# HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW SUITE 401 2200 CORPORATE BOULEVARD, NW BOCA RATON, FLORIDA 33431

October 22, 1998

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LAINIE I. SIMON ANDREW M. GROSS SUSAN E. GREENBERG LÉE A. WEINTRAUB SETH E. ELLIS, LL.M.\*

\* ESTATE PLANNING

ROBERT J. HUNT JOSEPH R. COOK DAVID A. RIGGS RYNA E. MEHR LAWRENCE J. MILLER

BOARD CERTIFIED IN FAMILY AND MARITAL LAW FELLOW, AMERICAN ACADEMY OF TRIAL LAWYERS CERTIFIED FAMILY LAW MEDIATOR

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

> RE: P & R Apparel, Inc.

\*\*\*\*\*78.75

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation \$35.00 35.00 ... Registered Agent Designation 8.75 Certified copy of Articles of Incorporation

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt, to our office in the Federal Express envelope enclosed.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P

By:

**Betsy Courant** 

Legal Assistant

/bc encls.

cc: Mr. Peter White

F:\WPDATA\FORMS\CORP\ARTICLES.LT

#### ARTICLES OF INCORPORATION

### FOR

### P & R APPAREL, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for P & R APPAREL, INC.

- 1. The name of the corporation is P & R APPAREL, INC.
- 2. The principal office of the corporation is:

6790 N.W. 37th Avenue Miami, Florida 33147



- 3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
- 4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
  - 6. The name and address of the incorporator is:

Name	Address	130 B(	SECRE VISION
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431	23 AMII: 23	FILED TARY OF STATE OF CCRPORATIONS

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 22, 1998, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 22, 1998.

HCRM Corp., as Incorporator

David A. Riggs, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of P & R APPAREL, INC. were acknowledged before me by David A. Riggs, Vice President of HCRM Corp., a Florida corporation, who is personally known to me and who did not take an oath, on this 22nd day of October, 1998 on behalf of HCRM Corp.

Notary Public

My commission expires:

Printed Name:



# Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of P & R APPAREL, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By:

David A. Riggs, Vice Preside

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by David A. Riggs, Vice President of HCRM Corp., a Florida corporation, who is personally known to me and who did not take an oath, on this 22nd day of October, 1998 on behalf of HCRM Corp.

Eighth J. Courant Notary Public

My commission expires:

Printed Name:

ELIZABETH G. COURANT
MY COMMISSION # CC 761156
EXPIRES: August 18, 2002
Bonded Thru Notary Public Underwritera

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPO