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SECRETARY OF STATE

## **COVER LETTER**

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

SUBJECT: Running Wild, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORAT			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Thomas VIAT	Printed or typed)		
-	3195 N. Felo	ddress Huy	·	
	BOCA RATON	FC 33\31		
	561-361	-1950		

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

To Division of Corporations
PO Dox 6198
Tallalassue, AP. 32314-6198

Document # 211523

Please Dissolve this Corporation.

as of May Isi,

Konnino Wild, Inc is

a current buain us.

Marquarile Brus

avalle 4@bellsouth.net

Website: www.runnlngwild.com

1133 North Federal Highway • Fort Lauderdale, Florida 33304 • Phone: (954)

## Articles of Incorporation, State of Florida

Running Wild, Inc, A Florida Corporation

Article I: The corporate name shall be Running Wild, Inc. and is formed on February 20, 2008. The corporation has elected to be taxed as an S corporation according to Federal Tax laws.

Article II: The maximum number of shares Running Wild, Inc. is authorized to issue is 100,000, par value of \$.01 per share, all of them common shares. All common shares shall be identical with each other in every respect and the holders of common stock will be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article III: The mailing address and physical address of the Corporation shall be:

Running, Wild, Inc. 1133 N. Federal Hwy. Ft. Lauderdale, FL 33304 (954) 565-9400

Article IV: The registered agent of the corporation shall be: Thomas Vladimir 3195 N. Federal Hwy

Boca Raton, FL 33431

(561) 361-1950

Having been named as registered agent to accept service of process for Running Wild, Inc. at the place designated in this certificate, above, I am familiar with an d accept the appointment as registered agent and agree to act in this capacity.

Registered Agent signature: \( \lambda \text{Lart | 2/25/08}

Article V: Corporate Purpose:

Running Wild Inc. will be a running specialty store located in Broward County Florida carrying a full line of shoes, apparel and accessories for runners, walkers, triathletes and others who are interested in athletic apparel, equipment and accessories.

Article VI: All correspondences shall be directed to: Thomas Vladimir, <u>TVladimir@aol.com</u>, 561-361-1950.

Article VII: The initial board of directors shall be:

Thomas Vladimir, President, Treasurer 1010 SW 2<sup>nd</sup> Street Boca Raton, FL 33486 Shares owned: 4,000.

Carol Virga, Secretary 5320 Tennis Lane Delray Beach, FL 33484 Shares owned: 4,000

Donald Wennerstrom, Vice President 1400 Bayview Drive, #8 Ft. Lauderdale, FL 33304 Shares owned 2,000

Article VII: Running Wild, Inc. shall indemnify its directors, officers, employees and agent to the fullest extent permitted by law. No member, officer or director shall be personally liable for debts or obligations of the corporation.

Article VII: Any profits the corporation disburses will be in proportion to the ownership of the shares of common stock. The initial ownership shall be: Thomas Vladimir 40%, Carol Virga 40%, Donald Wennerstrom 20%.

Submitted by/Incorporator:

Mon Okali	2/25/08
Thomas Vladimir, President	Date

1010 SW 2<sup>nd</sup> Street Boca Raton, FL 33486

Vitness:  $\frac{2|25|08}{\text{Name}}$ 

Witness: Andrea M. Vijah 2/25/08
Name Date