

MARY ELLEN REYNOLDS
SHOE TRENDS
5655 S.E. FOXCROSS PLACE
STUART, FL 34997

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*****70.00 *****70.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 21 PM 1:27

FILED

SUBJECT:

SHOE TRENDS, INC.

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

Please return the photocopy to me with the filing date stamped on it.

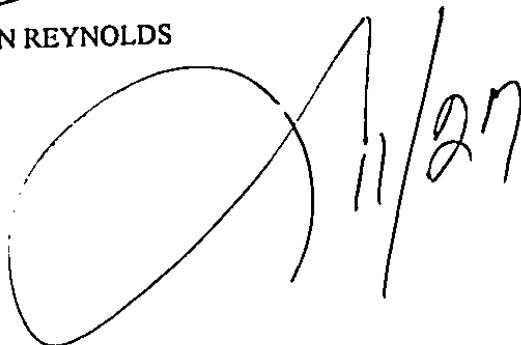
FROM:

MARY ELLEN REYNOLDS
5655 S.E. FOXCROSS PLACE
STUART, FL 34997

561 286 5025
(Daytime Phone Number)

Thank you,


MARY ELLEN REYNOLDS

 11/27

Articles of Incorporation

1. The name of the corporation is:

SHOE TRENDS, INC.

2. The principal place of business and mailing address of the corporation is:

5655 S.E. FOXCROSS PLACE
STUART, FL 34997

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is MARY ELLEN REYNOLDS, and the registered address is 5655 S.E. FOXCROSS PLACE, STUART, FL 34997.

5. The initial Board of Directors shall have 1 Board Member(s) whose name(s) and address(es) is/are as follows:

MARY ELLEN REYNOLDS
5655 S.E. FOXCROSS PLACE
STUART, FL 34997

6. The incorporator of this corporation is MARY ELLEN REYNOLDS whose address is 5655 S.E. FOXCROSS PLACE, STUART, FL 34997.

Dated

11/17/96


MARY ELLEN REYNOLDS, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated

11/17/96


MARY ELLEN REYNOLDS, Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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