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SECRETARY OF STATE

MRD 8/23

COVER LETTER

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

SUBJECT: STEP	IN STALE SHOES, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles 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 PPY REQUIRED
		ADDITIONAL COLL REQUIRED	
FROM: DO	DNNA LETRENCE SMALL Name	e (Printed or typed)	
295	51 JUPITER BLVD., SE	Address	
PA	LM BAY, FL 32909	ruaress	
		State & Zip	
<u>32</u> 1	-482-6336		
	Daytime T	elephone number	
DC	LARK240@CFL.RR.COM		
	E-mail address: (to be use	d for future annual report	notification)

NOTE: Please provide the original and one copy of the articles. $\frac{2}{2}$

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the corporation shall be:

STEP IN STYLE SHOES, INC.

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SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2951 JUPITER BLVD., SE PALM BAY, FL 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **RETAIL SHOE BUSINESS**

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

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

DONNA LETRENCE

KEVIN SMALL

SMALL

2951 JUPITER BLVD.

2951 JUPITER BLVD.,

SE, PALM BAY, FL 32909

SE, PALM BAY, FL 32909 VICE PRESIDENT PRESIDENT

ARTICLE VI REGISTERED AGENT

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

DONNA LETRENCE SMALL

2951 JUPITER BLVD., SE

PALM BAY, FL 32909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA LETRENCE SMALL

2951 JUPITER BLVD., SE

PALM BAY, FL 32909

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this centificate, I am familiar with and accept the appointment as registered agent and agree to act in this capaci