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OFFICE USE ONLY (Document #)

*Schlumberger Accounting Services, Inc.*

6220 W. Corporate Oaks Dr.

Crystal River, FL 34429-0723

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 FEB 28 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. REGISTER FEB 20 1995

655, 671  
495-35623

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

February 20, 1995

SCHLUMBERGER ACCOUNTING SERVICES, INC.  
6220 W CORPORATE OAKS DR  
CRYSTAL RIVER, FL 34429-8723

SUBJECT: HAROLD'S SHOES, INC.  
Ref. Number: W95000003803

We have received your document for HAROLD'S SHOES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 995A00007460

ARTICLES OF INCORPORATION  
OF  
HAROLD'S SHOES, INC.

FILED  
95 FEB 28 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation HAROLD'S SHOES, INC.  
The place of business is 244 S.E. HWY 19, CRYSTAL RIVER 34429.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

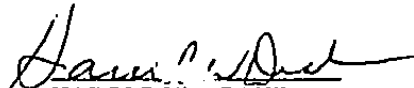
The corporation may transact any and all lawful business of which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100,000 , all of which shall be common shares with no par value.

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 244 S.E. HWY 19 CRYSTAL RIVER, FL 34429, and the name of the initial registered agent at such address is HAROLD W. DRAKE, I do hereby accept the position of Registered Agent.

  
HAROLD W. DRAKE  
Registered Agent

ARTICLE SIX  
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-emptive Rights.

ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member.  
The name and address of the Initial Director of the Board:

NAME	ADDRESS
HAROLD W. DRAKE	244 S.E. HWY 19 CRYSTAL RIVER, FL 34429

ARTICLE EIGHT  
INCORPORATOR

The name and address of the Incorporator is:

NAME	ADDRESS
HAROLD W. DRAKE	244 S.E. HWY 19 CRYSTAL RIVER, FL 34429

IN WITNESS WHEREOF, I have subscribed my name this 15<sup>th</sup> day of February, 1995.

Harold W. Drake  
HAROLD W. DRAKE  
Incorporator

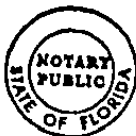
STATE OF FLORIDA:  
: SS  
COUNTY OF CITRUS:

On this 15<sup>th</sup> day of February, 1995 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HAROLD W. DRAKE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

Mary C. Schilumberger  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MARY C. SCHILUMBERGER  
My Comm Exp. 8/09/98  
Bonded By Service Ins  
No. CC398984

☒ Personally Known ☐ Other I.D.

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