

F96000003451

TO: Qualification/Tax Lien Section  
Division of Corporations

01/01/01 13:46:23  
-06/03/96--01062--003  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Foundation Equity, Inc.  
(Name of corporation - must include suffix)

694-11627

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Warren G. Craig  
(Name of Person)  
Foundation Equity, Inc.  
(Firm/Company)  
12118 North Loop Rd.  
(Address)  
San Antonio, TX 78216  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Warren G. Craig at ( 210 ) 490-8765  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 4, 1996

**WARREN G. CRAIG**  
**%FOUNDATION EQUITY, INC.**  
**12118 NORTH LOOP FID.**  
**SAN ANTONIO, TX 78216**

**SUBJECT: FOUNDATION EQUITY, INC.**  
**Ref. Number: W96000011687**

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**DIVISION OF CORPORATIONS**  
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We have received your document for FOUNDATION EQUITY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (904) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 196A00027734



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

June 14, 1996

WARREN G. CRAIG  
%FOUNDATION EQUITY, INC.  
12118 NORTH LOOP RD.  
SAN ANTONIO, TX 78216

SUBJECT: FOUNDATION EQUITY, INC.  
Ref. Number: W96000011687

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We have received your document for FOUNDATION EQUITY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your certificate of incorporation, but that is not what is needed. We need a certificate of existence. I have enclosed a copy of an example for your convenience.

Please return 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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 696A00029631

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Foundation Equity, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware  
(State or country and law of which it is incorporated)

3. 74-2783402  
(FEI number, if applicable)

4. May 14, 1996  
(Date of Incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. May 15, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 12118 North Loop Rd., San Antonio, TX 78216  
(Current mailing address)

8. Real Estate Development  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Warren G. Craig

Office Address: 4522 W. Spruce Street, # 103

Tampa, Florida, 34236  
(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Warren G. Craig  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Warren G. Craig

Address: 12118 North Loop Rd

San Antonio, TX 78216

Vice President: Mike Morrow

Address: 12118 North Loop Rd.

San Antonio, TX 78216

Secretary: Same as V-P

Address: \_\_\_\_\_

Treasurer: Irene Harrison

Address: 12118 North Loop RD

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Warren G. Craig

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren G. Craig | President

(Typed or printed name and capacity of person signing application)

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State of Delaware  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION EQUITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 1996.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

8013484

AUTHENTICATION:

07-02-96

DATE: