

705000087318

Sujas Rosario

(Requestor's Name)

1726 NW 36<sup>th</sup> St.

(Address)

(Address)

Miami FL 33142

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Three Sisters Shoes, Corp

(Business Entity Name)

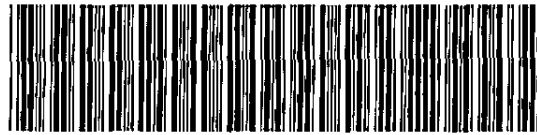
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ARTICLE OF INCORPORATION  
OF  
THREE SISTERS SHOES, CORP.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THREE SISTERS SHOES, CORP.

A Florida Profit Organization

The undersigned hereby form a corporation under the laws of the State of  
Florida .

ARTICLE I

The name of the Corporation shall be:

THREE SISTERS SHOES, CORP.

ARTICLE II

The specific and primary purpose for which this corporation is formed shall  
be to engage in the business of shoes, sales (Retail and Wholesale), Import,  
Export and, any other activity lawfully permitted in United States, The State  
of Florid, and any Country, Territory or Nation.

ARTICLE III

The address of the principal office of this corporation shall be:  
1726 NW 36<sup>th</sup> St. Miami fl. 33142.

ARTICLE IV

The Corporation shall never have less than two Directors no more than  
fifteen directors. The directors are elected at the annual meetings.

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## ARTICLE V

**BOARD OF DIRECTORS:** the powers of this corporation shall be exercised; its properties controlled and its affairs conducted by a board of directors. The initial number of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaws duly adopted by the corporation.

The directors named in Article VIII shall hold office until such time as an election of directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

**CORPORATE OFFICERS:** The Board of Directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.

## ARTICLE VI

The names and address of the initial Board of Directors of the corporation who shall hold office for the first year of the corporation, or until heirs successors are elected or appointed are:

Sujeas Rosario, President/Treasurer  
566 East 62<sup>nd</sup> St. St.  
Hialeah, Fl. 33013

Wendy Rosario, Vice President/Secretary  
566 East 62<sup>nd</sup> St.  
Hialeah, Fl. 33013

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## ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporator is:

Sujeas Rosario  
566 Eastj 62<sup>nd</sup> St.  
Hialeah, Fl. 33013

## ARTICLE VIII

The initial registered office and the name of the initial registered agent is:

Sujeas Rosario  
1726 NW 36<sup>th</sup> St.  
Miami, Fl. 33142

## ARTICLE IX

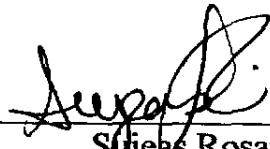
In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or officer or director is liable for willful misconduct in the performance of his duties.

The Board of Directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

IN WITNESS WHEREOF, the undersigned of THREE SISTERS SHOES, CORP. authorized by the Board of Directors it's incorporating this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these Articles of incorporation on this 7<sup>th</sup> day of June of 2005, at Miami Dade Florida.

INCORPORATOR:

  
Sujes Rosario  
President/Agent

**CERTIFICATE**

**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE  
OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

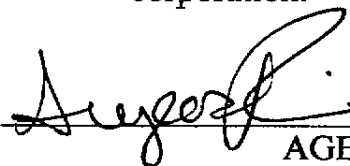
In pursuance of Florida Statutes, the following is submitted, in compliance  
with said act:

That **THREE SISTERS SHOES, CORP.**, desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at the City of Miami, Miami Dade, State of Florida, has named  
Sujeas Rosario, located at 1726 NW 36<sup>th</sup> St. Miami Fl. 33142, as its agent to  
accept services of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated  
corporation, at place designated in this certificate, I hereby accept the  
appointment, agree to act in this capacity, and familiar with and hereby  
accept, the duties and responsibilities or registered agent for said  
corporation.

SIGNED BY:



AGENT

Given in this 7<sup>th</sup> day of June of 2005 at Miami Date, State of Florida,  
United States of America.

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