

PO4000088198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

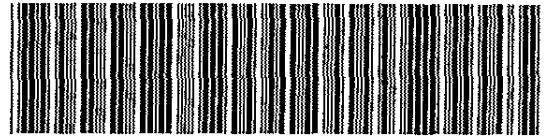
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

04 JUN -4 PM 3:23

FILED

TA 6/7/04

Boots Properties, Inc.
P O Box 8646
Fort Myers, Florida 33908

May 20, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

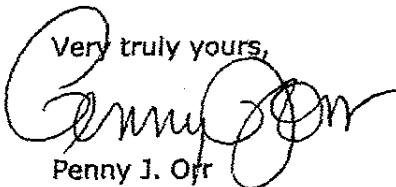
Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Penny J. Orr
Incorporator
Boots Properties, Inc.

enclosure

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

BOOTS PROPERTIES, INC.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

BOOTS PROPERTIES, INC.

The mailing address of the corporation is:

P O Box 8646
Fort Myers, Florida 33908

The physical address of the corporation is:

15700 Country Court
Fort Myers, Florida 33912

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Penny J. Orr
Mailing Address: P O Box 8646
Fort Myers, Florida 33908

Physical Address: 15700 Country Court
Fort Myers, Florida 33912

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address:

Penny J. Orr
15700 Country Court
Fort Myers, Florida 33912

John C. Wiersma
15700 Country Court
Fort Myers, Florida 33912

Mailing address for the initial directors of this Corporation is:

Penny J. Orr
P O Box 8646
Fort Myers, Florida 33908

John C. Wiersma
P O Box 8646
Fort Myers, Florida 33908

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

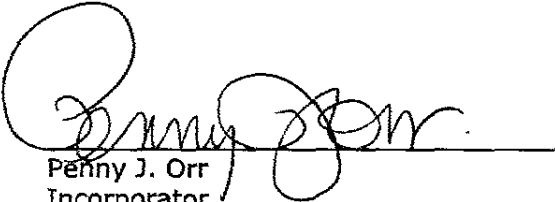
Penny J. Orr
15700 Country Court
Fort Myers, Florida 33912


Mailing address: P O Box 8646, Fort Myers, Fl 33908

ARTICLE IX. AMENDMENT

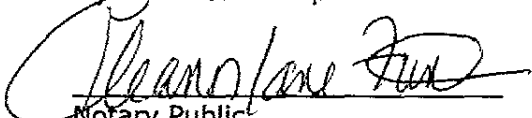
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

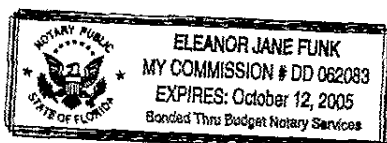
IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 25th day of May, 2004.


Penny J. Orr
Incorporator

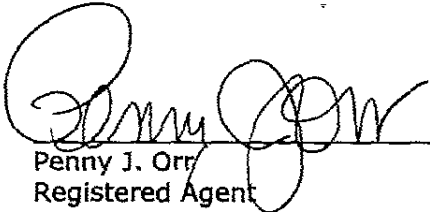
BEFORE ME, a Notary Public, personally appeared Penny J. Orr, to me known to be the person or has shown FL Driver's Lic as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 25th day of May, 2004. 


My commission expires:


Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Boots Properties, Inc.


Penny J. Orr
Registered Agent

BEFORE ME, a Notary Public, personally appeared Penny J. Orr, to me known to be the person or has shown Florida Driver's License as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same. 

WITNESS, my hand and official seal this 25th day of May, 2004.

My Commission Expires:


Notary Public

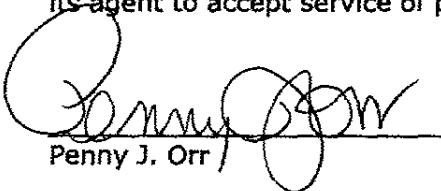


**BOOTS PROPERTIES, INC.
P O BOX 8646
FORT MYERS, FLORIDA 33908**

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

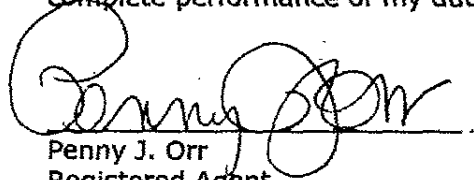
In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That Boots Properties, Inc., is desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at 15700
Country Court, Fort Myers, Florida 33912, mailing address of P O Box 8646, Fort
Myers, Florida 33908, has named Penny J. Orr, of 15700 Country Court, Fort
Myers, Florida 33912, mailing address of P O Box 8646, Fort Myers, Florida 33908 as
its agent to accept service of process within Florida.


Penny J. Orr

5/25/04
Date

Having been named to accept service of process for the above state corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.


Penny J. Orr
Registered Agent
Boots Properties, Inc.

5/25/04
Date