

P97000019370

JOSEPH C. CENTO

7433 W COLONIAL DR

ORLANDO, FL 32818

01/22/97

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

900002095999--6  
-02/24/97--01127--011  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY FIVE (\$75.00) TO COVER  
COSTS AND HANDLING OF INCORPORATION OF:

**JOSEPH SHOES STORE INC.**

THANK YOU,

✓  
JOSEPH C. CENTO

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97 FEB 24 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAR 3 1997

**ARTICLES OF INCORPORATION**

**OF**

**JOSEPH SHOES STORE INC.**

**ARTICLE I - NAME**

**THE NAME OF THIS CORPORATION IS:**

**JOSEPH SHOES STORE INC.**

**ARTICLE II - DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV - CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V - INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

**7433 W COLONIAL DR  
ORLANDO, FL 32818  
(407) 426-8705**

**ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

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TALLAHASSEE, FLORIDA**

## **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
JOSEPH C. CENTO	President	7433 W COLONIAL DR ORLANDO, FL 32818

## **ARTICLE IX - SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
JOSEPH C. CENTO	7433 W COLONIAL DR ORLANDO, FL 32818	1000

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

JOSEPH C. CENTO  
7433 W COLONIAL DR  
ORLANDO, FL 32818

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

## ARTICLE XII - AMENDMENT(S)

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 SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 22ND DAY OF JANUARY 1997.

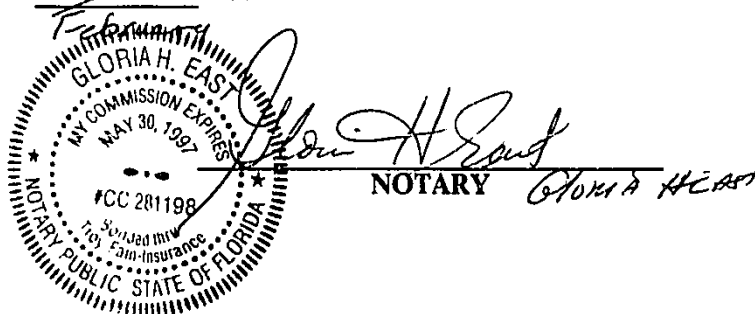
  
JOSEPH C. CENTO

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
JOSEPH C. CENTO

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 22ND DAY OF JANUARY 1997.



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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:**

**JOSEPH SHOES STORE INC.**

**HAVING BEEN ORGANIZED UNDER :**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:**

**7433 W COLONIAL DR  
ORLANDO, FL 32818**

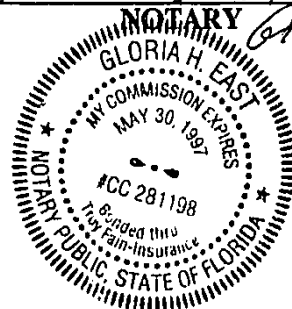
**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:**

**JOSEPH C. CENTO**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.**

  
**REGISTERED AGENT  
JOSEPH C. CENTO**



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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**