

Division of Corporations

P99000059173

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000015961 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EDWARD H. GILBERT, P.A.  
Account Number : I19990000063  
Phone : (561) 361-9300  
Fax Number : (561) 361-9369

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 30 PM 1:53

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

Cobra Footwear International Corporation

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

15187

Electronic Filing Menu

Corporate Filing

Public Access Help

((H99000015961 8)))

ARTICLES OF INCORPORATION  
OF  
COBRA FOOTWEAR INTERNATIONAL CORPORATION

The undersigned, incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I  
CORPORATE NAME

The name of the corporation is COBRA FOOTWEAR INTERNATIONAL CORPORATION (the "Corporation").

ARTICLE II  
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the Corporation is:

5100 Town Center Circle  
Suite 330  
Boca Raton, Florida 33486

ARTICLE III  
CAPITALIZATION

The Corporation is authorized to issue 50,000 shares of common stock, par value \$0.0001 per share.

ARTICLE IV  
REGISTERED AGENT

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

E.H.G. Resident Agents, Inc.  
5100 Town Center Circle, Suite 330  
Boca Raton, Florida 33486

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330  
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H99000015961 8)))
- (e.) Florida Bar No. 180595

99 JUN 30 PM 5:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
33550014343  
COBRA  
((H99000015961 8)))

FILED

((H99000015961 8)))

ARTICLE V  
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Edward H. Gilbert, Esq.  
Edward H. Gilbert, P.A.  
5100 Town Center Circle, Suite 330  
Boca Raton, Florida 33486

ARTICLE VI  
CORPORATE AUTHORITY

The corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the Florida Business Corporations Act.

ARTICLE VII  
DIRECTORS

The corporation shall have one director and the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation but shall never be less than one.

ARTICLE VIII  
DIRECTOR AND OFFICER INDEMNIFICATION

The Corporation shall indemnify its officers and directors and former officers and directors to the fullest extent permitted by applicable law.

ARTICLE IX  
AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI  
CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

3355.001/13434.1  
063099 11:01

((H99000015961 8)))

06/30/99 WED 11:37 FAX 5613619389

LAW OFFICES

004

((H99000015961 8)))

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 1999.

A handwritten signature in black ink, appearing to read 'E. Gilbert', is written over a horizontal line.

Edward H. Gilbert, Incorporator

3355.001/13434.1  
063099 11:01

((H99000015961 8)))

((H99000015961 8)))

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of COBRA FOOTWEAR INTERNATIONAL CORPORATION contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.

E.H.G. Resident Agents, Inc.

Date: June 30, 1999

By: 

Edward H. Gilbert, President

FILED  
99 JUN 30 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3355.001/13434.1  
063099 11:01

((H99000015961 8)))