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82033

Requestor's Name
 Ada Mary
 Address
 5822 Dory Way
 City/State/Zip
 Tampa FL 33615
 Phone #

200001960552
 -10/01/96--01061--004
 Office Use Only ****172.50 ****172.50

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 96 SEP 30 AM 8:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

F. CHESLER OCT 4 1996

CERTIFICATE OF INCORPORATION
OF
L.G.G. FACTORY SHOE STORE, INC.

ARTICLE I - NAME

The name of this corporation shall be

L.G.G. FACTORY SHOE STORE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation shall authorized to have outstanding at any time shall be 500 shares of common stock of the par value of \$1.00 per share, upon which there is no preemptive rights except to the extent specified by the By-Laws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, service, patents, leases or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefore, shall thereupon and thereby become and be paid in full the same as though paid for in cash at par, and shall be non assessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin with Five Hundred Dollars (\$500.00).

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved by law.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located 5822 Doryway Tampa, Fl. 33615

. The Board of Directors may, from time to time, move the principal office to any other address and may establish branch offices and other places of business as may be deemed expedient.

ARTICLE VII - BOARD OF DIRECTORS

The business of this corporation shall be conducted by its Board of Directors. This corporation shall have a minimum of one director and not more than five directors.

Each officer and director shall hold office until his successor shall be elected and qualified; provided, however, that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and function of the officers and Board of Directors shall be as usually devolve upon such officers and directors, unless otherwise provided by the By-Laws.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and address of the Directors are as follows:

NAME	ADDRESS
ADA GARAY	5822 Doray Way Tampa, Fl 33615
LUIS GARAY	5822 Doray Way Tampa, Fl 33615

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers to the Certificate of Incorporation and a statement of the number of shares of stock which they agree to take is as follows:

NAME	ADDRESS	# OF SHARES
ADA GARAY	5822 Doryway Tampa Fl 33615	250
LUIS GARAY	5822 Doryway Tampa Fl 33615	250

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

The following special provisions, power, privileges, and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall be been known to the Board of Directors or majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in the determining the existence of quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

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I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted, in compliance with said Act:

That L.G.G. FACTORY SUPPLY ^{STONE INC.}, desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the
Article of Incorporation at City of Tampa, Hillsborough, State of
F l o r i d a h a s n a m e d :
ADA GANAY located 5822 DORRAN WAY TAMPA
FLORIDA 33615. County of Hillsborough, State of
Florida, as its agent to accept service of process within this
state.

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

By: Ada L. Ganay
Resident Agent

forming a corporation to do business, both within and without the State of Florida, and in pursuance to the General Laws of the State of Florida, being Chapter 608 F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares set opposite my name and accordingly have hereunto set my hand and seal this 26 day of September 1996.

STATE OF FLORIDA)

: SS:

COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized to take acknowledgement in the State and County named above, personally appeared ADA GORDON, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this SEPTEMBER 27th 1996.

Carmen Torrado
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



CARMEN TORRADO
MY COMMISSION # CC467394 EXPIRES
May 24, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.

(SEAL)

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TALLAHASSEE, FLORIDA