

TRANSMITTAL LETTER
P98000081624

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

700002643377--4
-09/18/98--01064--007
*****70.00 *****70.00

SUBJECT: SPRING SHOE REPAIR, INC.
(Proposed corporate name - must include suffix)

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: BALLANTYNE ACCOUNTING SERVICES, INC.
Name (printed or typed)

903 N PINE HILLS RD

Address

ORLANDO, FL 32808

City, State & Zip

407-298-0122

Daytime Telephone number

FILED
98 SEP 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: SPRING SHOE REPAIR, INC.

address of the Corporation's principal office is:

2425 W. STATE ROAD 434
LONGWOOD, FL 32779

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. SHOE REPAIRS and SALES
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 HUNDRED THOUSAND(100,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

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

2425 W. STATE ROAD 434
LONGWOOD, FL 32779

VI

The name of the initial Registered Agent is:

THEODOROS MELETIDIS

VII

The name and address of each Incorporator is:

THEODOROS MELETIDIS
2425 W. STATE ROAD 434
LONGWOOD, FL 32779

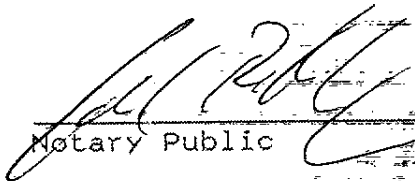
Executed by the undersigned at Orlando, Florida on the 31st
day of August, 1998.

Theodoros Meletidis
THEODORUS MELETIDIS

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared THEODORUS MELETIDIS 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 31st day of August, 1998.


Notary Public



My Comm. Ex. 12/1/00
Bonded By Service Ins
No. CC592849
☒ Personally Known ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

I, THEODOROS MELETIDIS, agree to accept the designation of Registered Agent for SPRING 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 a registered agent.

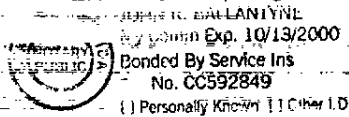
Dated this 31st day of AUGUST, 1998.

Theodoros Meletidis

THEODOROS MELETIDIS

Sworn to and subscribed before me this 31st day of AUGUST, 1998.

[Signature]
Notary Public



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TALLAHASSEE FLORIDA