

COVER LETTER

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

SUBJECT: Truly Orthopedic Everyday Shoes 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: Michael P. O'Donnell
Name (Printed or typed)
711 N. 3rd ST. Suite 2
Address
Leesburg, Florida 34748
City, State & Zip
352-267-2359
Daytime Telephone number
mpodonell@aol.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG - 3 PM 1:48

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 AUG -3 PM 1:48

ARTICLE I NAME

The name of the corporation shall be: **Truly Orthopedic Everyday Shoes Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

711 N. 3rd St. Suite 2
Leesburg, Florida 34748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to sell and dispense custom, orthopedic and diabetic shoes.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Michael P. O'Donell

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Michael P. O'Donell
711 N. 3rd St. Suite 2
Leesburg, Florida 34748

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Michael P. O'Donell
711 N. 3rd St. Suite 2
Leesburg, Florida 34748

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

Michael P. O'Donell
Signature/Registered Agent

07/28/2009
Date

Michael P. O'Donell
Signature/Incorporator

07/28/2009
Date