

P14000063470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

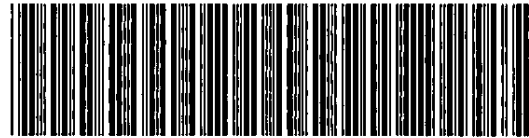
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400262336074

07/28/14--01053--010 **78.75

FILED
14 JUL 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 07/29/14

July 24, 2014

VIA PRIORITY MAIL

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

RE: **ARTICLES OF INCORPORATION/ FOOTPRINTS INVESTMENT HOLDINGS, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$78.75, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ

cc: Carlos Moran



FILED
14 JUL 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOOTPRINTS INVESTMENT HOLDINGS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **FOOTPRINTS INVESTMENT HOLDINGS, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 275 Toney Penna, Suite 6, Jupiter, Florida 33458.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 105 South Narcissus Avenue, Suite 505, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is **KEITH A. JAMES, ESQ.**

ARTICLE VII

INITIAL DIRECTORS

The names and street addresses of the initial directors of the Corporation are as follows:

	<u>Name:</u>	<u>Address:</u>
1.	Carlos Moran	275 Toney Penna Suite 6 Jupiter, Florida 33458
2.	Jennifer L. Moran	275 Toney Penna Suite 6 Jupiter, Florida 33458

FILED
14 JUL 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

FILED
14 JUL 28 AM 11:50
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

105 South Narcissus Avenue
Suite 505
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 20th day of July, 2014



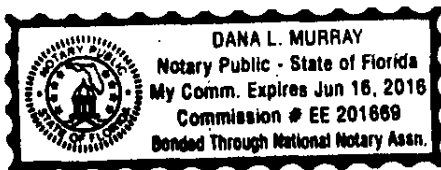
KEITH A. JAMES, ESQ.

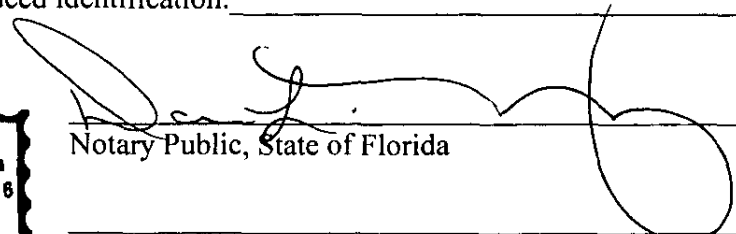
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 24th day of
July 2014 by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or
☐ has produced identification: _____





Notary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment

as the initial registered agent of **FOOTPRINTS INVESTMENT HOLDINGS, INC**, as made in the foregoing Articles of Incorporation.

DATED this 24th day of July, 2014

By: _____

KEITH A. JAMES, ESQ.

FILED

14 JUL 28 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA