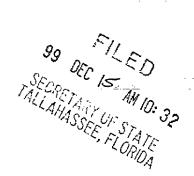
| Requester's Name Address Paul J. Burns, Esq. 12525 Walsingham Road Largo, Florida 33774 | Office Use Only |
|--|--|
| (813) 595-4540 Fax: (813) 596-1016 | UMENT NUMBER(S), (if known): |
| 1 (Corporation Name) | (Document #) |
| 2 | 9000030711593 -12/15/9901063009 |
| 2. (Corporation Name) | (Document #) *****78.75 *****78.75 |
| 3. Buelles Plus, (Corporation Name) 4. (Corporation Name) Walk in Pick up time | (Document #) (Document #) Certified Copy |
| ☐ Mail out ☐ Will wait | Photocopy Certificate of Status |
| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit Not for Profit Limited Liability Domestication Other | □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| ☐ Annual Report ☐ Fictitious Name | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other |
| | Examiner's Initials |

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

BUCKLES PLUS, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is BUCKLES PLUS, INC.

ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6735 54th Avenue N., Lot 3, St. Petersburg, Fl 33709, and the name of the initial registered agent at such address is David B. Yankowski.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 6735 54th Avenue N., Lot 3, St. Petersburg, Fl 33709 and the mailing address of the corporation is 6735 54th Avenue N., Lot 3, St. Petersburg, Fl 33709.

ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of David B. Yankowski.

ARTICLE EIGHT

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this it day of December, 1999.

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>Bth</u> day of December, 1999, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

Jeffrey W Lindelof
My Commission CC603120
Expires November 21, 2000

My Commission Expires: 11-21-2000

Notate Public

Teffrey W. Lindelof Print Name of Notary Publ

Commission No.: <u>CC603/20</u>

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is BUCKLES PLUS, INC.
- 2. The name and address of the registered agent and office is David B. Yankowski, 6735 54th Avenue N., Lot 3, St. Petersburg, Fl 33709.

David B. Yankowski, Director Date: December 9, 1999

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 9th day of December, 1999.

SECRETARY OF STATION OF STA