OUTALETS 277

Department of State Division of Corporations

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

Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation A ct, hereby adopt(s) the following A rticles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Good Feet Corporation



ARTICLE II PRINCIPAL OFFICE

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

8604 Pensacola Blvd. Pensacola, FL 32534

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy Sullivan 8604 Pensacola Blvd. Pensacola, FL 32534

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Nancy Sullivan 816 E. La Rua ST. Pensacola, FL 32501

Albert T. Williams 816 E. La Rua St. Pensacola, FL 32501

Jonathan Smith 3205 E. Olive Rd. Pensacola, FL 32514

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

<u>9th</u>	day of	May	, 20 <u>00</u> .
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			(Signature)
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			(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAINIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTEDED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	The Good Feet Corporation	188
			TS 8
2.	The name and address of the registr	ered agent and office is:	DO MAY 23 SECRETAR TALLAHAS
	Nancy S	Sullivan	
		(Name)	OF STATE
	8604 Pe	nsacola Blvd.	OBJECT TO SE
	(P.O. Bo	ox or Mail Drop Box <u>NOT</u> Acceptable)	
	Pensaco	la, FL 32534	
		(City/State/Zip)	

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.

Tare Lucleibur 5/12/00
(Signature) (Date)