

# P99000028164

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

easy shoes, corp

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Page Count	05
Estimated Charge	\$78.75

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 1999

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SUBJECT: EASY SHOES, CORP.  
REF: W99000007356

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**EASY SHOES, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**4702 NW 115<sup>th</sup> Terrace  
Coral Springs, FL 33076**

**ARTICLE III - CAPITAL STOCK**

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

**One Thousand (1000)**

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**Oscar Davila  
4702 NW 115<sup>th</sup> Terrace  
Coral Springs, FL 33076  
Phone (954) 232-0436**

**Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
4702 NW 115th Terrace  
Coral Springs, FL 33076  
Phone (954) 344-3555**

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**ARTICLE V - INCORPORATOR**

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

Oscar Davila  
4702 NW 115<sup>th</sup> Terrace  
Coral Springs, FL 33076  
Phone (954) 232-0436

**ARTICLE VI - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE VII - LIMITATION OF POWER**

Not with standing any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by corporation incorporated under the statutes of the State of Florida.

**ARTICLE VIII - DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the Corporation shall be distributed as prescribed by the statutes of the State of Florida.

**ARTICLE IX - MEETINGS**

The officers of the Corporation shall meet, at least once per month at a time, place and time designed by the By-Laws of the Corporation.

The undersigned has(have) executed these Articles of Incorporation this Wednesday, March 03, 1999

Oscar Davila/President

Oscar Davila/Secretary

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**EASY SHOES, CORP.**

2. The name and address of the registered agent and office is:

**Oscar Davila  
4702 NW 115<sup>th</sup> Terrace  
Coral Springs, FL 33076  
Phone (954) 232-0436**

Signature: \_\_\_\_\_

  
(Corporate Officer)

Date: Friday, March 26, 1999

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: \_\_\_\_\_

Date: Friday, March 26, 1999

STATE OF FLORIDA )

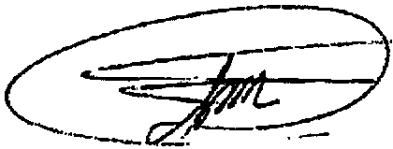
SS:

COUNTY OF BROWARD )

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Oscar Davila, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this: Friday, March 26, 1999

My commission expires:



Notary Public

State of Florida



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