

TRANSFORMATION ENTER  
**PO0000072748**

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

**SUBJECT:** \_\_\_\_\_

(Proposed corporate name - must include suffix)

**400003285364--6**

-06/12/00--01115--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** ACCESS ACCOUNTING INC

Name (Printed or typed)

432 SW LAKEHURST DR

Address

PORT ST LUCIE FL 34983

City, State & Zip

(561) 336-5477 GLENDA MYERS

Daytime Telephone number

**FILED**  
00 JUL 31 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*Called 7/6  
Did not return Call*

**T BROWN AUG - 1 2000**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 16, 2000

ACCESS ACCOUNTING INC  
432 SW LAKEHURST DR  
PORT ST. LUCIE, FL 34983

SUBJECT: LITTLE FEET CORPORATION, INC.  
Ref. Number: W00000015436

We have received your document for LITTLE FEET CORPORATION, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 500A00034561

*name has been changed from  
Little Feet Corp Inc  
to  
Sailing Shoes, Inc.*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 7, 2000

ACCESS ACCOUNTING INC  
432 SW LAKEHURST DR  
PORT ST. LUCIE, FL 34983

SUBJECT: SAILING SHOES, INC.  
Ref. Number: W00000015436

We have received your document for SAILING SHOES, 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):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the 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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 600A00037673

**ARTICLES OF INCORPORATION**  
**OF**  
**SAILING SHOES, INC.**

**FILED**  
00 JUL 31 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I      NAME**

The name of the corporation is:

SAILING SHOES, INC.

**ARTICLE II      PRINCIPAL OFFICE**

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

204 37th Avenue N. #150  
Saint Petersburg, Florida 33704

**ARTICLE III      SHARES**

The Corporation is authorized to issue 5,000 shares of common stock at \$1.00 par value each. Initially there will be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

MICHAEL TIMOTHY KELLY

3,000 Shares

The Corporation elects to have preemptive rights so that the Shareholders of the Corporation have the right to acquire proportional amounts of the Corporation's un-issued shares, upon the decision of the Board of Directors to issue them. Such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

MICHAEL TIMOTHY KELLY  
204 37th Avenue N. #150  
Saint Petersburg, Florida 33704

**ARTICLE V INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

MICHAEL TIMOTHY KELLY  
204 37th Avenue N. #150  
Saint Petersburg, Florida 33704

X Michael T. Kelly 6/8/2000  
Signature/Incorporator Date

**ARTICLE VI**

The life of the Corporation shall be perpetual unless otherwise amended at a later date, and shall commence on the filing date of these articles.

**ARTICLE VII**

The Corporation may engage in any business legally permitted within the State of Florida.

**ARTICLE VIII**

The Corporation shall initially have one director. This number may be increased and/or decreased from time to time by majority vote of the Shareholders, but which may never be less than one. The initial director shall be MICHAEL TIMOTHY KELLY.

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## **ARTICLE IX**

The general Officers and the names of the individuals who shall initially serve in such offices are as follows:

<b>President</b>	<b>MICHAEL TIMOTHY KELLY</b>
<b>Vice-President</b>	<b>MICHAEL TIMOTHY KELLY</b>
<b>Secretary</b>	<b>MICHAEL TIMOTHY KELLY</b>
<b>Treasurer</b>	<b>MICHAEL TIMOTHY KELLY</b>

## **ARTICLE X**

The Bylaws of the Corporation shall be established at the first meeting of the Board of Directors. These Bylaws may be amended or rescinded by majority vote of the Board of Directors from time to time.

## **ARTICLE XI**

Meetings of the Shareholders, Directors and Officers may be conducted, upon proper notice, by telephone or facsimile should the Shareholders, Directors and/or Officers be unable to physically attend.

## **ARTICLE XII**

After incorporation, the Corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of said corporation. Additionally, the Corporation reserves the right to make an election as a Subchapter "S" Corporation agreeable to the provision of the U.S. Internal Revenue Code.

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

**FILED**  
00 JUL 31 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

**The name of the corporation is:**

SAILING SHOES, INC.

**The name and address of the registered agent and office is:**

MICHAEL TIMOTHY KELLY  
204 37th Avenue N. #150  
Saint Petersburg, Florida 33704

*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.*

*Michael T. Kelly*  
(Signature)

6/8/2000  
(Date)