

To:

2017-07-28 09:25:35 CST

222023573

Kimberly Laughrey

7/28/2017

Division of Corporations

F17000003370

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000197904 3)))



H170001979043ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2017 JUL 28 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
SHOEBUY.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 28 AM 10:08

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
JUL 31 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHOEBUY.COM, INC.

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:

Carol Haggard
Name of Person

Wal-Mart Stores, Inc.
Firm/Company

707 SW 8th ST
Address

Bentonville, AR 72716
City/State and Zip code

cls-statecommunications@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Haggard at (479) 277-2206
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. SHIOEBUY.COM, INC. (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. Delaware (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 11/12/1999 (Date of incorporation) 5. Perpetual (Date of duration, if other than perpetual)

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

7. 101, 1601, ARCH STREET, Boston, MA 02110 (Principal office address)

same (Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

2017 JUL 28 AM 10:08 FILED SECRETARY OF STATE PALM BEACH, FLORIDA

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.

C T Corporation System

By: Denise Bell (Registered agent's signature) Denise Bell, Asst Sec

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.

FILED
2017 JUL 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____
Address: _____

Vice President: ANTHONY WALKER
Address: 101, 1601, ARCH STREET
Boston, MA 02110

Secretary: JAMIE CHUNG
Address: 101, 1601, ARCH STREET, Boston, MA 02110

Treasurer: _____
Address: _____

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. Carol J. Haggard Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
2017 JUL 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** MICHAEL SORABELLA
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 101, 1601, ARCH STREET
City: Boston
State: MA
ZIP Code: 02110
- 2 **Full Name:** ANNE MYONG
Officer/Director: Officer
Officer's Title: CFO
Director's Title:
Business Address: 101, 1601, ARCH STREET
City: Boston
State: MA
ZIP Code: 02110
- 3 **Full Name:** CAROL HAGGARD
Officer/Director: Officer
Officer's Title: ASSISTANT SECRETARY
Director's Title:
Business Address: 101, 1601, ARCH STREET
City: Boston
State: MA
ZIP Code: 02110
- 4 **Full Name:** GEOFFREY EDWARDS
Officer/Director: Officer
Officer's Title: ASSISTANT SECRETARY
Director's Title:
Business Address: 101, 1601, ARCH STREET
City: Boston
State: MA
ZIP Code: 02110

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHOEBUY.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
 2017 JUL 28 AM 10:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

25



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

3114525 8300

SR# 20175432237

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202956090

Date: 07-26-17