

MAY. 5. 2006 2:31PM

CAPITAL CONNECTION

NO. 7435 P. 1

NO600004983

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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RE-SUBMIT
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IN ALABAMA, FLORIDA

06 April 2006 11:33

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FLORIDA PROFIT/NON PROFIT CORPORATION

F & S FOUNDATION CORPORATION

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MAY 5 2006 2:32PM

CAPITAL CONNECTION

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Flori NO. 7435 pt P. 2 State



April 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: F & S FOUNDATION CORPORATION
REF: W06000019730

RE-SUBMIT
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

FAX Aud. #: H06000114612
Letter Number: 206A00029231

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H06000114612

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

F+S FOUNDATION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5823 SW 21ST ST.
HOLLYWOOD, FL 33023

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

TO BE ABLE TO RAISE FUNDS FOR EDUCATIONAL PURPOSES
TO PROTECT OUR WATERWAYS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTED BY BOARD OF DIRECTORS, YEARLY

The method of election is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

SHELBY SCHWARTZ 5823 SW 21ST ST, HOLLYWOOD, FL 33023

PAUL HARRIS 5823 SW 21ST ST, HOLLYWOOD, FL 33023

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

SHELBY SCHWARTZ 5823 SW 21 ST, HOLLYWOOD, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

SHELBY SCHWARTZ
5823 SW 21ST ST, HOLLYWOOD, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SHELBY SCHWARTZ
Signature/Registered Agent

4/24/06
Date

SHELBY SCHWARTZ
Signature/Incorporator

4/24/06
Date

FILED
06 April 11:33
TALLAHASSEE, FLORIDA