

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

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FLORIDA PROFIT CORPORATION OR P.A.

The Shoe Case Company

Certificate of Status	1
Certified Copy	0
Page Count	5
Estimated Charge	\$78.75

F. CHESLER

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ARTICLES OF INCORPORATION
OF
THE SHOE CASE COMPANY

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be THE SHOE CASE COMPANY.

ARTICLE II

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

7040 Pine Hollow Drive, Mt. Dora, Florida 32757.

The principal mailing address of this corporation shall be:

7040 Pine Hollow Drive, Mt. Dora, Florida 32757.

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$1.00 per share.

ARTICLE VI

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Rolf Fuchs, 7040 Pine Hollow Drive, Mt. Dora, Florida 32757.

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ARTICLE VII
Directors

A. The business of the corporation shall be managed initially by a board of not less than two directors. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and addresses of the initial Directors are:

Rolf Fuchs, 7040 Pine Hollow Drive, Mt. Dora, Florida 32757.

ARTICLE VIII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

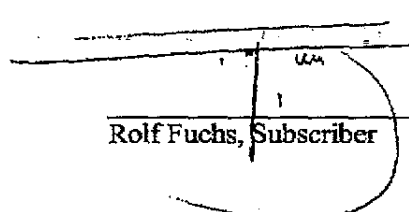
ARTICLE IX

Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 7040 Pine Hollow Drive, Mt. Dora, Florida 32757.

The name of the Registered Agent of this corporation is Rolf Fuchs, at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this ~~26th~~ day of November, 2002.


Rolf Fuchs, Subscriber

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STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Rolf Fuchs, who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of **THE SHOE CASE COMPANY**, as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this eleventh day of February, 2002.

November

Malissa D. McConnell
Notary Public
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT:

[Signature]

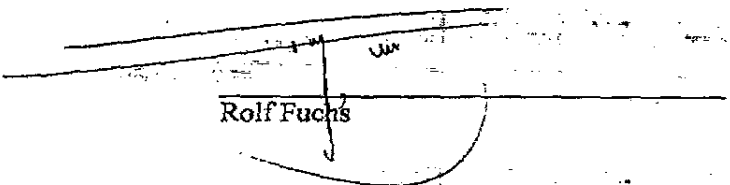
Rolf Fuchs

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CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Rolf Fuchs

State of Florida
County of Lake

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I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Rolf Fuchs, who is personally known or who produced drivers license as identification and who did not take an oath, did depose and say that he has affixed his name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 26th day of November, 2002.




Notary Public

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