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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : LEGALZOOM.COM INC.
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Phone : (323)962-8600
Fax Number : (323)962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

My Shoes Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

S. CHATHAM

FEB 28 2022

COVER LETTER

FILED

22 FEB 25 AM 4: 38

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: My Shoes Inc.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)101 N Brand Blvd., 11th Flr.
AddressGlendale, CA 91203
City, State & Zip323-962-8600 ext 9724
Daytime Telephone numberramanagement@legalzoom.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED**ARTICLE I NAME**

The name of the corporation shall be: My Shoes Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
 9234 Royal River Circle
 Parrish, Florida 34219

SECRETARY OF STATE
 Tallahassee, Florida 32399

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lafe Cook, PD

Address: 9234 Royal River Circle
 Parrish, Florida 34219

Name and Title: Savannah Spicer, SD

Address: 9234 Royal River Circle
 Parrish, Florida 34219

Name and Title: Mason Cook, TD

Address: 2079 Laurelwood Way
 Winter Park, Florida 32792

Name and Title: Carl Cook, D

Address: 2079 Laurelwood Way
 Winter Park, Florida 32792

Name and Title:

Address:

Name and Title:

Address:

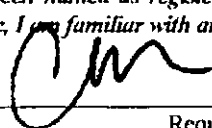
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
 Address: 5575 S. Semoran Blvd. Suite 36
 Orlando, Florida 32822

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 9900 Spectrum Drive
 Austin, TX 78717

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



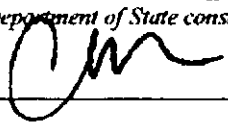
Required Signature of Registered Agent

Cheyenne Moseley, United States Corporation Agents, Inc.

02/25/2022

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

02/25/2022

Date

FILED**22 FEB 25 AM 4:38****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Attachment to
Articles of Incorporation of
My Shoes Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: **To help children, or siblings with a disability. To let them know they won't be walking through life alone. apparel, shoe company, and family support.**

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.