

**Electronic Articles of Incorporation
For**

P12000075171
FILED
September 04, 2012
Sec. Of State
jshivers

SHOO-FLY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHOO-FLY, INC.

Article II

The principal place of business address:

10337 N. US HWY 27
OCALA, FL. 34482

The mailing address of the corporation is:

10337 N. US HWY 27
OCALA, FL. 34482

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CHARLES F HUDSON
10337 N. US HWY 27
OCALA, FL. 34482

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES F. HUDSON

Article VI

The name and address of the incorporator is:

CHARLES F. HUDSON
8400 N.W. 121 AVE.

OCALA, FL 34482

Electronic Signature of Incorporator: CHARLES F. HUDSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES F HUDSON
8400 N.W. 121 AVE.
OCALA, FL. 34482

Title: VP
CHARLES F HUDSON
8400 N. W. 121 AVE
OCALA, FL. 34482

Title: S/T
CHARLES F HUDSON
8400 N. W. 121 AVE
OCALA, FL. 34482

Article VIII

The effective date for this corporation shall be:

09/04/2012