

P99000002147

DANIEL JONES
Requestor's Name
315 ST. ANDREWS DRIVE
Address
MERRITT ISLAND, FL 32953-5863
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SIDES - TO - GO, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/8/99
Examiner's Initials MM

ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of incorporation.

ARTICLE I

1. The name of the corporation shall be Shoes -To - Go, Incorporated.
2. The principle place of business of this corporation shall be in Brevard County Florida, 315 St. Andrews Drive, Merritt Island, Florida 32953. Area code 407-453-5263.

ARTICLE 2

1. To sue, complain, and defend in its corporate name in all actions or proceedings.
2. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
3. To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
4. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any of its property and assets.
5. To lend money to, and use its credit to assist its officers and employees in accordance with section 607.0833.
6. To purchase, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or any instrumentality thereof.
7. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
8. To lend money for its corporate purposes, invest and reinvest its funds, and hold real and personal property as security for the payment of funds so loaned or invested.
9. To conduct its business, carry on its operations, and have offices, and exercise the powers granted by this Act within or without this state.

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10. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
11. To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
12. To make donations for the public welfare or for charitable, scientific, or educational purposes.
13. To pay pensions and establish and carry out pensions plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and employees.
14. To provide insurance for its benefit on the life of any of its directors, officers or employees, or any shareholder for the purpose of acquiring at his death share of its stock owned by the shareholder or by the spouse or children of the shareholder.
15. To be a promoter, incorporator, general partner, limited partner, member, associated, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprises.
16. To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE 3

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 50,000 common shares with a par value of \$1.00. Stock issued by the corporation shall be in minimum blocks consisting of 100 shares each, and each block shall have attached thereof, the right to cast one vote in all matters before the stockholders coming up for vote. Blocks of shares of stock can and will only be issued when all consideration required for purchase of stock, have been rendered to the corporation.

ARTICLE 4

The corporation shall have perpetual duration.

ARTICLE 5

The Board of Directors shall be composed of not more than seven members and shall be clothed with full power and authority to manage and conduct the business of the corporation. The numbers of directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who will serve as director until the first annual meeting of shareholders or until successors are elected shall be: Daniel E. Jones Sr., 315 St. Andrews Drive, Merritt Island, FL 32953, President and Chief Executive Officer.

ARTICLE 6


The name and address of the incorporator is, Daniel E. Jones, Sr., 315 St. Andrews Drive, Merritt Island, FL 32953.

ARTICLE 7


The corporation shall not commence business until it shall have received not less than one thousand dollars in payment of the issuance of shares of stock.

In witness whereof, the undersigned incorporator have executed these Articles of Incorporation this 7th day of January 1999.

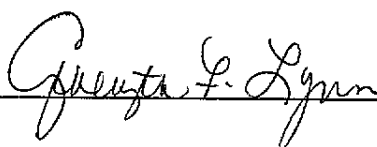
Signature of incorporator


Daniel E. Jones, Sr.

State of Florida
County of Brevard

 Gwenyth F. Lynn
My Commission CC718599
Expires March 30, 2002

The foregoing instrument was acknowledged and sworn to before me this 7th day of January 1999, by Daniel E. Jones Sr., of Shoes -To - Go, Incorporated.

Notary Public:  Commission expires: 3-30-2002

CERTIFICATE DESIGNATION
Registered Office and Registered Agent

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is Shoes -To - Go, Incorporated.
2. The name and address of the registered agent and office is:
Daniel E. Jones, Sr., 315 St. Andrews Drive, Merritt Island, FL 32951

Signature: *Daniel E. Jones, Sr.*
Corporate Officer

Title: President and Chief Executive Officer

Date: 1-7-99

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept, the duties and obligations of Section 607.0505 Florida Statutes.



Gwenth F Lynn
My Commission CC718599
Expires March 30, 2002

Signature: *Daniel E. Jones, Sr.*
Registered Agent

Date: 1-7-99

Notary Public: *Gwenth F. Lynn* Commission expires: 3-30-2002