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Charter Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/10/98 Marsha

Alan Hecht

Requestor's Name  
2620 NE. 25th

Address  
Miami FL. 33180

City State ZIP Phone  
933-1441

VALIDATION ONLY

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Stuart's Childrens shoes of Boca Raton  
INC.



Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

K. Rolfe FEB 11 1998

# **ARTICLES OF INCORPORATION FOR STUART'S CHILDRENS SHOES OF BOCA RATON, INC.**

The undersigned, a natural person, does hereby form a corporation under the Florida General Corporation Act, and other laws of the State of Florida.

## **ARTICLE ONE**

The name of the Corporation is **STUART'S CHILDRENS SHOES OF BOCA RATON, INC.**

## **ARTICLE TWO**

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of the laws of the State of Florida.

## **ARTICLE THREE**

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

## **ARTICLE FOUR**

The existence of the Corporation shall be perpetual.

## **ARTICLE FIVE**

The street address of the principal office of the Corporation is 33 S. W. 2<sup>nd</sup> Avenue, Miami, Florida 33130, and the street address of the Corporation's initial registered office is 2670 N. E. 215<sup>th</sup> Street, Miami, Florida 33180, and the initial Registered Agent at that address is Alan R. Hecht.

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TALLAHASSEE, FLORIDA

Prepared by: Alan R. Hecht, Esq., 2670 N.E. 215 St., Miami, FL 33180, (305) 933-1441, FI Bar #186813

## **ARTICLE SIX**

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than seven.

## **ARTICLE SEVEN**

The name and street address of the sole member of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until such person's successor is elected and has qualified is:

<b>NAME</b>	<b>ADDRESS</b>
William I. Donner	33 S. W. 2 <sup>nd</sup> Avenue Miami, Florida 33130

## **ARTICLE EIGHT**

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

## **ARTICLE NINE**

A Director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

## **ARTICLE TEN**

The name and street address of the person signing these articles is:

<b>NAME</b>	<b>ADDRESS</b>
William I. Donner	33 S. W. 2 <sup>nd</sup> Avenue Miami, Florida 33130

### ARTICLE ELEVEN

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 either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

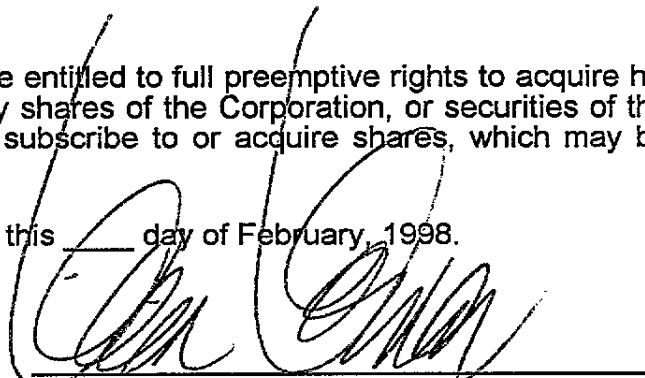
### ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

### ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

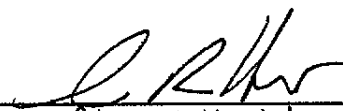
**EXECUTED** at Miami, Dade County, Florida, this 5 day of February, 1998.

  
\_\_\_\_\_  
**WILLIAM I. DONNER**  
Incorporator

**STATE OF FLORIDA)**  
**COUNTY OF DADE)**

The foregoing instrument was acknowledged before me this 5 day of February, 1998, by **WILLIAM I. DONNER**, who is ☒ personally known to me as the person described in and who executed the foregoing or ☐ who has produced \_\_\_\_\_ as identification, and who did ☒, did not ☐, take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at Aventura, Florida, the day and year first written above.

  
\_\_\_\_\_  
Alan R. Hecht  
(Printed Name of Notary)  
OFFICIAL NOTARY SEAL  
ALAN R. HECHT  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC458547  
Serial Number of Notary \_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: MAY 21, 1999

## **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

### **DESIGNATION**

**STUART'S CHILDRENS SHOES OF BOCA RATON, INC.**, desiring to organize under the laws of the State of Florida, hereby designates Alan R. Hecht, as it's Registered Agent and 2670 N.E. 215th Street, Miami, Florida 33180 as its registered office.

### **ACCEPTANCE**

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



**Alan R. Hecht**  
**(REGISTERED AGENT)**

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