# **Electronic Articles of Incorporation For**

P13000093484 FILED November 18, 2013 Sec. Of State jbryan

THE SOLE SUITE, 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: THE SOLE SUITE, INC.

## **Article II**

The principal place of business address:

414 BANANA CAY DRIVE APT B. SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

414 BANANA CAY DRIVE APT B. SOUTH DAYTONA, FL. US 32119

### **Article III**

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY FOOTWEAR AT AFFORDABLE PRICES

### **Article IV**

The number of shares the corporation is authorized to issue is: 2000

### **Article V**

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

SHANNON TUCKER 414 BANANA CAY DRIVE APT B. SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: SHANNON TUCKER

#### **Article VI**

The name and address of the incorporator is:

SHANNON TUCKER 414 BANANA CAY DRIVE APT B

SOUTH DAYTONA FL, 32119

Electronic Signature of Incorporator: SHANNON TUCKER

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: PVST SHANNON TUCKER 414 BANANA CAY DRIVE APT B. SOUTH DAYTONA, FL. 32119 US

Title: D SHANNON TUCKER 414 BANANA CAY DRIVE APT B. SOUTH DAYTONA, FL. 32119 US

# **Article VIII**

The effective date for this corporation shall be:

11/15/2013

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