

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

ALLOCATION ONLY

CORPORATION(S) NAME

Comfort Shoes by M+M, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Certified Copy



Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

COMFORT SHOES By M & M, inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

COMFORT SHOES By M & M, inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. TO SELL LADIES & MENS SHOES ALSO Handbags

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1,000 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RONALD I SHERMAN</u>		
ADDRESS	<u>451 NE 207TH LANE APT 103 BLD 2</u>		
CITY	<u>NORTH MIAMI BEACH</u>	FLORIDA	ZIP <u>33179</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>COMFORT SHOES By M &amp; M, inc.</u>		
ADDRESS	<u>9913 MIRAMAR PARKWAY</u>		
CITY	<u>MIRAMAR</u>	FLORIDA	ZIP <u>33025</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GEORGE MARTINEZ</u>		
ADDRESS	<u>5940 SW 151 COURT</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33193</u>
NAME	<u>RONALD I SHERMAN</u>		
ADDRESS	<u>451 NE 207<sup>th</sup> LANE APT 103 BLD#2</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33179</u>
NAME	<u>MURIAM C SHERMAN</u>		
ADDRESS	<u>451 NE 207<sup>th</sup> LANE APT#103 BLD#2</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33179</u>

MIGDALIA MARTINEZ  
5940 SW 151 COURT  
MIAMI FLORIDA 33193

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MIGDALIA MARTINEZ</u>		
ADDRESS	<u>5940 SW 151 COURT</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33193</u>
NAME	<u>MYRIAM C SHERMAN</u>		
ADDRESS	<u>451 NE 207<sup>th</sup> LANE APT 103 BLD#2</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33179</u>
NAME	<u>RONALD I SHERMAN</u>		
ADDRESS	<u>451 NE 207<sup>th</sup> LANE APT 103 BLD#2</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33179</u>

GEORGE MARTINEZ  
5940 SW 151 COURT  
MIAMI FLORIDA 33193

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27<sup>th</sup> day of NOVEMBER, 2000

Ronald I Sherman (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

COMFORT SHOES BY M&M, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 451 NE 207<sup>th</sup> Lane Apt 103 Bldg 2  
North Miami Beach FLORIDA 33179

has named RONALD I SHERMAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ronald I Sherman  
(registered agent)

FILED  
JUN 30 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA