050611 FILED 12:1 H9 SI HIL 36 Cheracy Dancy 165 11/357 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) -06/12/96--01079--003 \*\*\*\*122.50 \*\*\*\*122.50 (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

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15:1 M9 ST NUL 30

BOLE STSTERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# NAME AND PRINCIPAL OFFICE

The name of this corporation is:

SOLE SISTERS, INC.

The principal office and mailing address for this corporation shall be:

335 Third Street Atlantic Beach, Florida 32233

# ARTICLE II DURATION

This corporation shall exist perpetually.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3020 Hartley Road, Suite 350, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is RICHARD C. PEPER, JR.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and

addresses of the initial directors of this corporation are:

Dana C. Carponter, 28 Mountain Road, Haydenville, MA 01039 Louise W. Winfree, 335 Third Street, Atlantic Boach, FL 32233

### ARTICLE VII INCORPORATOR

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

RICHARD C. PEPER, JR. 3020 Hartley Road, Suite 350 Jacksonville, Florida 32257

## ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

# ARTICLE IX INITIAL ISSUE AND TRANSFER OF STOCK

shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Dana C. Carpenter 50 shares Louise W. Winfree 50 shares

#### ARTICLE X OFFICERS

The name and post office address of the officer of this Corporation who shall hold office for the first year of the Corporation, or until his successors are elected or appointed and have qualified is as follows:

CO-PRESIDENT: Dana C. Carpenter 28 Mountain Road Haydenville, MA 01039

CO-PRESIDENT: Louise W. Winfree 335 Third Street

Atlantic Beach, FL 32233

### ARTICLE XI

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XII INDEMNIFICATION

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

#### ARTICLE XIII AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 39 day of May, 1996.

RICHARD C. REPER, JR.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD C. PEPER, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 30 day of May, 1996, at Jacksonville, Duval County, Florida.

NOTARY PUBLIC, State of Florida

at Large
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. 96 JUN 12 PM 1:21

Pursuant to Chapter 48.091, Florida statistics, SEELE CRIDA following is submitted in compliance with said Act:

First, that SOLE BISTERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns and State of Florida, has named RICHARD C. PEPER, JR., located at 3020 Hartley Road, Suite 350, Jacksonville, Florida 32257, as its agent to accept service of process within the state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

RICHARD C PEPER, JR.