

P99000103909

Requester's Name

Phone (354-574-0081

Dept./Floor/Suite/Room

MORRIS GARNUN

1810 SABEL DR

DEERFIELD BEACH

State FL Zip 33442

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 800003054318--7
-11/24/99--01067--008
****490.00 ****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

12-1-99

**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

FRENCHY'S LEATHER & MORE, INC.

The Corporation's principal office and mailing address is:

1101 HOLLAND DRIVE
BOCA RATON
FLORIDA
33487

FILED
NOV 24 AM 10:06
TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1101 HOLLAND DRIVE, BOCA RATON, FL 33487 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. RICHARD REIF IS appointed the first director residing at 1101 HOLLAND DRIVE, BOCA RATON, FL 33487

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

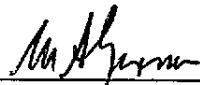
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(305) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 23RD day of NOVEMBER, 1999.



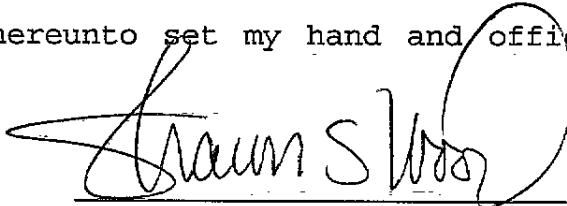
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 23RD day of NOVEMBER, 1999, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC

My Commission Expires



Sharon S. Wood
MY COMMISSION # 00549434 EXPIRES
April 22, 2000
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that **FRENCHY'S LEATHER & MORE, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business at **1101 HOLLAND DRIVE, BOCA RATON, FLORIDA 33487** named **MORRIS A. GIRNUN** located at 1101 HOLLAND DRIVE, BOCA RATON, FLORIDA 33487 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 23RD day of NOVEMBER, 1999.



Registered Agent