



P01000009 5823

ACCOUNT NO. : 072100000032

REFERENCE : 719303 9585A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : October 1, 2001

ORDER TIME : 3:36 PM

ORDER NO. : 719303-005

CUSTOMER NO: 9585A

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CUSTOMER: Bruce G. Duncan, Esq
Potter Clement Lowry &
Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

RECEIVED

01 OCT - 1 PM 4:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

TAZ SHOE COMPANY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 OCT - 1 PM 4:56

FILED

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10/2/01

ARTICLES OF INCORPORATION

OF

TAZ SHOE COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is TAZ Shoe Company, Inc.. and the address is 33611 Stetson Lane, Leesburg Florida 34788.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 33611 Stetson Lane, Leesburg, Florida 34788. The street address of the Registered Agent and Resident Agent of this

Corporation is at 33611 Stetson Lane, Leesburg, Florida 34788 and the name of the Registered Agent and Resident Agent at that address is Charles Randall Sichko.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is as follows:

Charles Randall Sichko
33611 Stetson Lane
Leesburg, Florida 34788

ARTICLE IX - INCORPORATOR

The names and addresses of the person signing these Articles is as follows:

Charles Randall Sichko
33611 Stetson Lane
Leesburg, Florida 34788

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

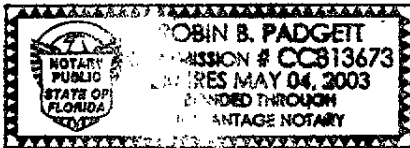
IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of September, 2001.

Charles Randall Sichko
CHARLES RANDALL SICHKO

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 28th day of Sept, 2001, by CHARLES RANDALL SICHKO,

- (X) who is personally known to me & did not take an oath.
() who has produced _____ as identification and did take an oath stating he was indeed the person as set forth herein.



Robin B. Padgett
NOTARY PUBLIC
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, CHARLES RANDALL SICHKO, hereby accept the position of Registered and Resident Agent for TAZ Shoe Company, Inc.

Charles Randall Sichko
CHARLES RANDALL SICHKO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA