

P980000051366

COYOTE ACTIVEWEAR, INC.

P.O. BOX 44

TARPON SPRINGS, FL 34688

May 15, 1998

700002531427--2

-05/21/98--01050--001

*****70.00 *****70.00

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Coyote Activewear, Inc.:

\$ 35.00 Filing Fee

35.00 Resident Agent Fee

\$ 70.00

Sincerely,

Penelope L Hughes

Penelope L. Hughes
PLH:hht
Enclosures

FILED
98 JUN -8 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/98

W98-11902



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

PENELOPE L. HUGHES
COYOTE ACTIVEWEAR
PO BOX 44
TARPON SPRINGS, FL 34688

(813) 934-3154

SUBJECT: COYOTE ACTIVEWEAR, INC.
Ref. Number: W98000011902

We have received your document for COYOTE ACTIVEWEAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent must have a Florida street address. A post office box is not acceptable.

THE PERSON SIGNING AS SUBSCRIBER MUST BE THE SAME PERSON NAMED IN ARTICLE X. ****CHANGE THE REGISTERED AGENT'S ADDRESS ON THE CERTIFICATE TO MATCH THE ADDRESS IN ARTICLE IV.****

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00029277

ARTICLES OF INCORPORATION

OF

COYOTE ACTIVEWEAR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Coyote Activewear, Inc. The principal place of business of this corporation shall be P.O. Box 44, Tarpon Springs, Florida 34688.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1395 Red Oak Drive, Tarpon Springs, Florida 34689. The name of the initial registered agent of the corporation at that address is Penelope L. Hughes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 JUN -8 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Penelope L. Hughes
Director/President

P.O. Box 44
Tarpon Springs, FL 34688

ARTICLE X. SUBSCRIBER

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

Penelope L. Hughes

P.O. Box 44
Tarpon Springs, FL 34688

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Coyote Activewear, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Pinellas, State of Florida, has named Penelope L. Hughes, located at 1395 Red Oak Drive, Tarpon Springs, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Penelope L Hughes

Resident Agent

&

Incorporator

FILED
98 JUN -8 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA