

P99 0000 22275

Ramsarran Rattan

Requestor's Name

6305 Miramar Pkwy

Address

Miramar FL 33023

City/State/Zip

Phone #

200002796662-9

-03/05/99--01110--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 MAR -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. CHESSER

MAR 10 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE 1. - NAME

SHOES AND MORE INCORPORATED

### ARTICLE 2. - PRINCIPAL OFFICE

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

6305 Miramar Pkwy.  
Miramar, FL 33023

### ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
FRANK A. COLANGELO  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

FILED  
99 MAR -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

RAMSARRAN RATTAN  
6305 Miramar Pkwy.  
Miramar, FL 33023

#### **ARTICLE 5. - INCORPORATORS**

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

RAMSARRAN RATTAN  
6305 Miramar Pkwy.  
Miramar, FL 33023

#### **ARTICLE 6. - OFFICERS**

The name of the initial officer to these Articles of Incorporation:

RAMSARRAN RATTAN, President  
6305 Miramar Pkwy.  
Miramar, FL 33023

**ARTICLE 7. - DIRECTORS**

The name of the initial director to these Articles of Incorporation is:

RAMSARRAN RATTAN  
6305 Miramar Pkwy.  
Miramar, FL 33023

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

*Ramsarran Rattan*  
RAMSARRAN RATTAN

DATED: *3-3-99*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SHOES AND MORE

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

RAMSARRAN RATTAN  
6305 Miramar Pkwy.  
Miramar, FL 33023

FILED  
99 MAR -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

R. Rattan  
SIGNATURE - REGISTERED AGENT

DATE: 3-3-99