

P000000025490

TWO WEBBED FEET, INC.

20423 State Rd 7, #F6-145, Boca Raton, FL 33498
561-852-3882

March 3, 2000

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

SUBJECT: INCORPORATION OF
2 WEBBED FEET, INC.

700003158337--3
-03/06/00--01100--006
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of 2 WEBBED FEET, INC. and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Katz
Name (Printed or typed)

20423 State Rd. 7 #76-145
Address

Boca Raton, FL 33498
City, State & Zip

561-852-3882
Daytime Telephone Number

FILED
00 MAR -6 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gc 3/13

ARTICLES OF INCORPORATION
OF
TWO WEBBED FEET, INC.

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: **TWO WEBBED FEET, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
20423 State Rd 7, #F6-145, Boca Raton, Fl 33498

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Jeffrey Katz at 20423 State Rd. 7 #76-145, Boca Raton, Fl 33498**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Jeffrey Katz at 20423 State Rd. 7 #76-145, Boca Raton, Fl 33498

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
Jeffrey Katz at 20423 State Rd. 7 #76-145, Boca Raton, Fl 33498 and
Richard Root Jr. at 20423 State Rd. 7 #F6-145, Boca Raton, Fl 33498
Gary Chapman at 20423 State Rd. 7 #F6-145, Boca Raton, Fl 33498



Signature/Incorporator

03-03-00

Date

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

03-03-00

Date

FILED
00 MAR -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA