

TRANSMITTAL LETTER

P01000112001

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

SUBJECT: REDTON SHOES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004686934--9  
-11/19/01--01028--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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: DONALD EMMIT  
Name (Printed or typed)  
11951 WATERGATE CIRCLE  
Address  
BOCA RATON, FL 33428  
City, State & Zip  
954-822-5412  
Daytime Telephone number

FILED  
01 NOV 19 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

REDTON SHOES, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11951 WATERGATE CIRCLE  
BOCA RATON, FL 33428

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DONALD EMMIT

## ARTICLE VI REGISTERED AGENT

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

DONALD EMMIT  
11951 WATERGATE CIRCLE  
BOCA RATON, FL 33428

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD EMMIT  
11951 WATERGATE CIRCLE  
BOCA RATON, FL 33428

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\*\*\*\*\*  
*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*

Donald Emmit  
Signature/Registered Agent/Incorporator

11-16-01  
Date