No 100000 7296

TRANSMITTAL LETTER

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

16 1 - E

SUBJECT:	Operation Shoe (PROPOSED CORPORA	String , Inc. TE NAME - MUST INCLUI	DE SUFFIX)	
Enclosed is an original at \$70.00 Filing Fee	nd one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	cles of incorporation and a \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM:	Jason Hulse Name (I	2./ Vinted or typed)	-	

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

4825 Perimeter Park Blud Ste 102

JACKSONVILLE F1 32216
City, State & Zip

90 4 - 737-3366 Daytime Telephone number Non-Profit (Articles)

Non-Profit (Articles)

Articles of Incorporation Of Operation Shoestring

(Dated: September 26, 2001)

Article I - Name

The name of the corporation shall be:

Operation Shoestring, Inc. and its principal office shall be in the City of Jacksonville, Duval County, Florida or at such other place as the Board of Directors, in accordance with the By-Laws of the corporation, may decide.

Article II - Principal Office

The principal place of business and mailing address of the corporation is:

8825 Perimeter Park Blvd. Suite 102 Jacksonville, Florida 32216

Article III - Purpose

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis:

This is a nonstock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Law of Florida.

Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), to wit;

- 1. Provide new shoes to economically disadvantaged school children in Northeast Florida.
- 2. To act with charitable concern for, and to help all needy children, regardless of race, religious affiliation, or national origin.
- 3. Receive, hold, and disburse contributions, gifts, grants, real and personal property, bequest, devises, and other funds for the above purposes.
- 4. Supply training materials and instruction for volunteers so that they may easily motivate others to contribute.
- 5. Assist in the formation of other organizations, groups or entities to establish similar programs.
- 6. Coordinate with and support the efforts of other individuals, groups, and organizations that have similar goals and purposes.

Article IV - Manner of Election

The method of election of the Board of Directors shall be provided for in the By-Laws of the corporation.

<u>Article V – Initial Oficers</u>

Jason A. Hulsey, Chairman 4448 Pebble Brook Drive Jacksonville, Florida 32216

Alicia K. Lokey, President 5000 San Jose Blvd. # 232 Jacksonville, Florida 32207

Laura Hulsey, Vice President 4679 Mill Station Place Jacksonville, Florida 32257

Sang Jun, Treasurer 4454 Pebble Brook Drive Jacksonville Florida 32224

Article VI - Initial Registered Agent

The name and street address of the registered agent is:

Jason A. Hulsey 8825 Perimeter Park Blvd. Suite 102 Jacksonville, Florida 32216

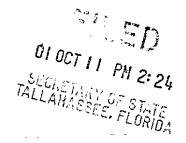
ARTICLE VII - Incorporator

Jason A. Hulsey

8825 Perimeter Park Blvd. Suite 102

Jacksonville, Florida 32216

Jason A. Hulsey



Certification Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Which Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

<u>First:</u> Operation Shoestring, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named Jason A. Hulsey, 8825 Perimeter Park Boulevard, Suite 102, Jacksonville, Florida 32216 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jason A. Hulsey

Sworn to and subscribed before me

this 26th day of Sept, 2001

appeared Jason A. Hulsey, who is

personally known to me or who

produced the following identification.

Notary Public, State of Florida

Notary Name (Print) My Commission expires: Arlene E Disparti

My Commission CC845918

Expires August 3, 2003