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TRANSMITTAL LETTER

FILED
00 SEP -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/05/00--01078--016
*****78.75 *****78.75

SUBJECT: Bill's Shoe & Luggage Repair Salon, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

James A. Mandeville

Name (printed or typed)

4897 Jaybird Circle N.

Address

Jacksonville, FL 32257

City, State & Zip

(904) 905-4947

Daytime Telephone number

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

Q. 8

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bill's Shoe & Luggage Repair Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

113 West Adams Street
Jacksonville, FL 32202

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Mandeville
4897 Jaybird Circle N.
Jacksonville, FL 32257

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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):

James Mandeville
4897 Jaybird Circle North
Jacksonville, FL 32257

Denise T. Mandeville
4897 Jaybird Circle North
Jacksonville, FL 32257

Daren L. Donovan
7986 Cherry Blossom Drive S.
Jacksonville, FL 32216

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

31st day of August, 2000

The effective date of incorporation requested is September 1, 2000.



Signature

Signature

Signature

Notarization is not required

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporations is: Bill's Shoe & Luggage Repair Salon, Inc.

1. The name and address of the registered agent and office is:

James A. Mandeville

NAME

4897 Jaybird Circle N.

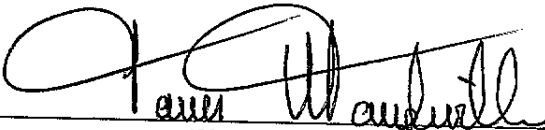
P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville, FL 32257

(CITY/STATE/ZIP)

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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.



(SIGNATURE)

09/01/00

(DATE)