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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

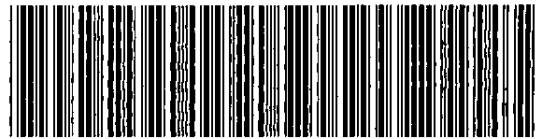
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG -3 PM 1:47

8/4/09

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)

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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) ,

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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:

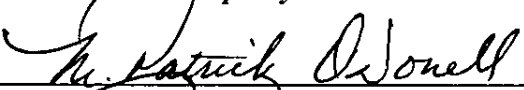
Michael P. O'Donell
711 N. 3rd St. Suite 2
Leesburg, Florida 34748

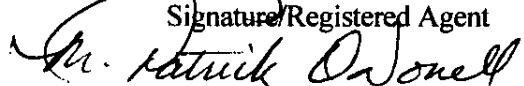
ARTICLE VII INCORPORATOR

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



Signature/Registered Agent


Signature/Incorporator

07/28/2009

Date

07/28/2009

Date