P96000056295

7/02/96 FLORIDA DIVISION OF CORPORATIONS 3:02 PM
PUBLIC ACCESS SYSTEM
(((H96000009223))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 0-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000009223))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JULIA'S INDUSTRIES, INC.

FAX AUDIT NUMBER: H96000009223 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/02/1996 TIME REQUESTED: 15:01:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000009223)))
** ENTER 'M' FOR MENU. **

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96 JUL -3 AM 11:31
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TALLAHASSEE, FLORIDA

7/3

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is JULIA'S INDUSTRIES, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 of one dollar ($1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 315 W. 42 ST., HIALEAH, FL. 33012

The name of the initial Registered Agent of this corporation is ROLANDO MEDINA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

P/D ROLANDO MEDINA
315 W. 42 ST.
HIALEAH, FL. 33012

VP/D SANDRA FUENTES
315 W. 42 ST.
HIALEAH, FL. 33012

Prepared by: EC PROFESSIONAL SERVICES
6850 Coral Way Ste. #206
Miami, Fl 33155
(305) 665-8089

H96000009223

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

ROLANDO MEDINA
315 W. 42 ST.
HIALEAH, FL. 33012

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd. day of JULY, 1996

Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROLANDO MEDINA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 2nd. day of JULY, 1996

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL
EMERSON CARMONA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC[illegible]
MY COMMISSION EXP. JAN. 2[illegible]

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That JULIA'S INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed ROLANDO MEDINA ________ State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of JULIA'S INDUSTRIES, INC. ________, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 2nd. day of JULY, 1996.

Registered Agent

FILED
96 JUL -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000056295

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Name Change Corrected

000002292650---5
-09/15/97--01035--022
*****35.00 *****35.00

1. ONE WAY SHOES STORE (Corporation Name) (Document #)
2. ________ (Corporation Name) (Document #)
3. ________ (Corporation Name) (Document #)
4. ________ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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97 SEP 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

9/16/97

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 SEP 15 AM 11:06
DIVISION OF CORPORATION

*00789, 00524, 00512, 00672

Examiner's Initials

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: JULIA'S INDUSTRIES, INC.
Ref. Number: P96000056295

We have received your document for JULIA'S INDUSTRIES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the "old" name Julia's Industries, Inc. in the heading.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00045755

RECEIVED
97 SEP 16 AM 11:
DIVISION OF CORPORA...

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JULIA'S INDUSTRIES, INC.

(present name)

FILED
97 SEP 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/11/97.

FOURTH: Adoption of Amendment(s) (check one)

__ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

__ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

__ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by________________.
(voting group)

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

JULIA'S INDUSTRIES, INC.

AMENDMENT ADOPTED

ARTICLE I - NAME

DELETE OLD NAME: JULIA'S INDUSTRIES, INC.
315 W 42 STREET
HIALEAH, FL. 33012

ADD NEW NAME: ONE WAY SHOES STORE, INC.
315 W 42 STREET
HIALEAH, FL. 33012

Signed this 11 day of SEPTEMBER , 19 97 .

By ________________________
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

ROLANDO MEDINA
(Typed or printed name)

PRESIDENT
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE N/A

DATE 9/11/97