

PO5000163920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

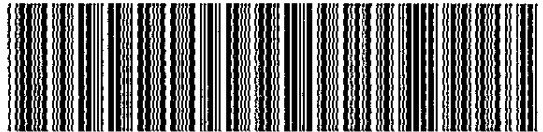
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05 DEC 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BlackSHOE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DAISY ELIZABETH Stewart
Name (Printed or typed)

27 SW 9th Street
Address

Hallandale Beach, FL 33009
City, State & Zip

954-253-8569
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BLACKSHOE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

27 SW 9TH STREET
HALLANDALE BEACH, FL. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS, REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAISY ELIZABETH STEWART, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TRICIA HAMID
4431 Bryson Drive
JACKSONVILLE, FL. 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAISY ELIZABETH STEWART
27 SW 9TH STREET
HALLANDALE BEACH, FL. 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tricia Hamid
Signature/Registered Agent

12-12-05
Date

Daisy E. Stewart
Signature/Incorporator

12-12-05
Date