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FILED

2007 OCT 22 P 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT 23 2007

Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For  
**Beautiful Feet, Inc.**  
(a corporation not-for-profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Beautiful Feet, Inc. a not-for-profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	35.00
Resident Agent Fee	35.00
Certified Copy Fee	<u>8.75</u>
	\$ 78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,

Lilieth Dorman

Enclosure:

Original and one copy of Articles of Incorporation  
Check for Filing Fee



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2007

LILIETH DORMAN  
2014 E BATES AVE  
EUSTIS, FL 32726

SUBJECT: BEAUTIFUL FEET, INC.  
Ref. Number: W07000050004

We have received your document for BEAUTIFUL FEET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 007A00059222

**ARTICLES OF INCORPORATION**

**OF**

**Beautiful Feet, Inc.**

**A Florida Corporation Not-For-Profit**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation not-for-profit under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following articles of Incorporation for such corporation.

**ARTICLE I**

**Name and Address**

The name of this Corporation is Beautiful Feet, Inc. The street address of the Corporation is: 2014 E. Bates Ave., Eustis, FL 32726.

**ARTICLE II**

**Term of Existence**

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

**ARTICLE III**

**Purpose**

This Corporation is organized exclusively for the not-for-profit purposes including scientific, educational and literal without limitation, the following:

- a. To provide and accommodate; to be able to furnish shoes for the less fortunate and under privileged community.
- b. To ensure necessary supply of shoes for the well being and maintenance of good feet health.

c. To be able to maintain the sufficient health of the feet of medically less fortunate with the ability to carry out daily functions.

#### **ARTICLE IV**

##### **Qualifications for Officers and Manner of Administration**

The qualification for officers and the manner of their administration shall be regulated by the By-laws of the Corporation. Notwithstanding anything to the contrary contained therein, members must pledge an unselfish devotion and loyalty to the corporation and the purpose of providing shoes to the needy and less fortunate within various communities.

#### **ARTICLE V**

##### **No Distribution of Profits**

The Corporation is organized for pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends and not part of its net earnings shall inure to the benefit of any member, director or individual. The balance, if any, of all monies received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation, of whatever kind or nature, shall be issued and distributed exclusively for Christian not-for-profit purposes.

#### **ARTICLE VI**

##### **Prohibition Against Political Activities**

No substantial part of the activities of the Corporation shall be devoted to the promulgation of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not

participate in or intervene in (including the publishing or distribution of statements of any political office).

## **ARTICLE VII**

### **Initial Registered Agent and Office**

The name of initial registered agent is Lilieth Dorman. The street address of the initial registered office of this Not-for-Profit Corporation is 2014 E. Bates Ave., Eustis, Florida 32726.

## **ARTICLE VIII**

### **Board of Directors**

This Corporation shall initially have no less than four (4) and shall have no maximum number of Directors to hold office until the first annual meeting of members. And their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of trustees may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but at no time shall there be less than four (4) trustees of the Corporation. The trustees are as follows:

- |                                      |                                 |
|--------------------------------------|---------------------------------|
| 1. Lilieth Dorman (President)        | 3. Arlene Green (Secretary)     |
| 2014 E. Bates Ave.                   | 300 Montana Ave.                |
| Eustis, FL 32726                     | St. Cloud, FL 34769             |
| 2. Yolanda Davidson (Vice-President) | 4. Marcella Maurepas (Director) |
| 2311 Griffin Rd. Apt. J3             | 11607 Layton St.                |
| Leesburg, FL 34748                   | Leesburg, FL 34788              |

## **ARTICLE IX**

### **Distribution of Assets Upon Dissolution**

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposed herein set forth, all the business, property and assets of the Corporation shall go and be distributed to such non-profit Christian corporation(s) as may be selected by the Board of Directors of the Corporation shall be used for and devoted to Christian Not-for-Profit purposes. In no way shall any of the assets or property of the Corporation, in the event of dissolution, go to or be contributed to members, either for their reimbursement of any sums subscribed, donated or contributed by such member, or for any other such purpose herein set forth, that the property and assets then owned by such member, or for any other such purpose herein set forth, that the property and assets then owned by the Corporation shall be devoted exclusively to non-profit Christian Purpose.

## **ARTICLE X**

### **Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Not-for-Profit Corporation.

## **ARTICLE XI**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned sole incorporator executed these Articles of  
Incorporation, this 19 day of October, 2009.

  
\_\_\_\_\_  
«INCORPORATOR\_NAME»  
Sole Incorporator



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Dated this 19 day of October, 2007.

Lilieth Dorman  
2014 E. Bates Ave.  
Eustis, FL 32726  
Telephone: (407) 443-3748

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TALLAHASSEE, FLORIDA