

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

*PH4000076148*

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000213043 3)))



H140002130433ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (786)409-5946

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 SEP 10 PM 12:04  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
EMPIRE SNEAKERS, INC

*Please file on the day that was fax 9/10/14*

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*30665*

*re fax 9/15/14*

Electronic Filing Menu Corporate Filing Menu Help

*cmd 9/16*



September 11, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: EMPIRE SNEAKERS, INC  
REF: W14000055533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Page #3 is illegible.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000213043  
Letter Number: 314A00019480

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
14 SEP 15 PM 3:55  
TALLAHASSEE, FLORIDA

H14000213043

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP 10 PM 12:04

FILED

5

**ARTICLES OF INCORPORATION  
OF  
EMPIRE SNEAKERS, INC**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**EMPIRE SNEAKERS, INC**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

2626 NE 188<sup>TH</sup> ST  
Miami, FL 33180

**ARTICLE IV**

The general nature of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

Jay Shapiro  
1950 N Commerce Pkwy, Ste 5  
Weston, FL 33326

**ARTICLE VII**

The name and address of the initial board of director(s) shall be:

Daniel Saig  
2626 NE 188<sup>th</sup> Street  
Miami, FL 33180

FILED  
14 SEP 10 PM 12:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Daniel Salg  
2626 NE 188<sup>th</sup> Street  
Miami, FL 33180

The undersigned has executed these Articles of Incorporation this 20th day of August, 2014.

  
INCORPORATOR


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**EMPIRE SNEAKERS, INC**

**(NAME OF CORPORATION)**

FILED  
14 SEP 10 PM 12:04  
CLERK OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, 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.

  
REGISTERED AGENT

1140002130114