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SECRETARY OF STATE

# TRANSMITTAL LETTER

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

Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Russell M. B.	Printed or typed)	President.
	1226 Part 5	ST. Lucie, Bly Address	d #2
	Port ST.	Lucie FL State & Zip	34952
		f86 - 369 2— elephone number	

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

# Articles of Incorporation Chapter 607/621 Of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# THE DOCTOR'S SHOE STORE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### Article I -Name

The name of the corporation is: THE DOCTOR'S SHOE STORE, INC.

## **Article II - Duration**

The duration of the corporation is perpetual.

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## Article III -Purpose

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

#### Article IV-Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share and shall be designated as voting or non-voting.

# Article V -Principal Office

The principal place of business/mailing address is: 1226 Port St Lucie Blvd., Unit # 2, Port St. Lucie, FL, 34952

#### Article VI -Initial officers & Directors

The corporation shall have one initial director. The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The name and address of the initial directors and officers of the corporation are: Russell M Blatstein, Director, President, 1226 Port St Lucie Blvd., Unit #2, Port St. Lucie, FL, 34952

# **Article VII - Registered Agent**

The street addresses of the registered agent is 1226 Port St Lucie Blvd., Unit #2, Port St. Lucie, FL, 34952. The name of the registered agent is Russell M Blatstein.

#### Article VIII -Incorporator

The name and address of the incorporator is: Russell M Blatstein, 1226 Port St Lucie Blvd., Unit #2, Port St. Lucie, FL, 34952.

## Article IX- Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

# Article-X

The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 25<sup>th</sup> day of February, 2004.

Russell M Blatstein, Incorporator

Having been named 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.

Russell M Blatstein, Registered Agent

Date