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TRANSMITTAL LETTER

FILED

96 MAY 24 AM 10 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001838753
-05/24/96--01055--013
***131.25 ***131.25

SUBJECT: SEA SOLES
SWEET FEET, 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

Additional Copy Required

☒ \$131.25

Filing Fee,
Certified Copy
& Certificate

FROM: IKE McCollum
Name (printed or typed)

Return to: Sea Steps
82685 OVERSEAS HWY.
Address

6913 N. 9th
Pensacola
32504
ISLAMORADA, FL. 33036
City, State & Zip

(904) 478-2382
Daytime Telephone number

Per Charlotte's
change name to:
"Sea Soles, Inc."

N. HENDRICKS MAY 31 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEA SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

82685 OVERSEAS Hwy.
ISLAMORADA, FL. 33036

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

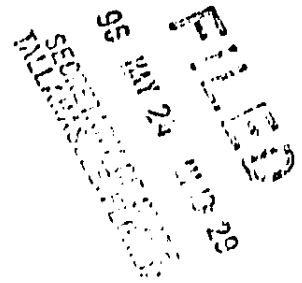
100

(ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IKE McCollum
82685 OVERSEAS Hwy.
ISLAMORADA, FL. 33036



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IKE McCollum - President

Charlotte C McCollum - Vice President/Sec.

(both located at principal address.)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

IKE McCollum
Signature

Charlotte C McCollum
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: SEA SALES, INC.

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

IKE McCollum
(NAME)

2685 OVERSEAS HWY.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ISLAMORADA FL. 33036
(CITY/STATE/ZIP)

FILED
96 MAY 24 PM 13 29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Ike McCollum
(SIGNATURE)

5-21-96
(DATE)