

TRANSMITTAL LETTER

P00000077638

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 AUG 10 PM 3: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FOUNDATION VALLEY OF AQUINEQUIN, SPECIAL HOTELCLINICUM GRAN
CANARIA INC. (Proposed corporate name - must include suffix)

600003352496--2
-08/10/00--01070--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GUENTER FUCHS
Name (Printed or typed)

2800 EAST COMMERCIAL BLVD STE 208

Address

FT. LAUDERDALE, FL. 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

Alan Katz Secretary GAVE

AUTHORIZATION BY CHECK TO

*CLERK RA -
While out P.A. from RA
by acceptance of [signature]
[signature]*

NOTE: Please provide the original and one copy of the articles.

RA 8/16/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

00 AUG 10 PM 3: 25

ARTICLE I NAME

The name of the corporation shall be:

FOUNDATION VALLEY OF AQUINEQUIN, SPECIAL HOTELCLINICUM GRAN CANARIA INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALLEN H. KATZ
2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

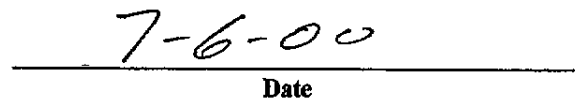
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GUENTER FUCHS PRESIDENT
2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

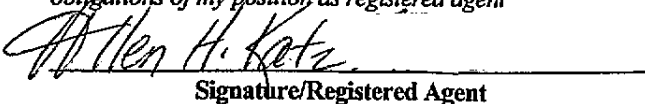
HERR ALBERT KLING SEC.
2800 EAST COMMERCIAL BLVD SE 208
FT. LAUDERDALE, FL. 33308

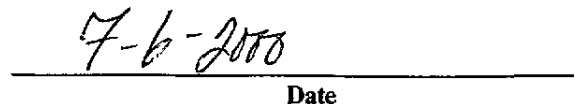

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date