

Charter Number Only

40100090576

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900004588949--1  
-09/14/01--01068--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Shoemax, Inc.

RECEIVED  
01 SEP 14 PM 2:05  
DIVISION OF CORPORATION

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

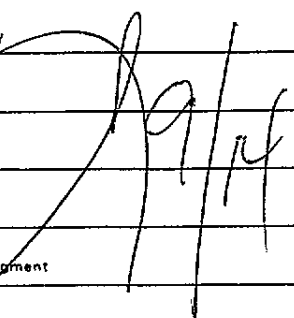
☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Order

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

FILED  
01 SEP 14 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

**ALAN S. ZANGEN, P.A.**  
ATTORNEY AT LAW

ALAN S. ZANGEN\*  
OF COUNSEL  
B. CHRISTINE MALMUTH, R.N.

\*MEMBER FLORIDA BAR, NEW YORK BAR  
AND ILLINOIS BAR

WELLINGTON CORPORATE CENTER  
1200 CORPORATE CENTER WAY  
SUITE 201  
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400  
FACSIMILE (561) 753-9966

September 10, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: ShoeMax, Inc.**

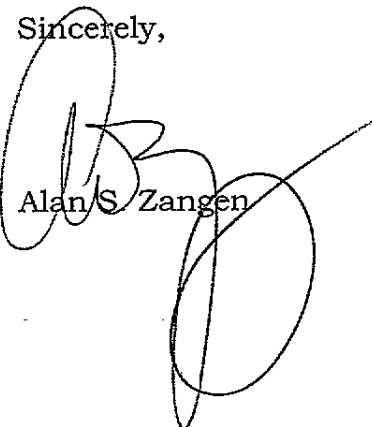
Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation regarding the above matter.

In addition, enclosed please find my check # 13091, in the amount of \$70.00 which represents payment in full for the filing of the Articles of Incorporation and the certified copy.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Alan S. Zangen

ASZ:dz  
Enclosures:

Raskin\ShoeMax\SecState.ltr

**ARTICLES OF INCORPORATION**  
**OF**  
**SHOEMAX, INC.**

**FILED**  
01 SEP 14 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is **SHOEMAX, INC.**

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 850 Forest Glen Lane, Wellington, FL 33414, and the name of its initial registered agent is Andrew Raskin, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is four (4). The names and addresses of the persons

who are to serve as members of the initial board of directors are:

Andrew Raskin  
850 Forest Glen Lane  
Wellington, FL 33414

Monte Raskin  
8595 Via Serena  
Boca Raton, FL 33433

Karen Emin  
40 Haran Circle  
Millburn, NJ 07041

Jane Horwitz  
6 Page Place  
Livingston, NJ

**ARTICLE SEVEN:** The name and address of the incorporator is: Andrew Raskin, 840 Forest Glen Lane, Wellington, FL 33414.

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 10th day of September, 2001.

  
\_\_\_\_\_  
ANDREW RASKIN

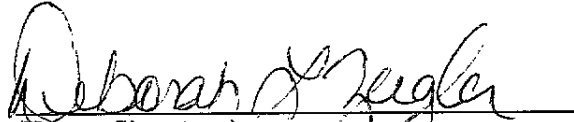
STATE OF Florida       )  
                                  ) ss:  
COUNTY OF Palm Beach)

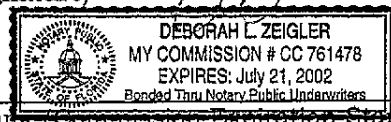
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ANDREW RASKIN, who

☒ is personally known to me, or  
☐ has produced \_\_\_\_\_ as identification,

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of September, 2001.

  
(Notary Signature)



(Printed Name / Commission Expiration Stamp)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT **SHOEMAX, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS  
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 850  
FOREST GLEN LANE, WELLINGTON, FL 33414, HAS NAMED ANDREW RASKIN,  
850 FOREST GLEN LANE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

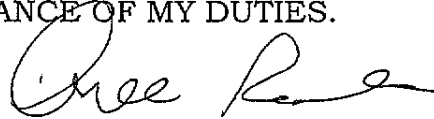


ANDREW RASKIN  
INCORPORATOR

DATE: SEPTEMBER 10, 2001

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ANDREW RASKIN  
REGISTERED AGENT

DATE: SEPTEMBER 10, 2001

01 SEP 14 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED