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SECRETARY OF STATE DIVISION OF CORPORATION

# GEORGE B. WALLACE & ASSOCIATES, P.A.

ATTORNEYS AT LAW 700 W. FIRST STREET SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

March 28, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of The Finishing Line, Inc.

Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$78.75 covering the filing fee for the enclosed Articles of Incorporation. The amounts are broken down as follows:

\$35.00 Designating Registered Agent
 \$35.00 Filing Fee for Articles of Incorporation
 \$8.75 Certified copy of Articles of Incorporation.

I would appreciate your filing the enclosed Articles of Incorporation and returning a certified copy of the same to this office at your earliest convenience. A return envelope is also enclosed.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESO., P.A.

(Typed and forwarded in absence Of attorney to avoid delay)

George B. Wallace, Esquire

GBW/bjr Enclosures

# ARTICLES OF INCORPORATION OF

## THE FINISHING LINE, INC.

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I. CORPORATE NAME

The name of this corporation is THE FINISHING LINE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

4980 Nebraska Avenue Sanford, FL 32771

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

George B. Wallace, Esquire 700 W. First Street Sanford, FL 32771

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Donald W. Krietemeyer

277 Hanging Moss Circle Lake Mary, FL 32746 ငှာ

## ARTICLE VII OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President

Donald W. Krietemeyer

277 Hanging Moss Circle

Lake Mary, FL 32746

Vice President and Treasurer

Robert P. Wasmundt

4980 Nebraska Avenue

Sanford, FL 32771

Secretary

Amy Krietemeyer

277 Hanging Moss Circle Lake Mary, FL 32746

The undersigned has executed these articles of incorporation on the 24 day of March, 2006.

, incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: The Finishing Line, Inc.
- 2. The name and address of the registered agent and office are

George B. Wallace, Esquire 700 W. First Street Sanford, FL 32771

Donald W. Krietemeyer, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

George B. Wallace, Registered Agent

Dated: March 297