

P950000

74196
Charter Number Only

9-25-95

Requestor's Name *Charles Cady*
Address *4431 Hauwa Rd.*
Hauwa, AP. 33314
City State ZIP Phone

954-791-6639

CORPORATION(S) NAME

9-22-95

VALIDATION ONLY

FILED
1995 SEP 26 PM 12:58
SECRETARIAT OF THE
TALAMASSO

0000015516
09/26/95 - 01023 - 023
****122.50 ****122.50

LAS OLAS Bootery, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY SEP 26 1995

CERTIFIED COPY

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

LAS OLAS BOOTERY, INC.

FILED
1995 SEP 26 PM 12:54
TALLAHASSEE
SECRETARY OF STATE

9-22-95
ARTICLE I - NAME

The name of the corporation is LAS OLAS BOOTERY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles on the date of filing same with the Secretary of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is: To transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act, or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of stock valued at ONE (\$1.00) DOLLAR par value per share of common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors, to wit: MICHELLE S. JOSEPH, whose address is 1361 N. W. 98th Ave., Plantation, FL, 33322, and Gloria Pankow, whose address is 1201 River Reach Drive, Apt. 107, Ft. Lauderdale, FL 33315. The number of directors may be changed from time to time by the Board of Directors, but shall never be less than one.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of this corporation is 4431 Davie Road, Suite 121, Davie, FL 33314, and the name of the registered agent of this corporation at that address is CHARLES B. CADY.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 714 E. Las Olas Blvd., Ft. Lauderdale, FL 33301.

ARTICLE VIII - INCORPORATION

The name and address of the incorporators and the persons signing these Articles are:

NAME
MICHELLE S. JOSEPH

ADDRESS
1361 N.W. 98 Ave.
Plantation, FL 33322

Gloria Pankow

1201 River Reach Drive #107
Ft Lauderdale, FL 33315

IN WITNESS THEREOF, I have made, subscribed, and
acknowledged these Articles of Incorporation at
_____, Florida on this _____ day of
_____, 19____.

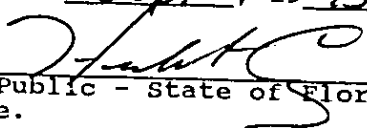

MICHELLE S. JOSEPH


GLORIA PANKOW

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County above named, to take acknowledgements, personally appeared MICHELLE S. JOSEPH and GLORIA PANKOW, to me known to be the incorporators described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth, this 22 day of Sept, 1995.


Notary Public - State of Florida
At Large.



HUBERT CRUZ
My Commission CC405682
Expires Sep. 07, 1998
Bonded by HAI
800-422-1555

THE UNDERSIGNED, named as the Registered Agent in Article VI of the Articles of Incorporation of LAS OLAS BOOTS, INC. hereby consents to act as such Registered Agent

Charles B. Cady
CHARLES B. CADY

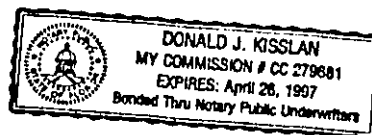
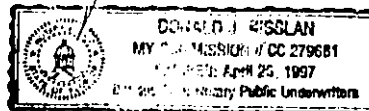
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SEP 26 PM 12:54
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

I CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CHARLES B. CADY, to me known to be the person described as Registered Agent in, and who executed, the foregoing and who acknowledged that he executed the foregoing for the purposes herein set forth.

WITNESS my hand and official seal in the County and State named above this 24th day of SEP, 1995.

Donald J. Kisslan
Notary Public - State of Florida
At Large.



Additional items required: