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(Requestor's Name)

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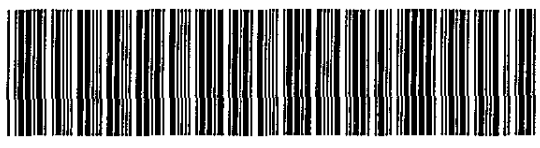
(Business Entity Name)

(Document Number)

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FILED
2005 JUL 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HEAD TO TOE ACCESSORIES, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Advantage Plus Business Services

Name (Printed or typed)

5640 Timuquana Road Suite 3

Address

Jacksonville, FL 32210

City, State & Zip

904/317-5005

Daytime Telephone number

ADVANTAGE PLUS BUSINESS SVCS

For All Of Your Business Needs

5640 Timuquana Road Suite 3
JACKSONVILLE, FLORIDA 32210
(904) 317-5005 FAX (904) 317-5265

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

ARTICLES OF INCORPORATION
OF
HEAD TO TOE ACCESSORIES, INC.

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2005 JUL 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation is, HEAD TO TOE ACCESSORIES, INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of sale of shoes, Handbags and other ladies accessories and Doing business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock for the par value of \$0.01 per share, the sum of \$75.00, the par value of all of capital stock for the corporation that have been issued, shall be stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or service from time and time, in addition to stock authorized and issued by corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.


ARTICLE X - CUMULATIVE VOTE

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as you may wish. Notice must be given by any shareholder to the President or Vice- President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida on this 4th day of March, 2005.


Sataj L. Cousar, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Sataj L. Cousar, who is well known to be the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me and according to the law that she made subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal Jacksonville, Duval County, Florida, 4th day of March, 2005



BEVERLY L. PATEMAN
MY COMMISSION # DD 305985
EXPIRES: April 25, 2008
Banded Thru Budget Notary Services

Beverly L. Pateman
Notary Public – State of Florida
My Commission Expires

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts her designation as registered agent for
HEAD TO TOE ACCESSORIES, INC.

Sataj L. Cousar
Sataj L. Cousar