P95000010180

OFFICE USE ONLY (Document #)		
LAZARUS CORPORATE INDU	JSTRIES, INC.	95 FEB -1
(Requestor's Name)		
890 S.W. 87 AVENUE #16	5	7 600
(Address) MIAMI, FLORIDA 33174	(305)552-5973	7 PH 2:50
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LOCAL REPRESENTATIVE T	· ·	59 Dis
		OFFICE USE ONLY
(904)385-6735	D.0.0111	
CORPORATION NAME(S) &	DOCUMENT NUMB	ER(S) (if known):
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Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMEN	TS
Profit	Amendment	
NonProfit	Resignation of R.A	, Officer/Director
Limited Liability	Change of Register	ed Agent
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Other	Merger	**************************************
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OTHER FILNGS	REGISTRATION	1.105 7/72
Annual Report	QUALIFICATION	W95.2673
Fictitious Name	Foreign	634
	Limited Partnership	
Name Reservation	Reinstatement	3-1
	Trademark	- J d-6
	Other	

Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: SHOE LIQUIDATORS OF FLORIDA, INC.

Ref. Number: W95000002673

We have received your document for SHOE LIQUIDATORS OF FLORIDA, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 695A00004960

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

95 FEB -7 PM 2:59

SHOE LIQUIDATORS OF FLORIDA, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

SHOE LIQUIDATORS OF FLORIDA, INC.

8500 S.W. 8th Street, Suite 204 Miami, Florida 33144

ARTICLE II - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. This corporation shall commence to exist on FEBRUARY 7, 1995

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED AGENT

The name and street address of the corporation's initial registered resident agent shall be: TIRZA LAINEZ, 8500 S.W. 8TH STREET, SUITE 204, MIAMI, FLORIDA 33144.

ARTICLE VI - DIRECTORS

Initially this corporation shall have one Director. The number of Directors may be increased or diminished form time to time by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTOR

The name and address of each member of the first Board of Directors is:
TIRZA LAINEZ
8500 S.W. 8TH STREET, SUITE 204
MIAM!, FLORIDA 33144

ARTICLE VIII - INCORPORATOR

Same as above.

STATE OF FLORIDA)	
COUNTY OF DADE)	
· · · · · · · · · · · · · · · · · · ·	signed authority, personally appeared TIRZA escribed as Incorporator and Acknowledged be	

WITNESS my hand and official seal in the County and State above named this 1st day of February 1995.

OFFICIAL NOTARY SEAT.

ADMA-IA EXPANITION

NOTARY PERFORMAN

executed same.

NOTARY PUBLIC, STATE OF FLORIDA

- AT LARGE

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as the initial registered agent of the above corporation.

NAME:

TIRZA LAINEZ

ADDRESS: 8500 S.W. 8TH STREET, SUITE 204

MIAMI, FLORIDA 33144

TO:
DEPARTMENT OF CITE

FOR OFFICIAL USE
NUMBER

STATE OF FLORIDA

OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

FUND GZNERAT, DEVENOUS	AMOUNT	REASON RETURNED	****	*****		
GZNERAL REVENUE			KEY #	•		
TRUST	0.00 IN	SUFFICIENT FUNDS	1	* *	1	
THER	1,693.75 AC	COUNT CLOSED	<u>-</u> 2	* *	2	
	UN	COLLECTED FUNDS	3	* *		
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GRAND TOTAL:

\$ 1,693.75

95 FEB.

ess Date: 02/16/95

bove named fund(s) has been reduced by the amount of check(s) under authority of Section 215.34, F.S.

W. Nelson

*0800000000 O63000047 1076 Mucunage James 24.015 ***SEVENTY DOLLARS / 00 CEUT TO SEMENT OF THE SERVENTY DOLLARS | 00 CEUT SERVENTY DOLLARS | 00 CEUT SERVENTY DOLLARS | 00 CEUT SERVENTY SE FEB. 61 16928 0 10 30 17 13 10 B SECRETARIO GRANDINGESCINDED ISANONYMOUS, Inc. 11-00 40 75 11-00 13-05 17-C FOR SHOE LIQUITADORS / ACKOMLES-INTERNATIONAL FINANCE BANK MAIN OFFICE 8534 S.W. 8th Street Miami, Floride 33144 PAY TO THE ORDER OF

0EP1 OF STATE 4500453 FOR DEPOSIT GALY -02/10/95-01028--007 

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 2, 1995

Shoe Liquidators of Florida, Inc. 8500 SW 8th Street, Suite 204 Miami, FL 33144

SUBJECT: SHOE LIQUIDATORS OF FLORIDA, INC. Ref. Number: P95000010180

Debit Memo #: 52691-A

This is to inform you that your check #1076 dated February 1, 1995 in the amount 6. \$70.00 and submitted for SHOE LIQUIDATORS OF FLORIDA, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 295A00009390



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 6, 1995

Shoe Liquidators of Florida, Inc. 8500 SW 8th St., Suite 204 Miami, FL 33144

SUBJECT: SHOE LIQUIDATORS OF FLORIDA, INC. Ref. Number: P95000010180

Debit Memo #: 52691-A

Due to your failure to respond to our previous letter advising you of the returned check #1076, the Articles of Incorporation for SHOE LIQUIDATORS OF FLORIDA, INC. have been cancelled and are considered not filed as of April 6, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 895A00015715