRST COAST TEE-SHIRT COMPANY, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216, has designated Lee G. Kellison as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Lee G. Kellison, P.A., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 17<sup>th</sup> day of August, 2009.




\_\_\_\_\_  
Lee G. Kellison, as Registered Agent

**CERTIFICATE**

I, Michael D. Arthur, being the Director and Majority Shareholder of First Coast Tee-Shirt Company, Inc., hereby state that a special meeting of the shareholders was held on June 24, 2009 and at that meeting the Shareholders approved the Amended and Restated Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation was sufficient for approval.

Dated: August 17, 2009.

FIRST COAST TEE-SHIRT COMPANY, INC.

  
By: Michael D. Arthur  
Its: President and Majority Shareholder