

P 99000028787

TRANSMITTAL LETTER

FILED

99 MAR 24 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Majestic Quality Shoes, Inc.
(Proposed corporate name - must include suffix)

300002817558--5
-03/24/99--01096--003
*****78.75 *****78.75

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: Sherryl Rucker
Name (printed or typed)

2871 N. Oakland Forest Drive
Address

APT. #304

Oakland Park, FL 33309
City, State & Zip

(954) 801-0268 or (954) 849-5247
Daytime Telephone number

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

Plt 3/30/99 ✓

Sherryl Rucker GAVE
AUTHORIZATION BY PHONE TO
CORRECT suffix & articles
DATE 3/24/99
DSC. NAME OK

**ARTICLES OF INCORPORATION
OF
MAJESTIC QUALITY SHOES, INC.**

FILED

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.

99 MAR 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

MAJESTIC QUALITY SHOES, INC.

ARTICLE II

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

2871 N. Oakland Forest Drive, #304
Oakland Park, Florida 33309

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

The name and address of the initial registered agent is:

Mae O. Gray
1416 N.W. 19th Street
Fort Lauderdale, Florida 33311

99 MAR 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

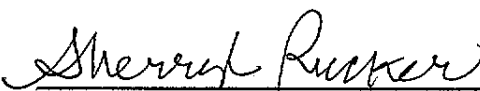
Charmaine Thompson
Owner in Equal Shares
1416 N.W. 19th Street
Fort Lauderdale, FL 33311

Sherryl Rucker
Owner in Equal Shares
2871 N. Oakland Forest Drive, #304
Oakland Park, FL 33309

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of March, 1999.



Charmaine Thompson, Owner



Sherryl Rucker, Owner

**CERTIFICATE OF DESIGNATION OF
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:

Majestic Quality Shoes, Inc

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

Mae O. Gray
(NAME)

1416 NW 19 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 333

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 AM 9:52

FILED

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.

Mae O. Gray
Mae O. Gray (SIGNATURE)

3-22-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314