

TRANSMITTAL LETTER  
**P02000033756**

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

900004849969--4  
-01/31/02--01020--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Chicky Boots 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Steve Gill Brianna Gibb  
Name (Printed or typed)

1152-C Summit Trail Cir  
Address

West Palm Beach FL 33415  
City, State & Zip

561-689-1039 561-615-4266  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 27 PM 4:56

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

~~6000 2501~~  
J. BRYAN FEB 6 2002

3-27-02  
WC

# 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:

Chicky Boots Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

710 Executive Center Drive  
Suite 522  
West Palm Beach FL 3340

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

fashion merchandise

## 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):

Steve Gill  
Mandy Maye  
710 Executive Center Drive  
West Palm Beach FL 3340

## ARTICLE VI REGISTERED AGENT

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

710 Executive Center Drive  
Suite 522  
West Palm Beach FL 33401

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steve Gill  
710 Executive Center Dr., Suite 522  
W. Palm Bch, FL 33401

\*\*\*\*\*  
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

Signature/Registered Agent

Date

03/19/02

Signature/Incorporator

Date

03/19/02

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAR 27 PM 4:56