

PI3000011432

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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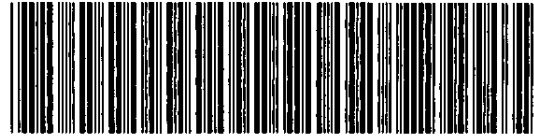
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Shoe Guy of Florida 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: Genevieve Maristany
Name (Printed or typed)
10101 N.W. 32ND TERRACE
Address
Doral, FL 33172
City, State & Zip
786-210-8140
Daytime Telephone number
TheShoeGuy68@gmail.com
E-mail address (to be used for future annual report notification).

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)

ARTICLE I NAME

The name of the corporation shall be: The Shoe Guy of Florida Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

10101 N.W. 32ND Terrace
Doral, FL 33172

Mailing address, if different is:

P.O. Box 226996
Doral, FL 33222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to sell shoes to customers.

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FEB -4 PM 1:18
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GENOVEVA MARISTANY Name and Title: President

Address: 10101 N.W. 32ND Terrace Address:
Doral, FL 33172 SAME

Name and Title: Alejandra NUNEZ Name and Title: Vice President

Address: 10101 N.W. 32ND Terrace Address:
Doral, FL 33172 SAME

Name and Title: Name and Title:

Address: Address:

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Name and Title: _____ Name and Title: 13 FEB -1 PM 1:18
 Address: _____ Address: STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GENOVEVA MARISTANY
 Address: 10101 N.W. 32nd Terrace
Doral, FL 33178

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Elieen Aranzan
 Address: 801 Brickell Avenue, Suite 1050
Miami, FL 33131

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

Genoveva Maristany
 Required Signature/Registered Agent

1-29-13
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Elieen Aranzan
 Required Signature/Incorporator

1/29/13
 Date