

P96000096240

Charter Number Only

11-25-96

Requestor's Name

Address

City

State

ZIP

Phone

NOTIFICATION ONLY

700002014077-1
-11/26/96--01041--015
*****70.00 *****70.00

CORPORATION(S) NAME

Shoe Outfitters, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 26 PM 12:44

FILED

- | | | |
|--|--|---|
| <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 type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED

96 NOV 26 PM 10:20

Empire Toll Free: 1-800-432-3028

Articles of Incorporation
of

SHOE OUTFITTERS, INC.

FILED
96 NOV 26 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under
Chapter 607 and 627 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHOE OUTFITTERS, INC.

The address of the principal office of this corporation shall be
P. O. BOX 458, Jupiter, Florida 33468-0458, and the mailing address
shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or businesses permitted under the laws of the United
States, the State of Florida, or any other state, country,
territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 7,500 (Seven
Thousand) shares of common stock having \$1 (One Dollar) par value
per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be 4052 A Woods Edge Circle, Palm Beach Gardens,
Florida, 33410, and the name of the initial registered agent of the
corporation at that address is Richard Vespucci.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wendy Sue Wood President/Director
215 4th Street
Jupiter, FL 33458

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Wendy Sue Wood
215 4th Street
Jupiter, FL 33458

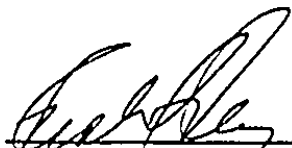
IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 15th day of November, 1996, for the sole purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: Wendy Sue Wood
Wendy Sue Wood

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

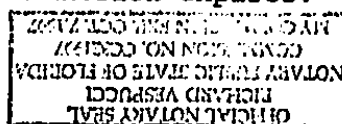
BEFORE ME, the undersigned authority, personally appeared Wendy Sue Wood, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced Fla. DL as identification and is known to be the personal described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the County and State aforesaid, this 15th day of November, 1996.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**CERTIFICATE OF DESIGNATION
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:

SHOE OUTFITTERS, INC.

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

Richard Vespucci
(NAME)

4052 A Woods Edge Circle
(P.O. BOX NOT ACCEPTABLE)

Palm Beach Gardens, Florida 33410.
(CITY/STATE/ZIP)

SIGNATURE Wendy Ann Wood
(CORPORATE OFFICER)

TITLE PRESIDENT/DIRECTOR

DATE 11/15/96

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 the statutes relating to the proper and complete performance of all my duties and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE [Signature]

DATE 11/15/96

96 NOV 26 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA