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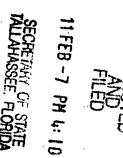
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#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 E & J Shoe Repair Incorporated
(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 X \$78.75 Filing Fee Filing Fee \$87.50 \$78.75 Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Gunther Burkart
Name (Printed or typed) 732-5602 Daytime Telephone number E-mail address: (to be used for future annual report notification)

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

APPROVEL AND FILED

#### ARTICLE I - NAME

The name of the corporation shall be:

11 FEB -7 PM 4: 10

E&J Shoe Repair, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II - PRINCIPAL OFFICE

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

4390 Tamiami Trail North Naples, FL 34103

## ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

"Any and all lawful business"

Shoe Repair

#### **ARTICLE IV - SHARES**

The number of shares of stock is:

1000

# ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific titles(s)

Gunther Burkart - President 4390 Tamiami Trail North Naples, FL 34103

Edward Boyd - Secretary 4944 20<sup>th</sup> Place S.W. Naples, FL 34116

#### ARTICLE VII - REGISTERED AGENT

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

> Gunther Burkart 4390 Tamiami Trail North Naples, FL 34103

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Gunther Burkart 4390 Tamiami Trail N. Naples, FL 34103

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/Incorporator