

P99000012571

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

400002767364--5

-02/08/99--01057--003

****245.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/REQUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED
99 FEB - 8 AM
TALAHASSEE
STATE OF FLORIDA
DEPARTMENT OF
CORPORATION

W-99-3122
TS

2/9/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

ATTORNEYS' TITLE

SUBJECT: THE LEATHER COLLECTION, INC.
Ref. Number: W99000003122

We have received your document for THE LEATHER COLLECTION, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00005459

AFFIDAVIT RELEASING NAME

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HEIDI HUEBSCHER, as President of ACCLAIMED LEATHER, INC. f/k/a THE LEATHER COLLECTION, INC., (hereinafter "Corporation") and hereby releases the name of THE LEATHER COLLECTION, INC. The Corporation hereby gives permission for HEIDI HUEBSCHER to use said name to establish a new corporation under the name THE LEATHER COLLECTION, INC..

ACCLAIMED LEATHER, INC.

By: Heidi Huebscher
HEIDI HUEBSCHER, President

THE FOREGOING was acknowledged before me this 4th day of February, 1999, by HEIDI HUEBSCHER, as President of ACCLAIMED LEATHER, INC., f/k/a THE LEATHER COLLECTION, INC., who has produced personally known identification and who did take an oath.

Suen Bothe
Name
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL SUE N BOTHE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC801460 MY COMMISSION EXP. JAN. 11, 2003
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ARTICLES OF INCORPORATION
OF
THE LEATHER COLLECTION, INC.

FILED
99 FEB -8 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is THE LEATHER COLLECTION, INC.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$10,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be P. O. Box 18057, Sarasota, Florida 34276-1057. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to

the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until her successors shall have been elected and qualified are:

HEIDI HUEBSCHER
President, Secretary and Director
P. O. Box 18057
Sarasota, Florida 34276-1057

ARTICLE IX

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

HEIDI HUEBSCHER
P. O. Box 18057
Sarasota, Florida 34276-1057


ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

Kent Runnells, P.A., 510 Vonderburg Drive, Suite 3008, Brandon, Florida 33511 is hereby designated **REGISTERED AGENT** upon whom process may be served.

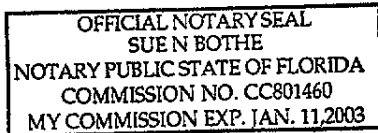
IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of THE LEATHER COLLECTION, INC., under the laws of the State of Florida, this 4th day of February, 1999.


HEIDI HUEBSCHER,
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, HEIDI HUEBSCHER, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 4th day of February, 1999.



Suen Bothe
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

Kent Runnells
KENT RUNNELLS, P.A.