



6001 Wintergreen Road • Norcross, GA 30093 • (404) 925-8776

February 8, 1996

Attn: Doris McDuffie
FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: FOOTWHERE OF FLORIDA INCORPORATED (INC.)
Ref. Number: W96000002754

Dear Ms. McDuffie:

600001716406
-02/15/96--01110--017
*****78.00 *****78.00

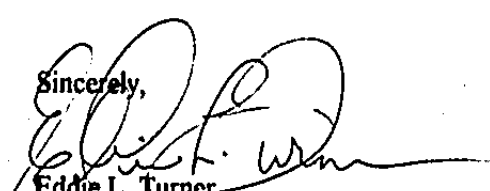
Enclosed please find check #0445 in the amount of \$78.00 to cover the fee for filing the Articles of Corporation for Footwhere of Florida, Inc. and return certificate.

Please accept my apology for the discrepancy that occurred with the previous submission of these documents.

Your cooperation and prompt response in facilitating this matter is appreciated.

Thanking you in advance.

Sincerely,


Eddie L. Turner
President, CEO

Called 2-13-96

70.00 F.F.
8.00 C.U.S.

FILED

96 FEB 14 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/14/96

TRANSMITTAL LETTER

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

SUBJECT: FOOTWHERE OF FLORIDA, INCORPORATED (inc.)
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Eddie L. Turner
Name (printed or typed)

6001 Wintergreen Road
Address

Norcross, GA 30093
City, State & Zip

(770) 925-8776
Daytime Telephone number

Dmc
2/6/96

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 6, 1986

EDDIE L. TURNER
6001 WINTERGREEN ROAD
NORCROSS, GA 30093

SUBJECT: FOOTWHERE OF FLORIDA, INCORPORATED (INC.)
Ref. Number: W96000002754

We have received your document for FOOTWHERE OF FLORIDA, INCORPORATED (INC.) and check(s) totaling \$80.00. However, your check(s) and document are being returned for the following:

Please make your check payable to: Secretary of State.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00005150

FILED

96 FEB 14 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FOOTWHERE OF FLORIDA, INC.**

The undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation pursuant to Chapter 607.0202, Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation:

Article I.

Name

The name of the corporation is FOOTWHERE OF FLORIDA, INC.

Article II.

Duration

The period of its duration is perpetual.

Article III.

Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida and for any other lawful purpose.

Article IV

Share Structure

The aggregate number of shares with this corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) shares without par value.

Article V.

Pre-emptive Rights

Shareholders shall have pre-emptive rights.

Article VI

Paid-in Capital

The amount of paid -in capital with which this corporation may begin business is hereby fixed at ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS, WHICH HAS BEEN DULLY PAID.

Article VII
Number of Directors

There shall be no less than one (1) nor more than five (5) directors of this corporation.

Article VIII
Principal Address

The principal place of business and mailing address of this corporation shall be:
9701 Westview Drive #1415, Coral Springs, Florida, 33076.

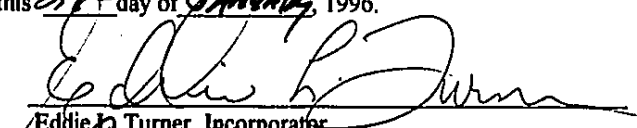
Article IX
Registered Agent

The name and address of the initial registered agent is Robert Holly, 9701 Westview Drive #1415, Coral Springs, Florida, 33076.

Article X
Incorporator

The name and address of the incorporator is Eddie L. Turner, 6001 Wintergreen Road, Norcross, GA 30093.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Incorporation on this 24th day of JANUARY, 1996.



Eddie L. Turner, Incorporator



Robert Holly, Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 FEB 14 AM 9:22

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FOOIWHERE OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Robert Holly

(NAME)

9701 Westview Drive #1415

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FLorida 33076

(CITY/STATE/ZIP)

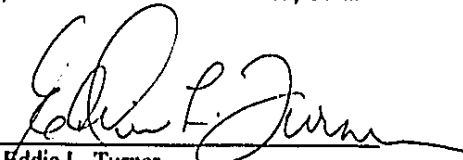
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

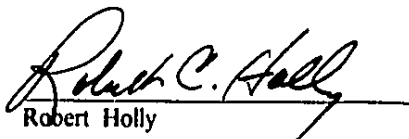

(SIGNATURE)

1-24-96
(DATE)

**INITIAL REPORT
OF
FOOTWHERE OF FLORIDA, INC.**

1. The registered office and address of this corporation is 9701 Westview Drive #1415, Coral Springs, Florida, 33076.
2. The registered agent's name and address is Robert Holly, 9701 Westview Drive #1415, Coral Springs, Florida, 33076.
3. The directors of this corporation are Eddie L. Turner, 6001 Wintergreen Road, Norcross, Georgia 30093 and Robert Holly, 9701 Westview Drive #1415, Coral Springs, Florida, 33076, respectively.


Eddie L. Turner


Robert Holly