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Shannon Bridger **GAVE**  
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**CORRECT** VII  
**DATE** 5-9-08  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

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

**SUBJECT:** SHOE LIQUIDATION STATION, 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:** SHANNON BRIDGES  
Name (Printed or typed)

4861 WEST SPENCERFIELD ROAD  
Address

PACE, FL 32571  
City, State & Zip

(850) 607-3140  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHOE LIQUIDATION STATION, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

Shoe Liquidation Station, Inc.

The principle place of business of this corporation shall be:

4861 West Spencerfield Road  
Pace, FL 32571

**ARTICLE II      NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

**ARTICLE III      CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV      TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Shannon Bridges  
4861 West Spencerfield Road  
Pace, FL 32571

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Shannon Bridges  
4861 West Spencerfield Road  
Pace, FL 32571

**ARTICLE VII EFFECTIVE DATE**

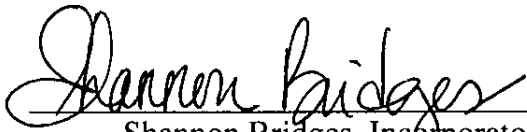
The effective date of this corporation shall be May 2, 2008 or such later date as the State of Florida may designate.

**ARTICLE VIII OFFICERS**

The officers of this corporation shall be as follows:

Shannon Bridges: President, Secretary, Treasurer

The undersigned has executed these Articles of Incorporation this 7 day of May, 2008.

  
Shannon Bridges, Incorporator

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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08 MAY -9 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Shoe Liquidation Station, Inc.
2. The name and address of the registered agent and office is:

Shannon Bridges  
4861 West Spencerfield Road  
Pace, FL 32571

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED:

  
Shannon Bridges

DATE:

5-7-08