

TRANSMITTAL LETTER

PO1000021645

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

100003767301--8  
-02/26/01--01073--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BROWN SHOE FILMS, INC.  
(Proposed corporate name - must include suffix)

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: V. Balletto & Associates, Inc.  
Name (Printed or typed)

3956 Town Center Blvd., #165  
Address

Orlando, FL 32837  
City, State & Zip

407-248-9877  
Daytime Telephone number

FILED  
01 FEB 26 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Feb 2/20

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# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**BROWN SHOE FILMS, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**309 WICKHAM COURT  
LONGWOOD, FL 32779**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100.**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RICHARD A. LAMONTE  
309 WICKHAM COURT  
LONGWOOD, FL 32779**

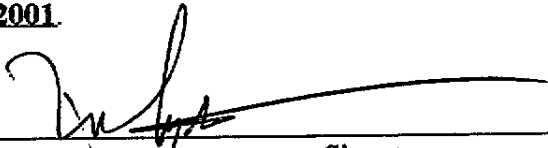
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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**RICHARD A. LAMONTE  
309 WICKHAM COURT  
LONGWOOD, FL 32779**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of FEBRUARY, 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTARIZATION IS NOT REQUIRED**

CERTIFICATE OF DESIGNATION OF  
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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BROWN SHOE FILMS, INC.**
2. The name and address of the registered agent and office is:

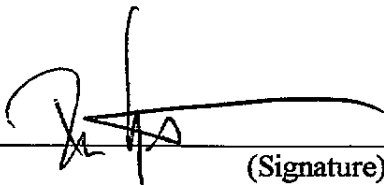
**RICHARD A. LAMONTE**  
(NAME)

**309 WICKHAM COURT**  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

**LONGWOOD, FL 32779**  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

**FEBRUARY 20, 2001**  
(Date)