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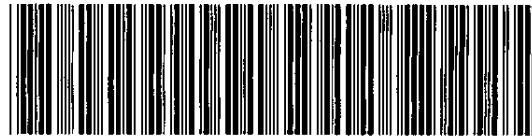
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2011 JAN 18 PM 4:41  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 19 2011

# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

January 18, 2011

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **Toe2, Inc.**

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$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

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
TOE2, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

**Article 1.  
Name and Principal Office**

The name of this Corporation shall be **TOE2, INC.** The principal place of business and mailing address of this Corporation shall be 3100 Welaunee Road, Tallahassee, Florida 32309-8717.

**Article 2.  
Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**Article 3.  
Stock**

The authorized capital stock of this Corporation shall consist of one hundred (100) shares of voting common stock with no par value per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Each issued and outstanding share of voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders of the Corporation.

**Article 4.  
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**Article 5.  
Incorporator**

The name and street address of the Incorporator of this Corporation are as follows:

**ROBERT A. PIERCE**  
123 South Calhoun Street  
Tallahassee, Florida 32301-1517

**Article 6.**  
**Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**Article 7.**  
**Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 123 South Calhoun Street, Tallahassee, Florida 32301-1517. The name of the initial Registered Agent of the Corporation at the above address shall be **ROBERT A. PIERCE**. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.


**Article 8.**  
**Financial Information**

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders, nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

**Article 9.**  
**Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 18<sup>th</sup> day of January, 2011.

  
\_\_\_\_\_  
**ROBERT A. PIERCE**, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**TOE2, INC.**, desiring to organize as a corporation under the laws of the State of Florida, has designated 123 South Calhoun Street, Tallahassee, Florida 32301-1517, as its initial registered office and has named **ROBERT A. PIERCE**, located at said address, as its initial Registered Agent.



**ROBERT A. PIERCE**, Incorporator

Date: January 18, 2011

Having been named Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.



**ROBERT A. PIERCE**

Registered Agent

Date: January 18, 2011

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TALLAHASSEE, FLORIDA