

P0000055089

Requester's Name

Address

ALLEN FRANCO
16983 NW 20 STREET
PEMBROKE PINES, FL 33028

Office Use Only

FILED
JUN 30 PM 5:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-05/30/00--01131--001
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHEN 2000 JUN 8 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF

DESIGNER SHOES FOR LESS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DESIGNER SHOES FOR LESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9570 SW 160TH STREET

MIAMI, FL 33157

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

ALLEN FRANCO

16983 NW 20 STREET

PEMBROKE PINES, FL 33028

CLERK OF COURT
TALLAHASSEE, FLORIDA

00 MAY 30 PM 9:53

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B. Officers:

President: HARVEY KORNBLUTH
Address: 301 E. 47TH STREET
NY., NY. 10017-2302

Vice President: ALLEN FRANCO
Address: 16983 NW 20TH STREET
PEMBROKE PINES, FL 33028

Secretary: ALLEN FRANCO
Address: 16983 NW 20TH STREET
PEMBROKE PINES, FL 33028

Treasurer: HARVEY KORNBLUTH
Address: 1301 E. 47TH STREET
NEW YORK, NY 10017-2302

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: ALLEN FRANCO
Office Address: 16983 NW 20TH STREET
City: PEMBROKE PINES State: FLORIDA Zip: 33028

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Allen Franco

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Allen Franco
(Signature of Chairman, Vice Chairman, or any officer listed in application)
ALLEN FRANCO, Secretary

(Name and capacity of person signing application)

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: ALLEN FRANCO

Address: 16983 NW 20 STREET

City: PEMBROKE PINES

State: FL

Zip: 33028

Name: HARVEY KORNBLUTH

Address: 301 W. 47TH STREET

City: NEW YORK

State: NY

Zip: 10017

Name:

Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of May, 2000

Allen Franco
Harvey Kornbluth
Harvey Kornbluth
Harvey Kornbluth

STATE OF Florida SS
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
ALLEN FRANCO AND HARVEY KORNBLUTH

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of May, 2000

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: April 26, 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
DESIGNER SHOE FOR LESS. INC.
2. The name and address of the registered agent and office is:

ALLEN FRANCO

(Name)

16983 NW 20TH STREET

(P.O. Box NOT Acceptable)

PEMBROKE PINES, FL 33028

(City/State/Zip)

Signature: Allen Franco

Title: Secretary

Date: 5/15/00

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Allen Franco

Date: 5/15/00

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 PM 9:53

FILED

REGISTERED AGENT FILING FEE: \$35.00