

P99000032573

April 8, 1999

Paula Y. Hartzog
2062 Downing Dr
Pensacola FL 32505

Division of Corporations
PO BOX 6327
Tallahassee FL 32314
Attn: Beth Register

Dear Ms Register:

I spoke to you on the phone today and I appreciate the courtesy you extended to me. As I indicated by phone, our original request was mailed nearly three weeks ago and it evidently does not appear on your computer as yet.

Pursuant to your instructions, I have made a copy of the Corporation documents, have had them resigned as originals and have included another check in the amount of \$78.75.

In view of the difficulty we are experiencing, I hope it will not inconvenience you if I call you on Friday of this week to verify receipt. Also, any expeditious handling you can give this issue would be most gratefully appreciated. Should this Corporation name already have been used, I would be even more grateful if you would call (850)484-0904 collect such that we can resubmitt immediately with another name.

Thank you for your courtest....we have not received this type service from others having called on numerous occasions.

Sincerely,

Paula Y. Hartzog
Paula Y. Hartzog
Jack D. Hartzog

300002834543--4
-04/09/99--01051--004
*****78.75 *****78.75

FILED
99 APR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Hartzog GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art IV*
DATE *4-9-99*
DOC. EXAM *BR*

B. REGISTER APR 9 1999

ARTICLES OF INCORPORATION

OF

BIG & TALL MEN'S SHOP INC.

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

ARTICLE I NAME

The name of the corporation shall be: BIG & TALL MEN'S SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5529 N. Davis Highway, Pensacola, Florida 32503.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK D. HARTZOG

5529 N. Davis Highway

Pensacola, Florida 32503

FILED
99 APR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

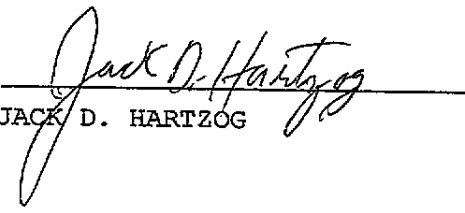
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JACK D. HARTZOG v
2062 Downing Drive
Pensacola, FL 32505

MARY P. HARTZOG P.S.
2062 Downing Drive
Pensacola, FL 32505

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April 1999.


JACK D. HARTZOG

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

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The Name of the corporation is: BIG & TALL MEN'S SHOP INC.
2. The name and address of the registered agent and office is:

JACK D. HARTZOG

5529 N. Davis Highway

Pensacola, FL 32503

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



JACK D. HARTZOG

Date: _____

4/8/99

FILED
99 APR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA