

**Electronic Articles of Incorporation
For**

N13000002657
FILED
March 18, 2013
Sec. Of State
mdickey

LEGGETT SHOE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGGETT SHOE FOUNDATION, INC.

Article II

The principal place of business address:

23110 OAKGLEN LANE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

23110 OAKGLEN LANE
BONITA SPRINGS, FL. 34135

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS A NON-PROFIT ORGANIZATION ORGANIZED AND
OPERATED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL
PURPOSES WITHIN THE MEANING OF SECTION 501C (3) OF THE
INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PATRICIA A LEGGETT
23110 OAKGLEN LANE
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: PATRICIA A. LEGGETT

Article VI

The name and address of the incorporator is:

PATRICIA A. LEGGETT
23110 OAKGLEN LANE

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: PATRICIA A. LEGGETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PATRICIA A LEGGETT
23110 OAKGLEN LANE
BONITA SPRINGS, FL. 34135 US

Title: D
THOMAS R LEGGETT
23110 OAKGLEN LANE
BONITA SPRINGS, FL. 34135 US

Title: D
CAROL REBRESH
22300 FAIRVIEW BEND DRIVE
BONITA SPRINGS, FL. 34135 US

Title: D
LYNDA VAN BIBBER
24370 SANDPIPER ISLE WAY # 205
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

03/18/2013