

TRANSMITTAL LETTER

P97000108295

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

SUBJECT: Silver Pines Shoe Repair, Inc.
(Proposed corporate name - must include suffix)

300002383473--9
-12/26/97--01080--009
*****70.00 *****70.00

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

Additional Copy Required

EFFECTIVE DATE
01-02-98

FROM: Ballantyne Accounting Services, Inc.
Name (printed or typed)

903 N. Pine Hills Road
Address

Orlando, FL 32808
City, State & Zip

407-298-0122

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 9:06

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

R7
12-29-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 9:06

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

I.

The name of the Corporation is: SILVER PINES SHOE REPAIR, INC.
address of the Corporation's principal office is:

7534 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

EFFECTIVE DATE
01-02-98

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF SHOE REPAIR TO THE GENERAL PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The effective date of this corporation is JANUARY 2, 1998.

VI

The street address of the initial registered office of the Corporation is:

7524 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

VII

The name of the initial Registered Agent is:

ELAINE VASSILIADIS

VIII

The name and address of each Incorporator is:

ELAINE VASSILIADIS
7524 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

Executed by the undersigned at Orlando, Florida on the 24
day of DECEMBER, 1997.


ELAINE VASSILIADIS

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared ELAINE VASSILIADIS known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 24th day of DECEMBER, 1997.

Linda F. Freeman
Notary Public



LINDA F FREEMAN
My Commission CC379802
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 26 AM 9:06

ACCEPTANCE BY REGISTERED AGENT

I, ELAINE VASSILIADIS, agree to accept the designation of Registered Agent for SILVER PINES SHOE REPAIR, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 24th day of DECEMBER, 1997.

Elaine Vassiliadis
ELAINE VASSILIADIS

Sworn to and subscribed before me this 24th day of DECEMBER, 1997.

Linda F. Freeman
Notary Public



LINDA F FREEMAN
My Commission CC379892
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555