

P99000052848

FROM:	
CLERK'S INITIALS	NAME <u>Staub Shoes, Inc.</u>
	STREET <u>916 McGuire Rd</u>
	CITY AND STATE <u>Dade FL</u> ZIP <u>33126</u>

400002893974--8
-06/03/99-01054-011
*****78.75 *****78.75

City/State/Zip Phone #

Office Use Only

407-654-0857

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUN -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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 I NAME

The name of the corporation shall be:

Staub Shoes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*916 Maguire Rd.
Ocoee, Fl. 34761*

ARTICLE III SHARES

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

50 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Angela Collins, Secretary
916 Maguire Rd.
Ocoee, Fl. 34761*

ARTICLE V INCORPORATOR

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

*Cathi Frattini
916 Maguire Rd.
Ocoee, Fl. 34761*

Cathi Frattini

Signature/Incorporator

6-9-99

Date

(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

Angela Collins

Signature/Registered Agent

6-9-99

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA