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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Capitol Heels, 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: Frank T. Allen, Esquire
Name (Printed or typed)

605 E. Robinson St., Suite 130
Address

Orlando, FL 32801
City, State & Zip

407-481-8103
Daytime Telephone number

AllenF551@aol.com
E-mail address: (to be used for future annual report notification)

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:

CAPITOL HEELS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12011 Citrus Fall Circle

#201

Tampa, FL 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell, market and distribute women's shoes

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ashley Nichols, President, 12011 Citrus Fall Circle, #201, Tampa, FL 33625

Frank T. Allen, Esq., 3377 Tabreeze Court, Ocoee, FL 34761

ARTICLE VI REGISTERED AGENT

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

The Allen Firm PA

605 E. Robinson St.,

Suite 130

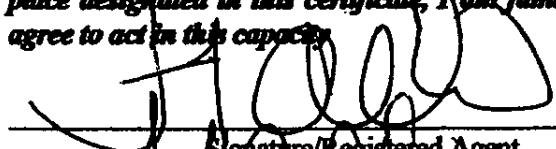
Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank T. Allen, Esq., The Allen Firm PA, 605 E. Robinson St., Suite 130, Orlando, FL 32801

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.



Signature/Registered Agent Esq.


Signature/Incorporator Esq.

Aug 25, 2009

Date

Aug 25, 2009

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA