

TRANSMITTAL LETTER

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

SUBJECT: Flexible Shoe, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Nancy T. Burke
Name (Printed or typed)

1846 Ocean Village Dr.
Address

Amelia Island, FL 32034
City, State & Zip

904-491-5497
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 APR 18 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Flexible Shoe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1846 Ocean Village Dr.
Amelia Island, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buy & Sell properties

ARTICLE IV SHARES

The number of shares of stock is:

500 at a par value of \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Thomas Ailbe Burke 1846 Ocean Village DR. Amelia Island, FL 32034. Direct
Nancy Taylor Burke 1846 Ocean Village DR. Amelia Island, FL 32034 - DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas Ailbe Burke
1846 Ocean Village DR.
Amelia Island, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Ailbe Burke
1846 Ocean Village Dr.
Amelia Island, FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas Ailbe Burke

Signature/Registered Agent

04.16.03

Date

Thomas Ailbe Burke

Signature/Incorporator

04.16.03

Date