

TRANSMITTAL LETTER

200003492672--3

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

EFFECTIVE DATE
01/01/01

200003492672--3
-12/11/00--01008--006
*****87.50 *****87.50

SUBJECT: Feet For Thought, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Heath Guy Gladstone
Name (Printed or typed)

5562 Lakeshore Village Circle
Address

Lake Worth, FL 33463
City, State & Zip

(561) 438-4104 or (561) 964-2527
Daytime Telephone number

00 DEC -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Feb
12/13

ARTICLES OF INCORPORATION

OF

Feet For Thought, Inc.

EFFECTIVE DATE
01/01/01

FILED
00 DEC -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Feet For Thought, Inc.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation is 5562 LakeShore Village Circle, LakeWorth, Florida 33463.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Heath Guy Gladstone, 5562 LakeShore Village Circle, LakeWorth, Florida 33463.

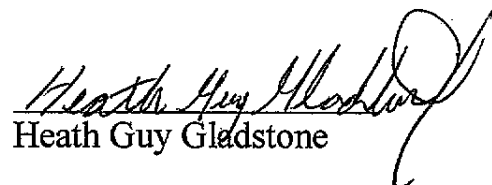
ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these articles of incorporation are Heath Guy Gladstone, 5562 LakeShore Village Circle, LakeWorth, Florida 33463.

ARTICLE VI. EFFECTIVE DATE

The effective date for these articles of incorporation is January 1, 2001.

The undersigned has executed these articles of incorporation on December 8, 2000.


Heath Guy Gladstone

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F. S. 607, 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 Feet For Thought, Inc.
2. The name of the registered agent is Heath Guy Gladstone.
3. The address of the registered agent/registered office is 5562 LakeShore Village Circle, LakeWorth, Florida 33463.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Heath Guy Gladstone

Date: December 8, 2000

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00 DEC - 8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA