P99000030088

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

SUBJECT: Footlaw & Com, INC. (Proposed corporate name - must include suffix)		
	V. V	900028223791 -03/29/9901130009 *****87.50 *****87.50
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 of Status	S78.75 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: JAy GIRI FE Name (Printed or typed)		
		SAN fore Bld #223
	City, S Por Daytime Te	State & Zip 99 HAR 29 PH 12: 58 17 ALL MASSEE, FLORIDA 18 ASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION OF FOOTLAW.COM, INC.

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

I.

The name of the corporation shall be Footlaw.com, Inc.

II.

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

Footlaw.com, Inc. 10991-55 San Jose Blvd. #223 Jacksonville, Florida 32223

TII.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

IV.

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

Jay S. Grife 10991-55 San Jose Blvd. Suite 223 Jacksonville, Florida 32223

V.

The names and addresses of the incorporator(s) to these Articles of Incorporation are:

- 1. Charles F. Fenton, III
 1145 Cockrell Court
 Kennesaw, Georgia 30152
- Donna L. Grife
 2653 Riverport Drive North
 Jacksonville, Florida 32223

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this $26^{\rm th}$ day of March, 1999.

Donna L. Grife, Incorporator

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.

mature Registered Agent

7/-4/99 Date

99 MAR 29 PH 12: 58
SECRETARY OF STATE