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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: FOOTSTEPS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

900003679009--6  
-02/14/01--01065--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

LOUISE A. BELCHER  
(Name of Person)

FOOTSTEPS, INC.  
(Firm/Company)

725 PORT MALABAR BLVD, NE #202  
(Address)

PALM BAY, FLORIDA 32905  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

LOUISE A. BELCHER at (321) 728-0086  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LOUISE A. BELCHER, do hereby certify  
(Name)

that this Resolution of the Board of Directors of FOOTSTEPS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of VIRGINIA,

was duly adopted on 3/2, 2001.

Be it resolved, that FOOTSTEPS, INC.,  
(Corporate Name)

organized and existing in the State of VIRGINIA, hereby adopts the name

FOOTSTEPS INC. of Palm Bay for use in Florida.

Dated: 3/2/01

Louise A. Belcher,  
Signature of either Chairman, Vice Chairman or any officer

LOUISE A. BELCHER  
Type or print name

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TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FOOTSTEPS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA  
(State or country under the law of which it is incorporated)
3. 54-1833774  
(FEI number, if applicable)
4. 12/10/96  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 725 PORT MALABAR BLVD, N.E #202; PALM BAY, FLORIDA 32905  
(Principal office address)  
b. 725 PORT MALABAR BLVD, N.E #202; PALM BAY, FLORIDA 32905  
(Current mailing address)
8. WRITING/EDITING SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: LOUISE A. BELCHER  
Office Address: 725 PORT MALABAR BLVD; NE #202  
PALM BAY, Florida 32905  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Louise A. Belcher  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: LOUISE A. BELCHER

Address: 725 PORT MALABAR BLVD, NE #202  
PALM BAY, FLORIDA 32905

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: LOUISE A. BELCHER

Address: 725 PORT MALABAR BLVD, NE #202  
PALM BAY, FLORIDA 32905

Vice President: SAME

Address: \_\_\_\_\_

Secretary: SAME

Address: \_\_\_\_\_

Treasurer: SAME

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. LOUISE A. BELCHER Louise A Belcher  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LOUISE A. BELCHER, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

FOOTSTEPS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 10, 1996.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
February 5, 2001*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*