

HIENH LY LIEN  
Requestor's Name

1245 MACON BLVD.  
Address

Orlando, FL 32825  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 APR 24 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MSB  
4/30/96

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
**Foot Point, Inc.**

FILED  
96 APR 24 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be.

**Foot Point, Inc.**

The principal place of business shall be: 2155 W. Colonial Dr., #Q-1, Orlando, FL 32804 and the mailing address of the corporation shall be: 1245 Martin Blvd., Orlando, FL 32825

ARTICLE II. EXISTENCE OF CORPORATION

This Corporation shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III. PURPOSE AND GENERAL POWERS

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1245 Martin Blvd., Orlando, FL 32825 and the initial registered agent of the Corporation at that address shall be Hienh Ly Lieu.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one directors. The names and addresses of the directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Hienh Ly Lieu	1245 Martin Blvd., Orlando, FL 32825

The number of Directors of this Corporation shall be the number from time to time fixed by the shareholders, or by the Directors, in accordance with the terms and conditions of Bylaws, but at no time shall said number of Directors be less than one.

#### ARTICLE VII OFFICERS

The name and address of the officers of this corporation who, subject to these Articles, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Hienh Ly Lieu	President	1245 Martin Blvd., Orlando, FL 32825

#### ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

#### ARTICLE IX. BYLAWS

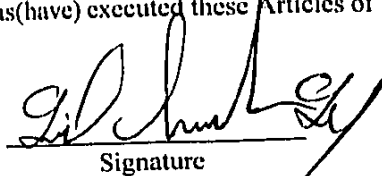
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Hienh Ly Lieu  
1245 Martin Blvd., Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of April, 1996.

  
Signature

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

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

Foot Point, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Hienh Ly Lieu as its Registered Agent to accept service of process within the of Florida with its registered office located at 1245 Martin Blvd., Orlando, FL 32825.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

  
(Signature)

Hienh Ly Lieu, Registered Agent

4-19-96  
(Date)

FILED  
95 APR 24 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA