

TRANSMITTAL LETTER

P99000071398

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Fugitive Apparel Incorporated  
(Proposed corporate name - must include suffix)

600002951786--3  
-08/05/99--01080--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Mark Dias  
Name (Printed or typed)

1240 Hampton Blvd Apt 415  
Address

North Lauderdale, FL 33068  
City, State & Zip

954 722 5356  
Daytime Telephone number

FILED  
99 AUG -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

K. Rolfe AUG 11 1999

# ARTICLES OF INCORPORATION

OF

A Florida Domestic Profit Corporation

**FILED**  
99 AUG -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: FUGITIVE APPAREL INCORPORATED

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

**To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;**

**To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;**

**To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;**

**To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;**

**To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;**

**To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;**

**To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;**

**To operate under and own fictitious names, as the corporation may from time to time may deem necessary;**

**To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;**

**To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;**

**To make donations for the public welfare or for charitable, scientific, or educational purposes;**

**To transact any lawful business, which the board of directors shall find, will be in aid of governmental policy;**

**To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;**

**To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;**

**To have and exercise all powers of necessary convenience to effect its purposes;**

**To indemnify any person whom by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.083.**

#### **ARTICLE IV**

**The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$1.00.**

**Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.**

#### **ARTICLE V**

**The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:**

**Syle Kinney  
141 SE 3 AVE #408  
Dania, FL 33004**

#### **ARTICLE VI**

**The initial Board of Directors shall consist of a total of: TWO (2) persons and the name and address of the person who is to serve as the initial director is:**

**Mark Anthony Dias President  
1240 Hampton Blvd. Apt 415  
North Lauderdale, FL 33068**

**Edward Michael Mack Chief Executive Officer  
666 Siesta Key Circle. Apt 2412  
Deerfield Beach, FL 33441**

**ARTICLE VII**

**The address of the principal office of this corporation is:**

**Fugitive Apparel  
Office:  
1240 Hampton Blvd. Apt 415  
North Lauderdale, FL 33068**

**Mailing Address  
P.O. Box 9825  
Ft Lauderdale, FL 33310-9825**

**ARTICLE VIII**

**The name and address of the incorporator executing these Articles of  
Incorporation is:**

**Mark Anthony Dias President  
1240 Hampton Blvd. Apt 415  
North Lauderdale, FL 33068**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of July, 1999.

Mark Davis  
As Initial Incorporator and Director

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and who produced FD 20054170 370 as identification and he (they) acknowledged before me that he (they) executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30 day of July, 1999.

Sherlette Nichols  
Print Name: Sherlette Nichols  
Notary Public



Sherlette Nichols  
Commission # CC 790940  
Expires NOV. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

My Commission Expires: 11/15/02

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**Syle Kinney  
141 SE 3 AVE #408  
Dania, FL 33004**

**In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:**

**Fugitive Apparel, Inc. desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the articles of incorporation at  
North Lauderdale, County of Broward, State of Florida has named: Syle Kinney,  
located at: 141 S. E. 3<sup>rd</sup> Avenue, Dania, County of Broward, State of Florida, as its  
agent to accept service of process within this state.**

**ACKNOWLEDGMENT:**

**Having been named to accept service of process for the above stated  
corporation, at 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.**

**By: Syle Kinney  
Signature /Registered Agent:**

**Date: July 30<sup>th</sup>, 1999**

**Syle Kinney  
141 SE 3 AVE #408  
Dania, FL 33004**

**FILED  
99 AUG -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**