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COVER LETTER

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

SUBJECT: Pro Fit Shoes, etc., Inc.	
(PROPOSED COR	PORATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the	ne articles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	□ \$78.75
	ADDITIONAL COPY REQUIRED
·	
FROM: Jon E. Benezette, Esquire	9
	Name (Printed or typed)
P.O.Box 265715	
	Address
Daytona Beach, Florida	a 32126
	City, State & Zip
(386) 253-6864	
Day	time Telephone number

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

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:

Pro Fit Shoes, etc., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1064 Amanda Road, Daytona Beach, Florida 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sales and any and all lawful business

07 JAN 19 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Heinrich G. Watkins, President, Secretary, Treasurer, Director, 1064 Amanda Road, Daytona Beach, Florida 32114.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Heinrich G. Watkins, 1064 Amanda Road, Daytona Beach, Florida 32114.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Heinrich G. Watkins, 1064 Amanda Road, Daytona Beach, Florida 32114.

Signature/Registered Agent

Signature/Incorporator

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