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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shoe Palace Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Garcia  
Name of Person  
Shoe Palace Corporation  
Firm/Company  
755 JARVIS Drive  
Address  
Morgan Hill, CA 95037  
City/State and Zip code  
maryg@shoepalace.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Garcia at ( 408 ) 629-1000 Ext. 7251  
Name of Person Area Code Daytime Telephone Number

**\* STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Shoe Palace Corporation  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 77-0587245  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 30, 2001 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Shoe Palace Corporation 755 Jarvis Dr. Morgan Hill, CA 95037  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents, Inc

Office Address: 3030 N. Rocky Point Dr. Ste 150A  
tampa, Florida 33607  
(City) (Zip code)

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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Bill Hawke

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: George Mersho

Address: 1681 Lucca Pl.  
San Jose, CA 95138

Vice Chairman: Ralph Mersho

Address: 4921 Bridgeview Lane  
San Jose, CA 95138

Director: John Mersho

Address: 5545 Perugia Cir.  
San Jose, CA 95138

Director: Tony Mersho

Address: 5545 Perugia Cir.  
San Jose, CA 95138

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**B. OFFICERS**

President: George Mersho

Address: 1681 Lucca Pl.  
San Jose, CA 95138

Vice President: Ralph Mersho

Address: 4921 Bridgeview Lane  
San Jose, CA 95138

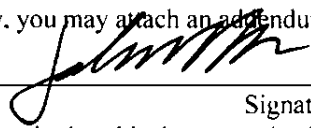
Secretary: John Mersho

Address: 5545 Perugia Circle, San Jose, CA 95138

Treasurer: Tony Mersho

Address: 5545 Perugia Circle, San Jose, CA 95138

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John Mersho  
(Typed or printed name and capacity of person signing application)

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**SHOE PALACE CORPORATION**

**FILE NUMBER:** C2370106  
**FORMATION DATE:** 12/24/2001  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificat  
and affix the Great Seal of the State of  
California this day of March 15, 2017.

**ALEX PADILLA  
Secretary of State**