

P98000020134
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 MAR -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Brandon's Head To Toe Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

500002444635--8
-03/02/98--01161--005
****122.50 ****122.50

FROM:

BARBARA AMOS

Name (printed or typed)

522 OAKFIELD DR

Address

BRANDON 41-33511

City, State & Zip

1-813-685-4592

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2-28-98

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRANDON'S HEAD TO TOE INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation shall be BRANDON'S HEAD TO TOE INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 522 Oakfield Dr., Brandon FL 33511.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VII

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 13th DAY OF FEBRUARY, 1998, BY BARBARA AMOS, who is personally known to me.

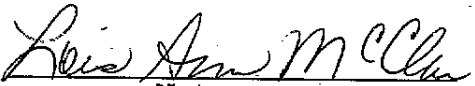
WITNESS my hand and official seal in the County and State aforesaid the 13th day of February, 1998.


Signature

2-13-98 BA
Date

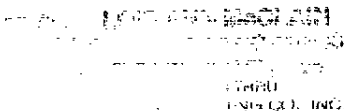
Signature

Date


Notary

2/13/98
Date

Seal


LOIS ANN MCCLAIN
Notary Public
State of Florida
My Comm. Expires 12/31/00

ARTICLE VI INCORPORATOR(S)

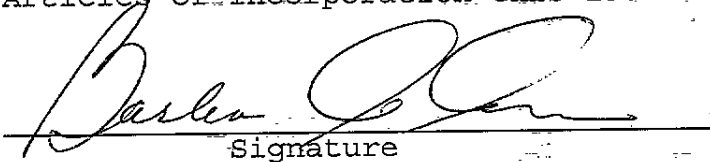
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Amos

522 Oakfield Dr.

Brandon FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of February, 1998.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF

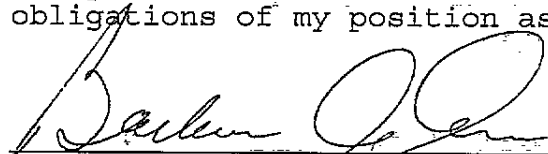
REGISTERED AGENT/REGISTERED OFFICE

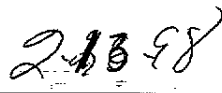
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BRANDON'S HEAD TO TOE, INC.

2. The name and address of the registered agent and office is: Lois McClain
601 S. Falkenburg Rd, Ste 2-2
Tampa FL 33619

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, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date

BA

Signature

Date

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