

TRANSMITTAL LETTER

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

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-01/08/01--01089--018
*****87.50 *****87.50

SUBJECT: Shoestring Investments Incorporated
(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

FILED
01 JAN - 8 AM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: Robert M. Leutholt
Name (Printed or typed)

15180 Fruitville Road
Address

Sarasota, Florida 34240
City, State & Zip

941-322-2073 / 941-350-9244
Daytime Telephone number

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

1-11-01

Articles of Incorporation Of

① Shoestring Investments Incorporated

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of ② Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is ① Shoestring Investments Incorporated

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

③ 15190 Fruitville Road, Sarasota, Florida

34240

Cheryl A. Leutholt

Cheryl A. Leutholt

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of ② Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V
CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of ② Florida
any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or
any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII

BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

④ Robert M. Leutholt (President/Owner)

15180 Fruitville Road

Sarasota, Florida 34240

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤ Robert M. Leutholt
15180 Fruitville Road
Sarasota, Florida 34240

⑨ INCORPORATORS:

Signature

Signature

Signature

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STATE OF FLORIDA

COUNTY OF SARASOTA ^{:§}

~~Notary Public~~

ROSS S BENEVA LJ

Residing at: SALASOM FL 34238

~~My commission expires:~~



Barbara D. Cain
MY COMMISSION # CC839975 EXPIRES
June 15, 2003
BONDED THROUGH TRACY PAINE INSURANCE, INC.