

P99000021755



ACCOUNT NO. : 072100000032  
REFERENCE : 129396 7176554  
AUTHORIZATION : Patricia Pizeto  
COST LIMIT : \$ 70.00

ORDER DATE : February 9, 1999  
ORDER TIME : 3:15 PM  
ORDER NO. : 129396-005  
CUSTOMER NO: 7176554

900002770859-4

CUSTOMER: Brian Waxman, Esq  
FOUNDATION CAPITAL  
FOUNDATION CAPITAL  
122 Olympus Way  
Jupiter, FL 33477

DOMESTIC FILING

NAME: FOUNDATION I, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

2544.  
W99-3352

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -9 PM 1:41

99 FEB -9 PM 3:57  
DIVISION OF INCORPORATION  
P. 11.0



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB -9 PM 1:41

February 10, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: FOUNDATION I, INC.  
Ref. Number: W99000003352

We have received your document for FOUNDATION I, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 499A00005965

RECEIVED  
99 MAR -9 AM 9:50  
DIVISION OF CORPORATIONS

The undersigned, JOHN DAVIS, Director of THE FOUNDATION, INC., a Florida corporation, located at 6800 US Highway 27 North, Sebring, Florida 33870, hereby grants permission to BRIAN K. WAXMAN, of 122 Olympus Way, Jupiter, Florida 33477, to use the name FOUNDATION I, INC. for a Florida corporation to be filed with the Secretary of State .

Dated this 4 day of March, 1999.

THE FOUNDATION, INC.

By:   
JOHN DAVIS

Its: Director

99 FEB -9 PM 1:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB -9 PM 1:41

**ARTICLES OF INCORPORATION  
OF  
FOUNDATION I, INC.**

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be FOUNDATION I, INC.

**ARTICLE II**

The principal office and mailing address of the Corporation is 122 Olympus Way, Jupiter, Florida 33477.

**ARTICLE III**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue 500 shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V**

The period of the Corporation's existence is perpetual.

**ARTICLE VI**

The street address of the initial Registered office of the Corporation is 122 Olympus Way, Jupiter, Florida 33477; and the initial Registered Agent of the Corporation at that address is BRIAN K. WAXMAN, ESQUIRE.

**ARTICLE VII**

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

**BRIAN K. WAXMAN, ESQUIRE**  
122 Olympus Way  
Jupiter, Florida 33477

**ARTICLE VIII**

The name and address of the Incorporator is as follows:

**BRIAN K. WAXMAN, ESQUIRE**  
122 Olympus Way  
Jupiter, Florida 33477

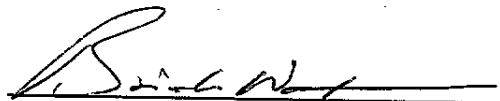
**ARTICLE IX**

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

**ARTICLE X**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of FOUNDATION I, INC. for the uses and purposes aforesaid this 3rd day of February, 1999.

  
BRIAN K. WAXMAN, ESQUIRE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

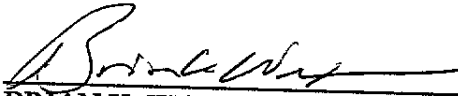
Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First, that FOUNDATION I, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 122 Olympus Way, Jupiter, Florida 33477, County of Palm Beach, State of Florida, has named BRIAN K. WAXMAN, ESQUIRE of the same address as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 3rd day of February 1999.

  
BRIAN K. WAXMAN, ESQUIRE  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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