

P95000029655

March 24,  
1995

EFFECTIVE DATE  
3/25/95

Ms. Sandra Mortham  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

4/1/95  
5:14:30 PM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Mortham;

Enclosed please find a check for \$122.50 to cover the various fees and appropriate taxes for incorporating under the name **From Head to Toe, Inc.**

Respectfully yours,

*Patricia L Kiser*

Patricia L. Kiser  
Registered Agent  
**From Head to Toe, Inc.**  
4843 Dunbarton Drive  
Orlando, FL 32817

2000001444112  
-03/30/95--01079--019  
\*\*\*\*122.50 \*\*\*\*122.50

W95 7129  
4/6/95 00678  
00502  
00671  
(8)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1995

PATRICIA L. KISER  
4843 DUNBARTON DRIVE  
ORLANDO, FL 32817

SUBJECT: FROM HEAD TO TOE, INC.  
Ref. Number: W95000007129

We have received your document for FROM HEAD TO TOE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 895A00014912

**ARTICLES OF INCORPORATION  
OF**

**Everything From Head to Toe, Inc.**

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this Corporation is **Everything From Head to Toe, Inc.** with a principal office and mailing address of 4843 Dunbarton Drive Orlando, FL 32817.

**ARTICLE II: TERMS OF EXISTENCE**

This Corporation shall commence as of March 25, 1995 and shall have perpetual existence.

**ARTICLE III: NATURE OF BUSINESS**

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

**ARTICLE IV: CAPITAL STRUCTURE**

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) shares of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 4843 Dunbarton Drive, Orlando, FL 32817; and the name of the initial registered agent of this Corporation at that address is Patricia L. Kiser. The Board of Directors may, from time to time, move the principal office to any other address.

EFFECTIVE DATE  
3/25/95

95 MAR 30 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI: BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The names and street addresses of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualifies, or until their resignation, removal from office, or death are:

Patricia L. Kiser  
4843 Dunbarton Drive  
Orlando, FL 32817

Virginia J. Kiser  
3036 Patel Drive  
Winter Park, FL 32792

#### **ARTICLE VIII: INCORPORATORS**

The names and addresses of the incorporators of these Articles of Incorporation are:

Patricia L. Kiser  
4843 Dunbarton Drive  
Orlando, FL 32817

Virginia J. Kiser  
3036 Patel Drive  
Winter Park, FL 32792

#### **ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

#### **ARTICLE X: INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 25th day of March, 1995.

*Patricia L. Kiser*  
Patricia L. Kiser

*Virginia J. Kiser*  
Virginia J. Kiser

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Patricia L. Kiser and Virginia Kiser to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 25<sup>th</sup> day of March, 1995.



*Kristina T. Jones*  
NOTARY PUBLIC  
My commission expires: 11/24/96

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Patricia L. Kiser*  
Patricia L. Kiser  
Registered Agent  
Everything From Head to Toe, Inc.  
March 25, 1995