

TRANSMITTAL LETTER
PO200011238

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

600004829926-1
-01/28/02--01029--004
*****78.75 *****78.75

SUBJECT: Southern Shoe & Mobility, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DAN HERRINGTON
Name (Printed or typed)

552 Wheatstone PLACE
Address

ORLANDO FLORIDA 32835
City, State & Zip

407-256-5065
Daytime Telephone number

02 JAN 28 PM 1:23
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Handwritten signature and initials

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:

Southern Shoe and Mobility, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PO Box 463
Gotha FL 34734

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributing Diabetic Shoes

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DAN HERRINGTON
552 WHEATSTONE PLACE
ORLANDO FL 32835

ARTICLE VI REGISTERED AGENT

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

DAN HERRINGTON
552 WHEATSTONE PLACE
ORLANDO FLORIDA 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAN HERRINGTON
PO Box 463
Gotha FL 34734

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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

Daniel S. Best
Signature/Registered Agent

1/22/2
Date

Daniel S. Best
Signature/Incorporator

1/22/2
Date