

P000058620

00 JUN 12 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 2000

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

400003285724--1
-06/12/00--01133--016
*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$⁷⁸78.75 for
Ring Around The Toe-Z, Inc. for a certified copy of the
articles of incorporation and a certificate of
incorporation.

Please return the documents to:

Beh H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

PLS FEDEX BACK USING ENCLOSED AIRBILL THANKS!

7/6/16/00

ARTICLES OF INCORPORATION

Ring Around The Toe-Z, Inc.

FILED
00 JUN 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ring Around The Toe-Z, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2079 South Kirkman Road, Ste 150
Orlando, FL 32811

ARTICLE III SHARES

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

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa La Ninfa
2079 South Kirkman Road, Ste 150
Orlando, FL 32811

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melissa La Ninfa
2079 South Kirkman Road, Ste 150
Orlando, FL 32811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of June, 19 2000.

Melissa La Ninfa
Signature

Signature

Signature

FILED
00 JUN 12 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ring Around The Toe-Z,
Inc.

2. The name and address of the registered agent and office is:

Melissa La Ninfa

(Name)

2079 South Kirkman Road, Ste 150

(P.O. Box not acceptable)

Orlando, FL 32811

(City/State/Zip)

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.

Melissa LaNinfa
(Signature)

June 8, 2000
(Date)