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LAW OFFICES OF JACK R. MARO, P.A.

FEDERAL AND STATE PRACTICE

JACK R. MARO

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OCALA MAILING ADDRESS P.O. Box 3868 OCALA, FLORIDA 34478

January 25, 2021

Department of State New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation: Best Foot Forward Holdings, Inc.

Reference Number: W20000122725 Letter Number: 620A00021018

20000122725

Dear Sirs:

On September 29, 2020, this office forwarded proposed Articles of Incorporation on behalf of Best Foot Forward, Inc. along with a check for the filing fee.

This office received correspondence from the Division of Corporations dated October 22, 2020 advising that the Articles of Incorporation were not filed due to the designated name [Ref. Number: W20000122725/Letter Number 620A00021018].

On November 17, 2020, this office forwarded revised Articles of Incorporation in the name of Best Foot Forward Holdings, Inc.

It has been over two months with no response as to the **November 17, 2020 re-submission** referenced, herein. These people are waiting to start a new business in Florida and as such, needs to be resolved [we have left numerous telephone messages as well].

Thank you for your prompt attention and assistance in this matter.

Respectfully yours.

ACK R. MARO. ESQUIRE

cc: file Client

ARTICLES OF INCORPORATION

OF

BEST FOOT FORWARD HOLDINGS, INC.

ARTICLE I: CORPORATE_NAME

The name of this corporation is: BEST FOOT FORWARD HOLDINGS, INC.

ARTICLE II: EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business of this corporation and mailing address is:

12200 W. Highway 318 Reddick, FL 32686

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock at \$5.00 per share.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: LORI JEAN FACKLER and the registered office is located at 12200 W. Highway 318, Reddick, FL 32686.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of this corporation is:

LORI JEAN FACKLER 12200 W. Highway 318 Reddick, FL 32686 RENEE D. NODINE 177 Valley Lane Annville, PA 17003

ARTICLE VII: OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be:

President/Director:

LORI JEAN FACKLER

12200 W. Highway 318 Reddick, FL 32686

Vice-President/

Secretary/Director:

RENEE D. NODINE

177 Valley Lane Annville, PA 17003

ARTICLE VIII: PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation on this ______ day of November, 2020.

LORLJEAN KACKLER

Incorporator

RENEE D. NODINE

Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

- - 1. The name of the corporation is BEST FOOT FORWARD HOLDINGS, INC.
 - 2. The name of the registered agent is LORLJEAN FACKLER.
 - The address of the registered agent/registered office is 12200 W. Highway 318.
 Reddick, FL 32686.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation. I accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

LOKTJEAN FACKLER

Date: November <u>16</u>, 2020