

Document Number Only

F96000000226

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001688679
-01/12/96--01092--006
*****70.00 *****70.00

Shoe Carnival, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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DIVISION OF CORPORATIONS
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**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. Shoe Carnival, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)
3. February 25, 1988 4. Perpetual
(Date of Incorporation) (Duration)
5. 35-1736614
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8233 Baumgart Road, Evansville, Indiana 47711
(Current mailing address)
8. Retail sales of footwear, accessories and other promotional items.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

(Officer)

G. L. Hatfield, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David A. Kapp, Secretary

(Name and capacity of person signing application)

**SHOE CARNIVAL, INC.
8233 BAUMGART ROAD
EVANSVILLE, INDIANA 47711**

CORPORATE OFFICERS

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
J. WAYNE WEAVER CHAIRMAN	8233 BAUMGART ROAD EVANSVILLE, IN 47711
DAVID H. RUSSELL PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
MARK L. LEMOND EXECUTIVE VICE PRESIDENT - TREASURER	8233 BAUMGART ROAD EVANSVILLE, IN 47711
TIMOTHY T. BAKER SENIOR VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
EDWARD J. HENSEL VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
SUSAN A. HIRSCH VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
W. KERRY JACKSON VICE PRESIDENT - CONTROLLER	8233 BAUMGART ROAD EVANSVILLE, IN 47711
DAVID A. KAPP VICE PRESIDENT - SECRETARY	8233 BAUMGART ROAD EVANSVILLE, IN 47711
WILLIAM D. LACKEY VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
LARRY LINVILLE VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
STEVE D. McDANIEL, SR. VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
MARK J. SHIVELY VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
ROGER A. SPARLING VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711
WALTER R. STEPHENS VICE PRESIDENT	8233 BAUMGART ROAD EVANSVILLE, IN 47711

SHOE CARNIVAL, INC.
8233 BAUMGART ROAD
EVANSVILLE, INDIANA 47711

CORPORATE DIRECTORS

J. WAYNE WEAVER

8233 BAUMGART ROAD
EVANSVILLE, IN 47711

DAVID H. RUSSELL

8233 BAUMGART ROAD
EVANSVILLE, IN 47711

MARK L. LEMOND

8233 BAUMGART ROAD
EVANSVILLE, IN 47711

WILLIAM E. BINDLEY

8233 BAUMGART ROAD
EVANSVILLE, IN 47711

GERALD W. SCHOOR

8233 BAUMGART ROAD
EVANSVILLE, IN 47711

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHOE CARNIVAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 PM 2:19



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7753600

DATE:

12-15-95

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

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CORPORATION(S) NAME

200001870582
-10/10/96--01045--014
*****35.00 *****35.00

Shoe Carnival, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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☐ Annual Report
☐ Reservation
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TALLAHASSEE, FLORIDA

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96 OCT 10 AM 11:30
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Shon Carnival, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8233 Baumgart Road

(Mailing Address)

Evansville, Indiana 47711

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

✓ *W. Kerry Jackson*
Signature

10-2-96
Date

W. Kerry Jackson

Typed or printed name

Vice President

Title