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TRANSMITTAL LETTER

FILED

98 MAR 20 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Just For Kids SHOES, INC.

(Proposed corporate name - must include suffix)

600002453606--6
-03/11/98--01045--002
*****78.75 *****78.75

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

FROM: CAROL FERGUSON - NICHOLSON
Name (Printed or typed)

19140 NW 22nd Street
Address

Pembroke Pines, Florida 33029
City, State & Zip

954-962-5899 / 954-430-1548
Daytime Telephone number

Carol Ferguson
AUTHORIZATION BY PHONE TO
CORRECT CORPORATE
DATE 3/11/98
NOTE: Please provide the original and one copy of the articles.
DOC. # 2

W98-5512
P. Hall
MAR 20 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 12, 1998

CAROL FERGUSON-NICHOLSON
19140 NW 22ND ST
PEMBROKE PINES, FL 33029

SUBJECT: JUST FOR KIDS, ENTERPRISES
Ref. Number: W98000005512

We have received your document for JUST FOR KIDS, ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00013470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Just for Kids SHOES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19140 NW 22nd Street
Pembroke Pines, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: CAROL FERGUSON Nicholson

19140 NW 22nd Street
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR

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

Same as Above


Signature/Incorporator

3/9/98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

3/9/98
Date