

797000031005
LAW OFFICE OF
BRIAN R. HANSON

ATTORNEY AND COUNSELLOR AT LAW

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April 2, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

400002133724--7
-04/04/97--01063--006
***122.50 ***122.50

Re: Filing of Articles of Incorporation
PSF, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the corporation whose name is **PSF, INC.**

You are requested to file these Articles of Incorporation within your Official Records and return a Certified copy to this law office.

We are enclosing a check in the amount of \$122.50 which is tendered to pay the below listed fees:

Filing Fee:	\$ 35.00
Certified Copy Fee:	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Your cooperation in filing these Articles of Incorporation and returning the Certified copy of same to this office at your earliest convenience will be appreciated.

Sincerely,

Brian R. Hanson

Brian R. Hanson
BRH:ilm
enclosures

EFFECTIVE DATE
4-2-97

NR 797-1580

Due 4/7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 9:35

ARTICLES OF INCORPORATION
OF
PSF, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 9:35

EFFECTIVE DATE
4-2-97

ARTICLE I

CORPORATE NAME

The name of this corporation is PSF, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law. More specifically, the corporation will be initially involved in the sales of footwear and related

products as well as the ownership and management of real estate and related activities.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common voting stock having a par value of One (\$1.00) Dollar per share. The aggregate par value of capital stock for the corporation is One Hundred (\$100.00) Dollars.

ARTICLE V

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office and mailing address is as follows:

PSF, INC.
1474 West Granada Boulevard, Suite 475
Ormond Beach, Florida 32174

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 57 West Granada Boulevard, Ormond Beach, Florida 32174, and the name of the registered agent is Brian R. Hanson, Attorney at Law.

I, Brian R. Hanson, Attorney at Law, am familiar with and accept the duties and responsibilities as registered agent for the corporation whose name is PSF, INC., this

2nd day of April, 1997.

REGISTERED AGENT ACCEPTANCE:

Brian R. Hanson
Brian R. Hanson, Attorney at Law

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is two (2) and the name and address of the persons who will serve as the Board of Directors is as follows:

- | | | | |
|----|------------------|----------|---|
| 1. | Peggy S. Freeman | Director | 2 Whispering Pine Trail
Ormond Beach, FL 32174 |
| 2. | Lisa M. Denbigh | Director | 326 Timberline Trail
Ormond Beach, FL 32174 |

The number of officers appointed to manage the corporation is four (4) and the names, addresses and positions held for each officer is as follows:

- | | | |
|-------------------|------------------|---|
| 1. President | Peggy S. Freeman | 2 Whispering Pine Trail
Ormond Beach, FL 32174 |
| 2. Vice President | Lisa M. Denbigh | 326 Timberline Trail
Ormond Beach, FL 32174 |
| 3. Secretary | Lisa M. Denbigh | 326 Timberline Trail
Ormond Beach, FL 32174 |
| 4. Treasurer | Peggy S. Freeman | 2 Whispering Pine Trail
Ormond Beach, FL 32174 |

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the corporation is as follows:

BRIAN R. HANSON, Attorney At Law
57 West Granada Boulevard
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute and
acknowledge these Articles, the 2nd day of April, 1997.

INCORPORATOR:

Brian R. Hanson
BRIAN R. HANSON, Attorney At Law

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 2nd day of April, 1997, by
BRIAN R. HANSON, ESQUIRE, who is personally known to me and who did take an oath.

Irene L. MacLean
Notary Public, State of Florida
at Large

My Commission Expires:



IRENE L. MACLEAN
MY COMMISSION # CC432702 EXPIRES
January 30, 1999
BONDED THRU TROY FAIR INSURANCE, INC.