

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

000002665590--2  
-10/16/98--01070--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

5857 HOLMBERG RD #2112  
PARKLAND FL 33067

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
98 OCT 16 PM 2:53  
TALLAHASSEE, FLORIDA

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

## **ARTICLES OF INCORPORATION OF**

### **SUNWISE SWIMWEAR, INC.**

The undersigned acknowledges and files in the office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these articles of incorporation as by law provided.

#### **ARTICLE I**

##### **NAME**

The name of the corporation shall be: **SUNWISE SWIMWEAR, INC.**

#### **ARTICLE II**

##### **PRINCIPAL PLACE OF BUSINESS:**

The principal place of business of this Corporation shall be:  
**2182 NW 18<sup>TH</sup> AVE, UNIT 24, POMPAÑO BEACH, FL 33069**

#### **ARTICLE III**

##### **THE MAILING ADDRESS:**

The mailing address of this Corporation shall be:  
**5851 HOLMBERG ROAD #2112, PARKLAND, FL 33067**

#### **ARTICLE IV**

##### **PURPOSE**

The general nature of the business to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do an and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the States, and which now or hereafter may be authorized by law.

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## **ARTICLE V**

### **SHARES**

The authorized capital stock of this Corporation shall consist of one thousand (1000) shares of common stock with no(\$0) par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

## **ARTICLE VI**

### **MANNER OF ELECTION OF DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

## **ARTICLE VII**

### **FIRST BOARD OF DIRECTORS**

The number of Directors consisting of the Board of Directors of the Corporation is two(2) as follows

- a) **VENESSA REDMAN**  
**5851 HOLMBERG ROAD #2112, PARKLAND, FL 33067**
- b) **DEBORA MERWIN**  
**588 DEER CREEK RUN, DEERFIELD BEACH, FL 33442**

## **ARTICLE VIII**

### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent for the corporation is:

**VENESSA REDMAN**  
**5851 HOLMBERG ROAD #2112, PARKLAND, FL 33067**

## **ARTICLE IX**

### **INCORPORATOR**

The name and street address of the incorporator of the corporation is:

**VENESSA REDMAN**  
**5851 HOLMBERG ROAD #2112, PARKLAND, FL 33067**

## **ARTICLE X**

### **EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE XI**

### **GENERAL POVISIONS**

- (a) The private proprty of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever;
- (b) A director of the corporation may transact business, borrow, lend, finance or otherwise deal or contract with the Corporation to the ful extent and subject only to the limitations and provisions of the laws of the State of Florida and the law of the United States;
- (c) The Corporation shall indemnify each director and officer of the Corporaion against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of his being or having an officer or director of the corporation ( whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased o be a director or officer, and shall inure to the benefit of he heirs, executors, and administators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this  
10<sup>th</sup> DAY OF OCTOBER 1998

BY:



VENESSA R. REDMAN

**STATE OF FLORIDA**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- I      The name of the Corporation is:      **SUNWISE SWIMWEAR, INC..**
- II     The name and address of the registered agent and office is :

**VENESSA R. REDMAN  
5851 HOLMBERG ROAD #2112  
PARKLAND, FLORIDA 33067**

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 such 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.

**BY:**



**VENESSA R. REDMAN**

**DATED:**

**October 10, 1998  
PARKLAND, FLORIDA**

**FILED**  
**98 OCT 16 PM 2:53**  
**TALLAHASSEE, FLORIDA**