

P 98000099285

TRANSMITTAL LETTER

98 NOV 23 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-1-99

SUBJECT: Lost My Shirt, Inc.
(Proposed corporate name - must include suffix)

300002693903--0
-11/23/98--01102--004
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JAMES SHOLAR
Name (printed or typed)
8759 Banyan Way
Address
Cape Canaveral, FL 32920
City, State & Zip
(407) 784-1511
Daytime Telephone number

NOV 23 1998
4

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of the corporation shall be: Lost My Shirt, Inc.

EFFECTIVE DATE

1-1-99

ARTICLE II, PURPOSE

First: The purpose for which this corporation is organized is to buy for resale shirts and other apparel and other consumer products. The corporation also will print on shirts and other products for the purpose of promotion and advertising specific people, events, businesses or other activities.

Second: The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Third: This corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III, PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

8759 Banyan Way
Cape Canaveral, Fl. 32920

ARTICLE IV, SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.

ARTICLE V, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Sholar
8759 Banyan Way
Cape Canaveral, Fl. 32920

ARTICLE VI, INCORPORATOR

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

James Sholar
8759 Banyan Way
Cape Canaveral, Fl. 32920

ARTICLE VII, DATE OF INCORPORATION

The date of incorporation shall be January 1, 1999. The corporation, however, is filing with the State of Florida, Department of State, Division of Corporations before that date.

ARTICLE VII, BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, board of directors, and shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 20 day of Nov, 1998.

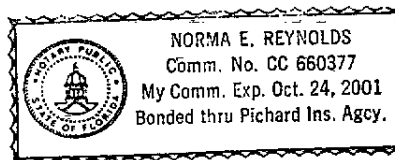
Norma E. Reynolds
Signature

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at BREVARD County State of Florida this 20 day of Nov, 1998

Notary Public

My commission expires

Norma E. Reynolds



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

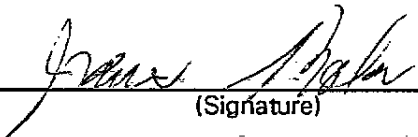
1. The name of the corporation is: Lost My Shirt, Inc.
8759 Banyan Way
Cape Canaveral, Fl. 32920

2. The name and address of the registered agent and office is:

James Sholar
(Name)
8759 Banyan Way
(P.O. Box not acceptable)
Cape Canaveral, Fl. 32920
(City/State/Zip)

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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 this 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.


(Signature)

11/20/98
(Date)