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Joseph H. Lesser (1899-1982)  
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July 9, 1999

Boca Raton Office  
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Boca Raton, FL 33432  
(561) 394-8886

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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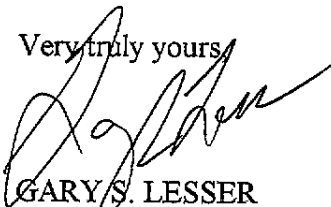
RE: Best Foot Forward, Inc.

Dear Sir/Madam:

Enclosed please find the original, duly executed, and a copy of Articles of Incorporation for the above-named corporation together with this firm's check in the amount of \$122.50.

Please return a certified copy of the Articles at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,



GARY S. LESSER  
GSL/kas

Enclosures

cc: Andrew Thaw

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-07/14/99-01065-003  
\*\*\*\*122.50 \*\*\*\*\*78.75

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99 JUL 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GALLON CASE JUL 21 1999

**ARTICLES OF INCORPORATION  
OF  
Best Foot Forward, Inc.**

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is Best Foot Forward, Inc.

**ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) The fitting and sale of orthotics.
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

**ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation is one hundred (100) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

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#### **ARTICLE IV**

The amount of capital which this corporation shall commence business of Five Hundred Dollars (\$500.00) capital money paid in.

#### **ARTICLE V**

The principal place of business of said corporation shall be at 10800 North Military Trail, Suite 111, Palm Beach Gardens, Florida 33410.

#### **ARTICLE VI**

The number of Directors of this corporation shall not be less than one (1) nor more than nine (9).

#### **ARTICLE VII**

This corporation shall have perpetual existence.

#### **ARTICLE VIII**

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Andrew Thaw, President	10800 N. Military Trail, Suite 111, Palm Beach Gardens, FL 33410
Michael Schlager, Vice President	10800 N. Military Trail, Suite 111, Palm Beach Gardens, FL 33410
Richard Thaw, Secretary/Treasurer	10800 N. Military Trail, Suite 111, Palm Beach Gardens, FL 33410

#### **ARTICLE IX**

The name and post office address of each subscriber is:

Andrew Thaw	10800 N. Military Trail, Suite 111 Palm Beach Gardens, FL 33410
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**ARTICLE X**

The Registered Agent of this corporation shall be GARY S. LESSER, ESQUIRE, 909 N. Dixie Highway, West Palm Beach, Florida 33401, and shall serve until such time as the corporation sees fit to name a new Registered Agent.

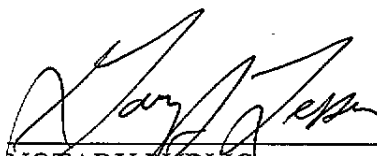
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
ANDREW THAW

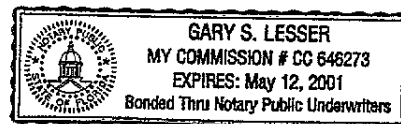
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared ANDREW THAW, to me known to be the individual described in and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that she executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

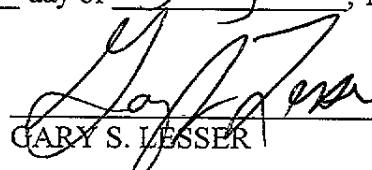
My Commission Expires:



# CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to this appointment as Registered Agent of this corporation and confirms his address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 9<sup>th</sup> day of July, 1999.

  
GARY S. LESSER

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