

JUL-29-96 MON 1 48 AM

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TIME: 196  
12:46 PM PUBLIC ACCESS SYSTEM ((H96000010456))) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H96000010456))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: NOAH ONE CORP. FAX AUDIT NUMBER: H96000010456 CURRENT STATUS:  
REQUESTED DATE REQUESTED: 07/29/1996 TIME REQUESTED: 12:46:24  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4  
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT  
NUMBER: 072720000101 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 t^U  
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this page. Remember to type  
the Fax Audit number on the top and bottom of all pages of the document.  
(((H96000010456))) \*\* ENTER 'M' FOR MENU. \*\*

*How for pick up*

FILED  
95 JUL 29 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
*7/29*

RECEIVED  
53 JUL 29 PM 2:04  
JUL 29 1996

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FILED  
96 JUL 29 PM 3:02  
CLERK OF DISTRICT COURT  
JUL 29 1996  
JUL 29 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**NOAH ONE CORP.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be NOAH ONE CORP.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be retail sales.

**ARTICLE III - CAPITAL STOCK**

This maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$1.00 per value per share.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same, kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Joseph D. Swideraki, Esq.  
513 N. State Road 7  
Margate, Florida 33063  
(954) 972-1800  
Florida Bar No.: 294764

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 513 N. State Road, Margate, Florida 33063. The name of the initial registered agent of this Corporation at this address is: Joseph D. Swideraki, Esq.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) 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. The name and address of the initial directors of this Corporation are:

Gladys Casanova  
7808 N.W. 44th Street  
Sunrise, Florida 33351

President

Erwin Soules  
7808 N.W. 44th Street  
Sunrise, Florida 33351

Vice President/Secretary/Treasurer

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Gladys Casanova, 7808 N.W. 44th Street, Sunrise, Florida 33351.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders

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is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 29<sup>th</sup> day of July, 1996.

Gladys Casanova  
GLADYS CASANOVA, Incorporator

SWORN TO and SUBSCRIBED before me this 29<sup>th</sup> day of July, 1996,  
by GLADYS CASANOVA, who produced Fla. Drivers License as identification.

Patricia M. Ebert  
Notary Public (Signature)

Patricia M. Ebert  
Type or Print Name of Notary Public

My Commission Expires:



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STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process within this State, Naming Agent upon whom process may be served, and names and addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**NOAH ONE COMP.**

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 7808 N.W. 44th Street, in the City of Sunrise, County of Broward, State of Florida, designates Joseph D. Swiderski, Esq., as its agent to accept service of process within this State.

**OFFICERS and DIRECTORS:**

Gladys Casanova  
7808 N.W. 44th Street  
Sunrise, Florida 33351

President

Erwin Soules  
7808 N.W. 44th Street  
Sunrise, Florida 33351

Vice President/Secretary/Treasurer

BY:

  
GLADYS CASANOVA

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
JOSEPH D. SWIDERSKI

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96 JUL 29 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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LAW OFFICE OF  
JOSEPH D. SWIDERSKI  
A PROFESSIONAL ASSOCIATION  
51 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

300002191543--1  
-05/27/97--01076--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Certified Copy

Certificate of Status

Please ReVal  
From Back to front  
Thanks Carol

	Annual Report
	Fictitious Name
	Name Reservation

QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

LAW OFFICES OF  
**JOSEPH D. SWIDERSKI**  
A PROFESSIONAL ASSOCIATION

883 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33003

BROWARD: (954) 972-1800

DADE: (305) 940-4781

FAX: (954) 972-2547

May 22, 1997

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **NOAH ONE CORP.**

3:000021915-13--1  
-05/27/97--01076--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Please be advised that I, Joseph D. Swiderski, hereby wish to put you on notice that I resign as Registered Agent for Noah One Corp. assigned document number P96000063258. Therefore, enclosed please find my check in the amount of \$87.50 to effectuate this Resignation of Registered Agent. Therefore, once I have been removed as Registered Agent, please so advise me in writing at the above address.

If you should need anything further, please do not hesitate to contact my office.

Very truly yours,

  
JOSEPH D. SWIDERSKI

JDS:pme

cc: Noah One Corp.  
c/o Gladys Shoes  
7808 N.W. 44th Street  
Sunrise, Florida 33351

Noah One Corp.  
c/o Erwin Soules  
521 N.E. 19th Street  
Wilton Manors, Florida 33305

APPROVED  
FILED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7 JUN -2 PM 4:09

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Requester's Name

Gladys Shons & Shippers  
7808 NW 44th St.  
Sunrise, FL 33351  
(954) 748-2500

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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AND  
FILED

97 AUG 11 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002262711--0  
-08/11/97--01025--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2PX

Examiner's Initials



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NOAH ONE CORP

2. The mailing address of the corporation is: 7808 NW 44<sup>th</sup> St  
SUNRISE, FL 33351

3. Date of incorporation/qualification: JULY 1996 Document number: P96000063253

4. The name and address of the current registered agent and office:

JOSEPH D. SWIDERSKI  
513 NORTH STATE ROAD 7  
MACBATE, FL 33063

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

GLADYS CASANOVA  
7808 NW 44<sup>th</sup> St  
SUNRISE, FL 33351

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 11 PM 12:15

APPROVED  
AND  
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gladys Casanova Pres 8/4/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

GLADYS CASANOVA - PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gladys Casanova 8/4/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

NOAH ONE CORP PRESIDENT  
(Typed or Printed Name) (Capacity)