# POPPLEAT & ASSOCIATES, P.A. 584 ATTORNEYS AT LAW

DAVID BRAND PLEAT\*
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June 7, 1999

800002903508--8 -06/14/99--01101--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation - Players Only Sportswear, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Players Only Sportswear, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

DBP/tdt Enclosures 99 JUNIU AM 8:57
SECRETARY OF STATE
SECRETARY OF STATE

Chart Chart

#### ARTICLES OF INCORPORATION

**OF** 

SCENE AND STATE OF THE PARTY OF

## PLAYERS ONLY SPORTSWEAR, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is PLAYERS ONLY SPORTSWEAR, INC.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose is for the manufacturing and sale of clothing, sportswear and/or any business as permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV**

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

# ARTICLE V

The address of its principal office is 141 Indian Bayou Drive, Destin, Florida 32541

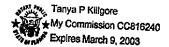
#### ARTICLE VI

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

# STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, <u>personally appeared</u> Tim Price, who produced as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this \_\_\_\_\_\_\_ day of June, 1999.



rint Notary's Name:

Notary Public, State of Florida

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

David B. Pleat

**ARTICLE VII** 

The number of directors constituting its initial Board of Directors is one whose name and address is:

Tim Price 141 Indian Bayou Drive Destin, Florida 32541

Patti Price 141 Indian Bayou Drive Destin, Florida 32541

ARTICLE VIII

The name and address of the incorporator is:

Tim Price 141 Indian Bayou Drive Destin, Florida 32541 99 JUN 14 AM 8: 57 SECRE FARY OF STATE ALLAHASSEE, FLORIDA

Signature of Incorporator