

P09000086200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

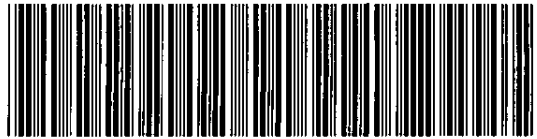
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09 OCT 19 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/20

1109-38950

COVER LETTER

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

SUBJECT: EL CALZADO, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ORLANDO L. HERNANDEZ
Name (Printed or typed)

15178 SW 56TH STREET
Address

MIAMI, FLORIDA, 33185
City, State & Zip

305-388-2779
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

ORLANDO L HERNANDEZ
15178 SW 56TH STREET
MIAMI, FL 33185

SUBJECT: EL CALZADO, INC.
Ref. Number: W09000038950

We have received your document for EL CALZADO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 609A00029021

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

09 OCT 19 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EL CALZADO, INC.

15178 SW 56TH ST.
MIAMI, FL. 33185

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

15178 SW 56TH STREET, MIAMI, FLORIDA , 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ORLANDO L. HERNANDEZ (P)
15178 SW 56TH STREET, MIAMI, FLORIDA 33185

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ORLANDO L. HERNANDEZ
15178 SW 56TH STREET, MIAMI, FLORIDA 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ORLANDO L. HERNANDEZ
15178 SW 56TH STREET, MIAMI, FLORIDA 33185

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

ORLANDO L. HERNANDEZ

Signature/Registered Agent

09/14/2009

Date

ORLANDO L. HERNANDEZ

Signature/Incorporator

09/14/2009

Date