

**Electronic Articles of Incorporation
For**

P09000052951
FILED
June 18, 2009
Sec. Of State
jshivers

THE BOOT BARN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BOOT BARN, INC.

Article II

The principal place of business address:

869 BEA LANE
JACKSONVILLE, FL. 32220

The mailing address of the corporation is:

869 BEA LANE
JACKSONVILLE, FL. 32220

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SHANNON N SKINNER
896 BEA LANE
JACKSONVILLE, FL. 32220

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHANNON N. SKINNER

Article VI

The name and address of the incorporator is:

SHANNON N. SKINNER
896 BEA LANE

JACKSONVILLE, FL 32220

Incorporator Signature: SHANNON N. SKINNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHANNON N SKINNER
896 BEA LANE
JACKSONVILLE, FL. 32220

Article VIII

The effective date for this corporation shall be:

06/16/2009