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417 E. Virginia Street, Suite 1 • Tallalussee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Accessory	Classic	s, Inc
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Signature  Requested by:  Name	12/8 Date	

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FILEU SECRETARY OF STATE VISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

98 DEC -8 PH 2:00

ACCESSORY CLASSICS, INC.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is ACCESSORY CLASSICS, INC., whose principal office and mailing address is P.O. Box 410544, Melbourne, Florida 32941.

## ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

ROBERT B. JONES 675 Rosewood Court, 3B Indian Harbour Beach, FL 32937

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

ROBERT B. JONES P.O. Box 410544 Melbourne, FL 32941

CYNTHIA A. JONES P.O. Box 410544 Melbourne, FL 32941

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

ROBERT B. JONES P.O. Box 410544 Melbourne, FL 32941

#### ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 1th day of December, 1998.

ROBERT B. JONES

#### STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared ROBERT B. JONES, who is personally known to me or who produced <u>FL Driver License J5207W238WCF</u> as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Melbourne, Brevard County, Florida, this <a href="#">7#1</a> day of December, 1998.

Notary Public

Print Name: AMECAMYKINCER SCHULLNOER

My Commission Expires:

Pamela McKinley Schillinger

My Commission CC768552

Expires August 19, 2002

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

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST: That ACCESSORY CLASSICS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named ROBERT B. JONES of 675 Rosewood Court, 3B, Indian Harbour Beach, Florida 32937 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

ROBERT B. JONES Registered Agent

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