

F9500000252

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400001375444
01/11/95 0109-001
18.75 18.75

SUBJECT: DON L. JOHNSON SHOE CO.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEVE L. JOHNSON
(Name of Person)

DON L. JOHNSON SHOE CO.
(Firm/Company)

333 MIRACLE MILE
(Address)

CARLS CABLE, FL 33134
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

STEVE L. JOHNSON at (305) 448-1866
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:40

mtm

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

STEVE L. JOHNSON
333 MIRACLE MILE
CARLS CABLE, FL 33134

SUBJECT: DON JOHNSON SHOE CO.
Ref. Number: W95000000708

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We have received your document for DON JOHNSON SHOE CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the corporate address on line 7.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 795A00001211

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. DON JOHNSON SHOE CO.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. AUGUST 27, 1969
(Date of incorporation)
5. INDEFINITE
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 261 Miracle Mile
Carol Gables, Florida 33134
(Current mailing address)
8. SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

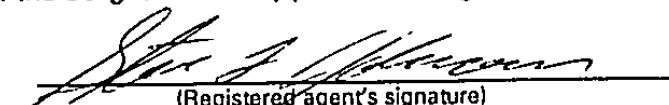
9. Name and street address of Florida registered agent:

Name: STEVE L. JOHNSON

Office Address: 333 MIRACLE MILE
CAROL GABLES, Florida, 33134
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DON L. JOHNSON
Address: 2315 BRIARMOOR
MONROE LA 71201

Vice Chairman: STEVE L. JOHNSON
Address: 333 MIRACLE MILE
CARROLL CABLES, FL 33134

Director: HELEN JOHNSON
Address: 2315 Briar-moor
Monroe, La 71201

Director: _____
Address: _____

B. OFFICERS

President: DON L. JOHNSON
Address: 2063 S. 2315 Briar-moor
Monroe, La 71201

Vice President: STEVE L. JOHNSON
Address: 203 Carolina Ave #10
Carol Cables, Fla. 33134

Secretary: HELEN JOHNSON
Address: 2315 Briar-moor
Monroe, La 71201

Treasurer: HELEN JOHNSON
Address: 2315 Briar-moor
Monroe, La 71201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steve Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve Johnson
(Typed or printed name and capacity of person signing application)

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TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

JOHN SHARP • COMPTROLLER • AUSTIN, TEXAS 78774

NOVEMBER 16, 1994

DON L JOHNSON SHOE CO
333 MIRACLE MILE
CORAL GABLES, FL 33138 1019

95 JAN 17 AM 11:40
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATION OF ACCOUNT STATUS

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, John Sharp, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

DON L JOHNSON SHOE CO

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time.

This certificate is valid through the date that the next franchise tax report
will be due, May 15, 1995.

This certificate is not valid for the purpose of dissolution, merger or
withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 16th day of
November, 1994 A.D.

JOHN SHARP
Comptroller of Public Accounts

Charter/C.O.A. number: 00265673-0