

Charter Number Only

3/26/94

Secretary

Drone Satory

Requestor's Name

275 Commercial Blvd #260

Address

Lauderdale By the Sea

City

State

ZIP

Phone

FL 33308

VERIFICATION ONLY

900002821249--7
-03/29/99--01004--008
*****70.00 *****70.00

CORPORATION(S) NAME

Tie Rack, Inc.

FILED
99 MAR 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

*

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TIE RACK, INC.

ARTICLE II PRINCIPAL OFFICE

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

241 Oceanic Avenue
Lauderdale by the Sea , Fla. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$.10 per share

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TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jamie Lebrun
241 Oceanic Avenue
Lauderdale by the Sea , Fla. 33308

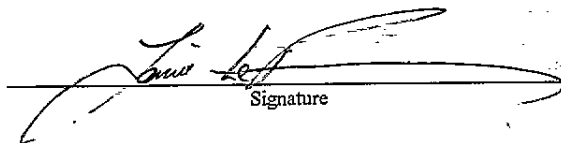
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are):

Jamie Lebrun
241 Oceanic Avenue
Lauderdale by the Sea , Fla. 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of MARCH, 1999


Signature

Signature

NOTARY 3/25/99


**ARTICLES OF INCORPORATION
FILING FEE - \$35**

 ANGELA M. CUSTODE
COMMISSION # CC 654128
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

**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:

Tie Rack, Inc.

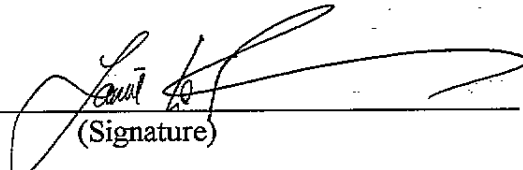
2. The name and address of the registered agent and office is:

Jamie Lebrun

241 Oceanic Avenue

Lauderdale by the Sea, Fla. 33308

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)

25th March 1999
(Date)

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TALLAHASSEE, FLORIDA