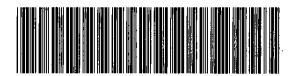
# P08000017885

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
	_
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of	Status
Special tradepositions to Filling Officers	
Special Instructions to Filing Officer:	

Office Use Only



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MP3/19

# **COVER LETTER**

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

SUBJECT: Burn Family Kid's Shoes, Inc.				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	eles 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: Ro	obert Burn	Printed or typed)	<u> </u>	
	105 Queens Road	ddress	·	
· •	Fort Pierce, Florida 34	949 State & Zip		
	772-342-1602			

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

Daytime Telephone number

### 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:

Burn Family Kid's Shoes, Inc.

FILED

08 FEB 18 PH 12: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 105 Queens Road Fort Pierce, Florida 34949

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sale of Children's Shoes and related items for a profit.

### ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Juli R. Burn

Robert B. Burn

105 Queens Road

Fort Pierce, Florida 34949

105 Queens Road

Fort Pierce, Florida 34949

President

Secretary Treasurer

Kevin T. Burn

105 Queens Road Fort Pierce, Florida 34949

Vice President

OB FEB 18 PHIO: 31 REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Robert B. Burn 105 Queens Road Fort Pierce, Florida 34949 ARTICLE VII **INCORPORATOR** The name and address of the Incorporator is: Robert B. Burn 105 Queens Road Fort Pierce, Florida 34949 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity February 14, 2008

Date

February 14, 2008

Signature/Registered Agent

Signature/Incorporator