

TRANSMITTAL LETTER

P99000/11305

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

SUBJECT: CALZATURA OF GAINESVILLE, INC  
(Proposed corporate name - must include suffix)

000003082630--9  
-12/29/99--01019--001  
\*\*\*\*262.50 \*\*\*\*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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Don REID  
Name (Printed or typed)

855 LAMP POST LANE  
Address

LAKE LAND FL 32009  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 29 AM 8:55

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC 29 AM 8:51

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

*[Signature]*  
12/29/99

ARTICLES OF INCORPORATION  
OF  
**CALZATURA OF GAINESVILLE, INC.**

The undersigned subscribers hereby associate themselves to form a corporation:

ARTICLE I

NAME: The name of this corporation is CALZATURA OF GAINESVILLE, INC.

ARTICLE II

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

STOCK: This corporation is authorized to issue 100 shares of stock at \$1.00 value per share.

ARTICLE IV

ADDRESS AND AGENT: The street address of the initial and principal office of this corporation is 101 SE SECOND PLACE SUITE 106, GAINESVILLE, FLORIDA 32601. The name of the initial registered agent of this corporation is Cono DiCandia..

ARTICLE V

DIRECTORS: This corporation shall have TWO directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of the corporation are:

Maura DiCandia and Cono DiCandia  
101 SE SECOND PLACE SUITE 106  
GAINESVILLE, FL 32601

ARTICLE VI

AMENDMENTS: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment to them, and any right conferred on the shareholders is subject to this reservation.

APPROVED  
AND  
FILED  
99 DEC 29 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

**SUBSCRIBERS:** The name and street address of each person signing these Articles of Incorporation as a subscriber is

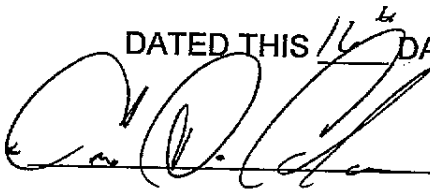
Maura DiCandia  
101 SE SECOND PLACE SUITE 106  
GAINESVILLE, FL 32601

Cono DiCandia  
101 SE SECOND PLACE SUITE 106  
GAINESVILLE, FL 32601

ARTICLE VIII

**SECTION 1244 STOCK:** The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

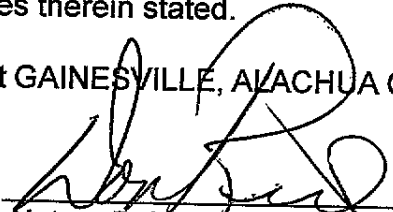
DATED THIS 16<sup>th</sup> DAY OF December, 1999.

 Maura DiCandia

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared Maura and Cono DiCandia to me **known to be the persons described** in or who produced an identification \_\_\_\_\_, and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they signed the same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and official seal at GAINESVILLE, ALACHUA County, Florida, this 16 day of December 1999.

  
Notary Public, State of Florida at Large



Don Reid  
MY COMMISSION # CC835596 EXPIRES  
June 21, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM  
PROCESS AUGUST BE SERVED:

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that CALZATURA OF GAINESVILLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of GAINESVILLE, County of ALACHUA, State of Florida, has named Cono DiCandia located at 101 SE SECOND PLACE SUITE 106, GAINESVILLE, FLORIDA 32601, as its agent to accept service of process within the State of Florida.

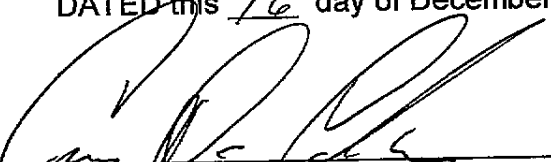
DATED this 16<sup>th</sup> day of December 1999.

  
Maura DiCandia, Director

  
Cono DiCandia, Director

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 16<sup>th</sup> day of December 1999.

  
Cono DiCandia, Registered Agent

99 DEC 29 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED