

P99000030088

TRANSMITTAL LETTER

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

SUBJECT: Footlaw.com, Inc.
(Proposed corporate name - must include suffix)

900002822379--1
-03/29/99-01130-009
*****87.50 *****87.50

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: JAY GRIFE
Name (Printed or typed)

10991-55 Saw Jose Blvd #223
Address

JACKSONVILLE, FL 32223
City, State & Zip

(904) 886 4477
Daytime Telephone number

99 MAR 29 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten initials and numbers: CB, 4/2/99, 3

FILED
99 MAR 29 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOOTLAW.COM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

I.

The name of the corporation shall be Footlaw.com, Inc.

II.

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

Footlaw.com, Inc.
10991-55 San Jose Blvd. #223
Jacksonville, Florida 32223

III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

IV.

The name and Florida street address of the initial registered agent are:

Jay S. Grife
10991-55 San Jose Blvd.
Suite 223
Jacksonville, Florida 32223

V.

The names and addresses of the incorporator(s) to these Articles of Incorporation are:

1. Charles F. Fenton, III
1145 Cockrell Court
Kennesaw, Georgia 30152
2. Donna L. Grife
2653 Riverport Drive North
Jacksonville, Florida 32223

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 26th day of March, 1999.

Donna L. Grife
Donna L. Grife, Incorporator

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature Registered Agent

3/26/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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