

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

01 NOV 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000109817

Kind Sales, Inc.

300004683973--1
-11/15/01--01051--021
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 NOV 15 PM 1:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 11/15/01

Time 12:16

Walk-In _____

Will Pick Up _____

J. BRYAN NOV 15 2001

ARTICLES OF INCORPORATION

OF

KIND SOLES, INC.

FILED
01 NOV 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the corporation ("Corporation") shall be **KIND SOLES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 422 Lakeview Dr., #101, Weston, Florida 33326. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to issue is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote of each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 9300 S. Dadeland Blvd., Suite 308, Miami, Florida 33156. The initial registered agent at that address is William P. Harris, Jr. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Charles M. Rebhan, 422 Lakeview Dr., #101, Weston, Florida 33326.

THE UNDERSIGNED, as Incorporator, has executed the foregoing Articles of Incorporation this 8th day of November, 2001.



Charles M. Rebhan,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


Pursuant to the provisions of section 607.0501, Florida Statutes, the herein mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

That **KIND SOLES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, Dade County, Florida, has named **William P. Harris, Jr.**, located at 9300 S. Dadeland Blvd., Suite 308, Miami, FL 33156, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Dated: November 8, 2001.


William P. Harris, Jr.
as Registered Agent

FILED
01 NOV 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM P. HARRIS, JR., P.A., ATTORNEY AT LAW

SUITE 308, DADELAND TOWERS, 9300 S. DADELAND BLVD., MIAMI, FL 33156 • TELEPHONE (305) 670-7000 • FAX (305) 670-7056