

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP -9 PH 1:29

Shoes of The Fishermen,  
Incorporated

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\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
98 SEP -9 AM 10:30  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

SEP 9 1998

**Articles of Incorporation  
of  
Shoes of The Fisherman, Incorporated**

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**Article I: Name**

The name of this corporation shall be Shoes of the Fisherman, Incorporated.

**Article II: Commencement & Duration**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

**Article III: Purpose**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

**Article IV: Capital Stock**

The number of shares of stock that corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having no par value.

**Article V: Initial Board of Directors**

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names and addresses of the individuals who shall serve as members of the Initial Board of Directors are:

Kathleen L. Farrell, President, 316 21st Avenue NE, St. Petersburg, FL 33704  
Linda S. Harper, Secretary, 316 21st Avenue NE, St. Petersburg, FL 33704

**Article VI: Principal Office**

The address of this corporations' principal office is: 2037 1st Avenue North, St. Petersburg, FL 33713.

**Article IX: Initial Registered Office and Agent**

The name and address of this corporation's initial registered agent and office is: Attorney Robert W. Pope, Esquire, 2037 1st Avenue North, St. Petersburg, FL 33713.

**Article X: Incorporator**

The name and address of the individual who shall serve as this corporation's incorporator is: Kathleen L. Farrell, 316 21st Avenue NE, St. Petersburg, FL 33704

**Article XI: Amendment**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Kathleen L. Farrell  
Incorporator

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I hereby accept my designation as resident agent and agree to serve as the resident agent of the Shoes of The Fisherman, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Shoes of The Fisherman, Inc.

Registered Agent

State of Florida, County of Pinellas, on Sept 4, 1998 Attorney Robert W. Pope, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Shoes of The Fisherman, Incorporated.

Angela J. Arnold  
Notary Public

Angela J. Arnold  
(Notary Public - Printed or Typed Name)

Commission Expiration Date and Commission Number:

(Seal)

