

# P976000 72916

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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700002273277--3  
-08/21/97--01029--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The M. Hemmison Shoe Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Anthony Guidice

Name (Printed or typed)

5711 NW 86th Way

Address

Coast Springs FL 33067

City, State & Zip

(954) 491-1950 ext 213

Daytime Telephone number

FILED  
97 AUG 21 AM 1:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P. CRITCHFIELD

AUG 22 1997

29742528

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

*The Millennium Shoe Corp.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*5411 NW 86th Way  
Coral Springs, FL 33067*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Anthony Gudice  
5411 NW 86th Way  
Coral Springs, FL 33067*

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Anthony Gudice  
5411 NW 86th Way  
Coral Springs, FL 33067*



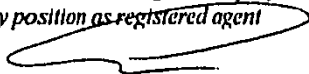
Signature/Incorporator

*8/11/97*

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above 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 of my position as registered agent



Signature/Registered Agent

*8/11/97*

Date

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TALLAHASSEE, FLORIDA