

PD90000 39698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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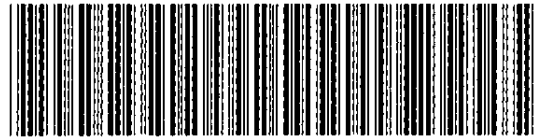
(Business Entity Name)

(Document Number)

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2009 MAY -4 P 4: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -5 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Busy BEA Shoes 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: Britt Allison Erakson
Name (Printed or typed)

1380 S. Hercules Ave
Address

Clearwater, FL 33764
City, State & Zip

727.580.0169
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Busy BEA Shoes Inc.

ARTICLE II PRINCIPAL OFFICE

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

1380 S. Hercules Ave.
Clearwater, FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of \$1.00 (one dollar) per value common stock, which shall be designated "Common Shares."

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The name(s) and street address(es) of the initial officer(s) and director(s), if any shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):
Britt Erickson - President 1380 S. Hercules Ave
Clearwater, FL 33764

ARTICLE VI REGISTERED AGENT

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

Britt Allison Erickson
1380 S. Hercules Ave
Clearwater, FL 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Britt Allison Erickson
1380 S. Hercules Ave
Clearwater, FL 33764

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

Britt A. Erickson
Signature/Registered Agent

4/30/2009
Date

Britt A. Erickson
Signature/Incorporator

4/30/2009
Date