

Articles Of Incorporation

OF

Fowler Shoe , INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Fowler Shoe , Inc.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are: retail sale of ladies shoes and accessories and the transaction of any or all lawful business for which corporations may be incorporated under Chapter 2A of title 10 of the Code of Alabama 1975, as amended.
4. The aggregate number of shares which the corporation shall have authority to issue is five thousand (5000) \$1.00 par for a total stated capital of \$5,000.00
5. The address of the initial registered office of the corporation is 2232 Pelham PKWY, Pelham, Alabama 35124 and the name of its initial registered agent at such address is Andrea Lea Fowler.
6. The number of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name -----	Address -----
Andrea Lea Fowler	3926 Longleaf Lodge Hoover, Alabama 35244
Renee Fowler	2045 C Montreat Circle Vestavia, Alabama 35216

7. The name and address of the incorporator is:


Name -----	Address -----
Andrea Lea Fowler	3926 Longleaf Lodge Hoover, Alabama 35244

Inst # 1995-33700

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SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00

1995-33700

Dated 11/23, 1995


Andrea Lea Fowler
Incorporator

This instrument was prepared by:

Andrea Lea Fowler
3922 Longleaf Lodge
Hoover, Alabama 35244

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Fowler Shoe, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Andrea Fowler, 2232 Pelham Pkwy, Pelham, AL 35124 for a period of one hundred twenty days beginning November 14, 1995 and expiring March 14, 1996.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 14, 1995

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', written over a horizontal line.

Jim Bennett

Secretary of State

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