

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : KEITH J. KANOUSE, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.**Speed Limit Footwear, Inc.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SPEED LIMIT FOOTWEAR, INC.**

Article I

Name

The name of the corporation is Speed Limit Footware, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting a wholesale shoe import business and any and all lawful business.

Prepared by:

Keith J. Kanouse, Esquire

Keith J. Kanouse, P.A.

2424 N. Federal Highway, Suite 353

Boca Raton, FL 33431

Florida Bar No. 208213

Audit No. H990000008518

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Article IV

Address

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

1903 S. Congress Avenue, #150
Boynton Beach, FL 33426

Article V

Capital Stock

This corporation is authorized to issue 1,000,000 shares of \$.001 par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2424 N. Federal Highway, Suite 353, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at the address is Keith J. Kanouse.

Article VII

Initial Board of Directors

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished by the Bylaws but will never be less than 1. The name and address of the initial director of this corporation are:

Marshall Kramer	1903 S. Congress Avenue, #150, Boynton Beach, FL 33426
Denny Shub	6759 Newport Lake Circle, Boca Raton, FL 33496
Marlene Shub	6759 Newport Lake Circle, Boca Raton, FL 33496

Audit No. H990000008518

Article VIII

Incorporators

The name and address of the person signing these Articles is:

Keith J. Kanouse, Esquire
Keith J. Kanouse, P.A.
2424 N. Federal Highway, Suite 353
Boca Raton, FL 33431

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, this corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Audit No. H990000008518

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Article XI

Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this revision.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 1998.



Keith J. Kanouse, Incorporator

Audit No. H990000008518

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is Speed Limit Footwear, Inc.
2. The name and address of the registered agent and office is:

Keith J. Kanouse
Keith J. Kanouse, P.A.
Peninsula Plaza, Suite 353
2424 North Federal Highway
Boca Raton, FL 33431

SIGNATURE Keith J. Kanouse

TITLE

Incorporator

DATE

January 11, 1999

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 Keith J. Kanouse

DATE

January 11, 1999

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