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TRANSMITTAL LETTER

FILED

00 JUL 31 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

SUBJECT: NEW BOOTS, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: RUSSELL MYERS
Name (Printed or typed)

P.O. Box 8345
Address

TAMPA, FL 33674-8345
City, State & Zip

(813) 920-2356
Daytime Telephone number

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

RM
8/3/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:
New Boots, Inc.

ARTICLE II

The principal place of business/mailling address is:
P.O. Box 8345
Tampa, Fl 33674-8345

ARTICLE III

The purpose for which the corporation is organized is:
General Business for profit.

ARTICLE IV

The number of shares of stock is:
500

ARTICLE V

The name(s) and address(es):

Russell T. Myers - President - 4714 N. Habana #2102 Tampa, Fl 33614
Armando A. Arenas - Vice President - 3711 Southmore #604 Houston, Tx 77004
Carmen N. Arenas - Secretary - 16725 Race Track Rd. Odessa, Fl 33556
Christina Y. M. Arenas - Treasurer - 4014 W. Waters Ave #803 Tampa, Fl 33614
Jesika Myers Boykins - Corresponding Secretary - 1052 Crooked Creek Rd. Lithonia, GA 30058

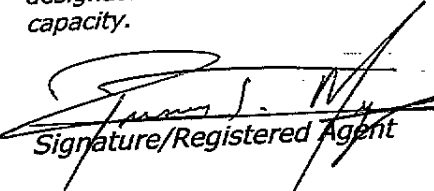
ARTICLE VI

The name and Florida street address of the registered agent is:
Russell T. Myers - 4714 N. Habana #2102 Tampa, FL 33614


ARTICLE VII

The name and address of the Incorporator is:
Linda W. Arenas - 16725 Race Track Rd. Odessa, Fl 33556

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.


Signature/Registered Agent

July 25, 2000
Date


Signature/Incorporator

July 25, 2000
Date