

990000037975

CAPITAL CONNECTION, INC.

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

G & P Shoes, Inc.

600002850856--6

-04/26/99-01008-019

*****70.00 *****70.00

RECEIVED

99 APR 23 PM 4:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
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☐ 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

99 APR 27 PM 12:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton APR 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: S & P SHOES, INC.
Ref. Number: W99000009723

We have received your document for S & P SHOES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article V lists two registered office addresses. Please delete one.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 099A00021857

Corrected

ARTICLES OF INCORPORATION

OF

S & P SHOES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 27 PM 12:22

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is S & P Shoes, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall be with a par value of \$0.01.

ARTICLE V

The principal place of business of the corporation is 12622 Links Terrace, Jacksonville, Florida 32225. The name of the initial registered agent is Wade M. Rolle, and his address is 4730 Norwood Avenue, Jacksonville, Florida 32206.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two
(2). The number of directors shall be fixed by the By-laws and may be changed from time to time.

The names and address of said persons are:

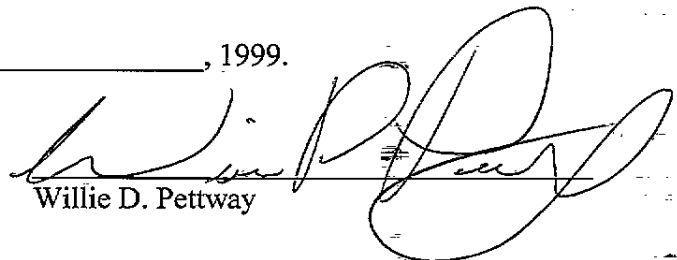
Willie D. Pettway President
12622 Links Terrace
Jacksonville, FL 32225

Anthony Sumlar Vice-President
12622 Links Terrace
Jacksonville, FL 32225

ARTICLE VII

The name and address of the incorporator is Willie D. Pettway, 12622 Links Terrace, Jacksonville, Florida 32225.

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his/her hand and seal this 21st day of April, 1999.


Willie D. Pettway

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Willie D. Pettway, for whom, after first duly sworn, deposed and states that he/she is the person described in the foregoing Articles of Incorporation and he/she subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 21st day of April, 1999

Harold J. Buggs
Notary Public, State of Florida

My Commission Expires:

 personally known to me

✓ produced identification FLDL # P300-884-74-328-D

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Wade M. Rolle
Wade M. Rolle
Registered Agent

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