

P00000037388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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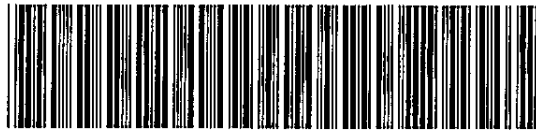
(Business Entity Name)

(Document Number)

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06/03/04 -01051-022 **43.75

FILED

2004 JUN 11 AM 11:05

TALLAHASSEE, FLORIDA

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04 JUN -9 PM 12:18

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Amend, Rest. & N.C.

C. Coullie JUN 11 2004

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor
Address

Tallahassee, FL 32309 850-893-4105
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fountain Realty, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

SMITH, THOMPSON, SHAW & MANAUSA
ATTN: ANN HILL
TALLAHASSEE, FL

SUBJECT: FOUNTAIN REALTY, INC.
Ref. Number: P00000037388

We have received your document for FOUNTAIN REALTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 204A00039236

Sec / State

RECEIVED
JUN 11 AM 9:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
OFFICE OF THE SECRETARY OF STATE

AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR FOUNTAIN REALTY, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

I

The Name of the corporation shall be **DENISE M. FOUNTAIN, P.A.**, whose principal office shall be located at 26 Indian Bayou Drive, Destin, Florida 32541.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is for the sale of real estate under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be one (1) but may be such greater number as may be elected by the shareholders from time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (1) director.

VI

FILED
2004 JUN 11 AM 11:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The initial board of director shall be one in number. Her name and address are as follows:

Denise M. Fountain 26 Indian Bayou Drive
Destin, Florida 32541

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Denise M. Fountain, 26 Indian Bayou Drive, Destin, Florida 32541.

IX

The name of the registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

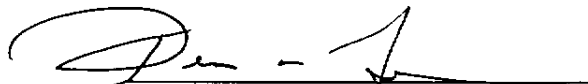
X

The address of the principal office of this corporation is 26 Indian Bayou Drive, Destin, Florida 32541.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The amendment was adopted on June 1, 2004 by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

A handwritten signature in black ink, appearing to read "Denise M. Fountain", written over a horizontal line.

DENISE M. FOUNTAIN

director

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **DENISE M. FOUNTAIN, P.A.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Destin, County of Okaloosa, State of Florida, has named Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.



SUSAN S. THOMPSON