

P98000077327

TRANSMITTAL LETTER

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

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-09/01/98--01083--002
*****78.75 *****78.75

SUBJECT: 3M Shoes Inc
(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: Doel Henry - 3M Shoes Inc
Name (Printed or typed)

3210 W BROWARD BLVD
Address

FORT LAUDERDALE, Florida 33312
City, State & Zip

954-366-0766
Daytime Telephone number

FILED
98 SEP - 1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/19-8-98

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 1 NAME

The name of the corporation shall be:

3M SHOES, INC.

ARTICLE 11 DURATION OF THE BUSINESS

The period of its duration is perpetual.

ARTICLE 111 PURPOSE OF THE BUSINESS

The purpose of which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE 1V SHARES

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE V COMMENCEMENT OF BUSINESS

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE V1 PRINCIPAL OFFICE

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

3210 W. Broward Blvd.
Fort Lauderdale, Fl 33312

ARTICLE V1 INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Noel Henry
1045 NW 125th Terrace
Sunrise, Fl 33323

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE V111 BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Noel Henry	1045 NW 125 th Terrace, Sunrise, Fl 33323
Olive Mills-Mitchener	1045 NW 125 th Terrace, Sunrise, Fl 33323

ARTICLE V1V BYLAWS OF THE CORPORATION

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

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ARTICLE X INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:

Olive Mills-Mitchener
1045 NW 125th Terrace
Sunrise, Fl 33323



Signature/Incorporator

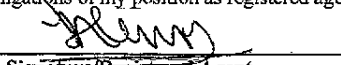
08/27/98
Date

ARTICLE X1

The powers of the incorporators cease upon filing of the Articles of Incorporation.

(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

8/27/98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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