

P 960000 36280

4/25/96 Linda

PB

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
56 APR 26 PM 12:03
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

SPES. SHOE Company, INC.



EXPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

K CHESSEB APR 26 1996

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
SPEES SHOE COMPANY, INC.**

I, the undersigned, have executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SPEES SHOE COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal place of business of this corporation is 180 EAST TALL OAKS CIRCLE, PALM BEACH GARDENS, FLORIDA 33410 and the name of the initial registered agent of this corporation at that address is GARY L. SPEES.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the Initial Director of this corporation is:

Name: GARY L. SPEES
Address: 180 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: GARY L. SPEES
Address: 180 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of April, 1996.



Gary L. Spees, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GARY L. SPEES known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 17th day of April, 1996.

Philippa Judi Green
Notary Public

My commission expires:



PHILIPPA JUDI GREEN
My Comm Exp. 11/09/98
Bonded By Service Ins
No. CC419829
☒ Personally Known ☐ Other I.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THATSPEES SHOE COMPANY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
PALM BEACH GARDENS, STATE OF FLORIDA, HAS NAMED GARY L. SPEES LOCATED AT 180
EAST TALL OAKS CIRCLE, CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FILED
APR 22 P 12:03
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

SIGNATURE: _____

Gary L. Spees

TITLE: _____

DATE: 4-17-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Gary L. Spees

DATE: 4-17-96