00 10685 Requester's Name Agoura Hills, California 91301 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time ☐ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark

Other

CR2E031(7/97)



Examiner's Initials

ARTICLES OF INCORPORATION

Red Rhino Shoe Inc.

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SECKETARY OF STATE

TALLAHASSEE, FLORIDA
The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the Corporation shall be: Red Rhino Shoe Inc.

PRINCIPAL <u>OFFICE</u>

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

18002 Richmond Place Dr. Tampa, Florida 33647

ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

<u>INITIAL REGISTERED</u> AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent is:

James Cook 18002 Richmond Place Dr. Tampa, Florida 33647

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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.

James Cook, Registered Agent