

P00000011215

TRANSMITTAL LETTER

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

FILED  
00 JAN 27 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003113011--4  
-01/27/00--01076--001  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: HEELZ.COM, INC.  
(Proposed corporate name - must include suffix)

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: DEBORA RODI  
Name (Printed or typed)  
C/O BLAKESBERG & COMPANY, CPA'S  
951 S.W. 4TH AVENUE  
Address  
BOCA RATON, FLORIDA 33432-5803  
City, State & Zip  
(561) 750-8300  
Daytime Telephone number

FEB 2 1999

FEB 2

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

## 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 27 AM 8:20

FILED

### **ARTICLE I NAME**

The name of the corporation shall be:

HEELZ.COM, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

HEELZ.COM, INC.

C/O BLAKESBERG & COMPANY, CPA'S

951 S.W. 4th AVENUE

BOCA RATON, FLORIDA 33432-5803

### **ARTICLE III SHARES**

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

1000 SHARES, NO PAR VALUE

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

WILLIAM J. BLAKESBERG

951 S.W. 4TH AVENUE

BOCA RATON, FL 33432-5803

### **ARTICLE V INCORPORATOR**

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

DEOBORA RODI

951 S.W. 4TH AVENUE

BOCA RATON, FL 33432-5803

### **ARTICLE VI-PURPOSE**

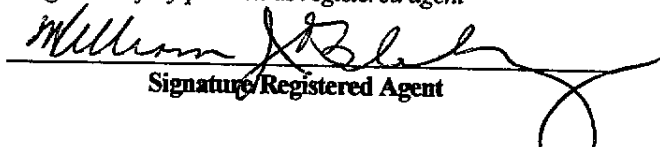
INTERNET SALES

  
Signature/Incorporator

1-20-2000  
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

  
Signature/Registered Agent

1-20-2000  
Date