

SECRET
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: THE SHOE WAREHOUSE 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MAYRA DWYER
Name (Printed or typed)

19720 N.W. 44 AVE
Address

MIAMI, FLORIDA 33055
City, State & Zip

(305) 545-9411
Daytime Telephone number

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 WAREHOUSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19720 N.W. 44 AVE
MIAMI, FLORIDA 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHOE SALES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MAYRA DWYER 19720 N.W. 44 AVE
PRESIDENT MIAMI, FLORIDA 33055

ANGELA DWYER 19720 N.W. 44 AVE
VICE PRESIDENT MIAMI, FLORIDA 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MAYRA DWYER
19720 N.W. 44 AVE
MIAMI, FLORIDA 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAYRA DWYER
19720 N.W. 44 AVE
MIAMI, FLORIDA 33055

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

Signature/Registered Agent

Signature/Incorporator

2004 JUN -8 P 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-4-04

Date

6-4-04

Date