

P95000043347

TRANSMITTAL LETTER

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

FILED
95 MAY 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: HOMESTEAD SHOE REPAIR, INC.
(Proposed corporate name - must include suffix)

0000001464070
04/25/95 -01074--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DIANA GARCIA

Name (printed or typed)

1990 NE 8th STREET

Address

HOMESTEAD, FLORIDA 33033

City, State & Zip

Daytime Telephone number

789
612
706
671
W95-9015
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1995

DIANA GARCIA
1984 N.E. 8TH ST.
HOMESTEAD, FL 33030

SUBJECT: HOMESTEAD SHOE REPAIR, INC.
Ref. Number: W95000009015

We have received your document for HOMESTEAD SHOE REPAIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00020146

ARTICLE OF INCORPORATION

of

Homestead Shoe Repair, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: Homestead Shoe Repair, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Diana Garcia
1990 NE 8th Street
Homestead, Florida 33033

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

Diana Garcia
1990 NE 8th Street
Homestead, Florida 33033

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ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

Diana Garcia - President
Jose Luis Ramirez - Secretary

ARTICLE VIII- INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Diana Garcia - 10045 SW 213th Terrace, Miami, Florida 33189.
Jose Luis Ramirez - 10045 SW 213th Terrace, Miami, Florida 33189.

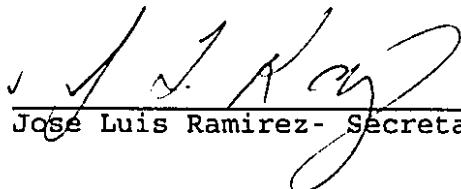
ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

1990 NE 8th Street
Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 1995.


Diana Garcia- President


Jose Luis Ramirez- Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared:

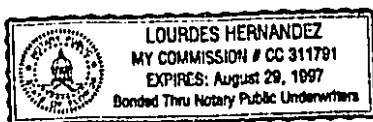
Diana Garcia and Jose Luis Ramirez

known to me and has provided the following identification

Florida Driver License
(type of identification)

and known to me to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 18th day of April,
1995.



Lourdes Hernandez
Notary Public

Name of Notary

My Commission expires:

CERTIFICATE OF REGISTERED AGENT

of

Homestead Shoe Repair, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organized under the laws of the State Florida with its registered office as indicated in the Articles of Incorporation at:

1990 NE 8th Street
Homestead, Florida 33033

has name Diana Garcia located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Diana L. Garcia
Diana Garcia
Registered Agent

The name and address of the Initial Register Agent of this Corporation is:

Diana Garcia
1990 NE 8th STREET
Homestead, Florida

Date: April 18, 1995

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