

TRANSMITTAL LETTER

P02000059177

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

FILED  
2002 MAY 29 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: SHAKE YOUR BOOT-Y, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Kristina Slaughter Petrandis  
Name (Printed or typed)

1003 N. Monroe  
Address

Tallahassee, FL 32303  
City, State & Zip

(850) 933-5899  
Daytime Telephone number

RECEIVED  
02 MAY 29 PM 12:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

500005687925  
-05/29/02-01040-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

JS 5/29/02

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *SHAKE YOUR BOOT-Y, INC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *1003 N. Monroe  
Tallahassee, FL 32303*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Shoe Store*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):  
*Kristina S. Petrandis, President  
1003 N. Monroe  
Tallahassee, FL 32303*

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
*Kristina Slaughter Petrandis  
1003 N. Monroe  
Tallahassee, FL 32303*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
*Kristina S. Petrandis  
1003 N. Monroe  
Tallahassee, FL 32303*

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Kristina S. Petrandis*  
\_\_\_\_\_  
Signature/Registered Agent

*5/29/02*  
\_\_\_\_\_  
Date

*Kristina S. Petrandis*  
\_\_\_\_\_  
Signature/Incorporator

*5/29/02*  
\_\_\_\_\_  
Date