

PO8000042490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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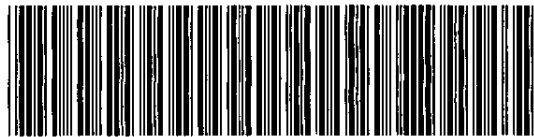
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2008 APR 28 P 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: Running and Walking, 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
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: Matthew Steven Carrillo

Name (Printed or typed)

4014 NW 34th terrace

Address

Gainesville, FL 32605

City, State & Zip

352-317-7766

Daytime 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Running and Walking, Inc

2008 APR 28 P 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2821 NW 23rd terrace
Gainesville, FL 32605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is created and formed for the purpose of engaging in the lawful business authorized for a Corporation pursuant to section 607.0301 of Florida Statutes, including but not limited to the operation of a specialty running and walking shoe store.

ARTICLE IV SHARES

The number of shares of stock is:

300 shares

- The corporation elects to have preemptive rights.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director: Michael Andrew Carrillo, 2821 NW 23rd terrace, Gainesville, FL 32605

Director: Carlos Carrillo, 2821 NW 23rd terrace, Gainesville, FL 32605

Director: Matthew Steven Carrillo, 4014 NW 34th terrace, Gainesville, FL 32605

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Matthew Steven Carrillo
4014 NW 34th terrace
Gainesville, FL 32605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Steven Carrillo
4014 NW 34th terrace
Gainesville, FL 32605

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

Matthew Steven Carrillo

Signature/Registered Agent

Matthew Steven Carrillo

Signature/Incorporator

4-22-08

Date

4-22-08

Date