

TRANSMITTAL LETTER

P02000059177

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

FILED
2002 MAY 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SHAKE YOUR BOOT-Y, 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: Kristina Slaughter Petrandis
Name (Printed or typed)

1003 N. Monroe
Address

Tallahassee, FL 32303
City, State & Zip

(850) 933-5899
Daytime Telephone number

RECEIVED
02 MAY 29 PM 12:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

500005637925-3
-05/29/02-01040-020
*****78.75 *****78.75

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

5/29/02

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: SHAKE YOUR BOOT-Y, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1003 N. Monroe
Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Shoe Store

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):

Kristina S. Petrandis, President
1003 N. Monroe
Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

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

Kristina Slaughter Petrandis
1003 N. Monroe
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kristina S. Petrandis
1003 N. Monroe
Tallahassee, FL 32303

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

Kristina S. Petrandis
Signature/Registered Agent

5/29/02
Date

Kristina S. Petrandis
Signature/Incorporator

5/29/02
Date

FILED
2002 MAY 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA