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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 9, 2003

ALBERT J. STOPKA, III, P.A. 108 MOSLEY DRIVE LYNN HAVEN, FL 32444

SUBJECT: FOOTPRINTS IN THE SAND, INC. Ref. Number: W03000010066

We have received your document for FOOTPRINTS IN THE SAND, INC... However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather Document Specialist Supervisor New Filings Section

Letter Number: 203A00021189

والإيج العري

# ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW P. O. BOX 300 I OB MOSLEY DRIVE LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE; (850) 872-9158

April 1, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

# RE: Footprints In The Sand, Inc. Our File No. 684.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation affine above referenced corporation, together with our firm's check in the amount of \$78.75

Filing Fees\$35.00Registered Agent Designation\$35.00Certified Copy\$ 8.75

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A. ged) Mary Boyd, Legal Assistant to

Albert J. Stopka, III

mb Enclosure(s)

W03-100001

ARTICLES OF INCORPORATION FOOTPRINTS IN THE SAND, INC.

The undersigned, acting as incorporator of a Corporation the Florida General Corporation Act, adopts the following Article of Incorporation for such corporation:

### ARTICLE I - NAME AND ADDRESS

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

#### ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Diane Bradley, whose street address is 1805 Maryland Avenue, Lynn Haven, Florida 32444.

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

م المناجب المردي

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

#### ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Diane Bradley, whose address is 1805 Maryland Avenue, Lynn Haven, Florida 32444.

#### ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Diane	e Bradle	чy		Pr	reside	nt/S	ecretary/	Treas	urer
1805	Marylan	id Avenue	<b>e</b>	• •		•		· - ·	
Lynn	Haven,	Florida	32444						

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{154}{54}$  day of

, 2003.

Diane Bradley

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of FOOTPRINTS, IN THE SAND, INC. was acknowledged before me this  $\frac{15}{2003}$ , day of  $\frac{15}{2003}$ , by Diane Bradley, who: (Notary must check applicable box)

is personally known to me. produced a current Florida driver's license as identification. × as identification produced \_\_\_\_ (SEAL) (Print Notary Public MARY BOYD MY COMMISSION # CC 886622 Commission # EXPIRES: December 13, 2003 Bonded Thru Pichard Insurance Agency My Commission Expires:\_\_

#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

FOOTPRINTS IN THE SAND, INC.

<u>\_\_\_\_</u>\_\_\_

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this  $\frac{1}{54}$  day of 2003. AM 9:33 ne Bradle

Diane Bradley Registered Agent