

8950000 65926

8/24/95

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

95 AUG 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 AUG 25 PM 12:34

FILED

200001569682  
-08/25/95--01031--014  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Steven's Shoes, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

RECEIVED AUG 25 1995



FLORIDA SECRETARY OF STATE  
Toll Free: 1-800-432-3028

**SUSAN J. BROTMAN, P.A.**  
**LAW OFFICES**

GREAT WESTERN BLDG., SUITE 301  
555 NORTH CONGRESS AVENUE  
BOYNTON BEACH, FLORIDA 33426  
Telephone (407) 732-2982  
Fax No. (407) 734-0271

LAKE WYMAN PLAZA, SUITE 314  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431  
Telephone (407) 338-0906  
Fax No. (407) 368-3465

PLEASE REPLY TO BOCA RATON

August 22, 1995

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

RE: STEVE'S SHOES, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity, along with my check in the amount of \$122.50 which includes your Filing Fee (\$35 each), Designation of Registered Agent (\$35 each), and the return of a Certified Copy (\$52.50 each). Please return a certified copy to the undersigned at your earliest convenience.

Your cooperation is greatly appreciated.

Very truly yours,

  
SUSAN J. BROTMAN

SJB:pj

Enclosures

ARTICLES OF INCORPORATION

OF

STEVE'S SHOES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STEVE'S SHOES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

3013 YAMATO ROAD, #B14  
BOCA RATON, FL 33434

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected, is(are):

STEVEN VIANEST  
7626 COURTYARD RUN WEST  
BOCA RATON, FL 33433

HOWARD CUNNINGHAM  
7626 COURTYARD RUN WEST  
BOCA RATON, FL 33433

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN VIANEST  
7626 COURTYARD RUN WEST  
BOCA RATON, FL 33433

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

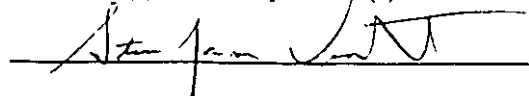
STEVEN VIANEST  
3013 YAMATO ROAD, #B14  
BOCA RATON, FL 33434

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of AUGUST, 1995.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

STEVE'S SHOES, INC.

2. The name and address of the registered agent and office is:

STEVEN VIANEST  
3013 YAMATO ROAD, #B14  
BOCA RATON, FL 33434

Signature \_\_\_\_\_

(corporate officer)

Title President

Date 8/23/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature \_\_\_\_\_

Date 8/23/95

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TALLAHASSEE, FLORIDA