

PO1000042178

WILLIAM P. JONES, JR.
3830 Marsh Road
DeLand, Florida 32724

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

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-04/25/01--01073--002
*****87.50 *****87.50

Re: FUND FOLIAGE, INC.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above referenced corporation.

Also enclosed is our check in payment of the following:

Filing Fee:	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
TOTAL:	\$87.50

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation and the Certificate of Status to the above address.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Sincerely,



William P. Jones, Jr.

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FILED
01 APR 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6 APR 26 2001

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ARTICLES OF INCORPORATION

OF

FUND FOLIAGE, INC.

The undersigned, WILLIAM P. JONES, JR. and WALTER A. SHEROUSE, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is FUND FOLIAGE, INC..

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3830 Marsh Road, DeLand, Florida 32724

and the name of the initial registered agent of this corporation at this address is:

William P. Jones, Jr.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

William P. Jones, Jr.	3830 Marsh Road, DeLand, Florida 32724
Pamela A. Jones	3830 Marsh Road, DeLand, Florida 32724
Walter A. Sherouse	28 Wilkerson Hollow Lane, Brush Creek, TN
Joan A. Sherouse	28 Wilkerson Hollow Lane, Brush Creek, TN
Cherie Loudon	<u>32920 FOREST RIDGE ROAD, DeLAND, FL.</u> 32720

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. SUBSCRIBERS

The names and addresses of the persons signing these Articles are:

William P. Jones, Jr.	3830 Marsh Road, DeLand, Florida 32724
Walter A. Sherouse	28 Wilkerson Hollow Lane, Brush Creek, TN

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XII. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in general meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

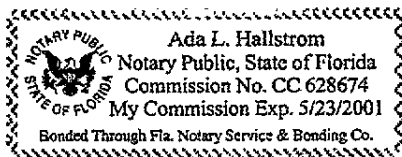
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of April, 2001.

William P. Jones, Jr.
William P. Jones, Jr., Subscriber
Walter A. Sherouse
Walter A. Sherouse, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments, WILLIAM P. JONES, JR., and WALTER A. SHEROUSE, to me known to be the persons described in and who executed the foregoing, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of April, 2001.



Ada L. Hallstrom
Notary Public, State of Florida
ADA L. HALLSTROM
Printed/Typed Name of Notary
Commission No. 628674
My Commission Expires: 05/23/2001
Personally Known ☒ AND/OR Produced Identification ☐
Type of Identification Produced _____

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FUND FOLIAGE, INC.

2. The name and address of the registered agent and office is:

WILLIAM P. JONES, JR.

Name

3830 Marsh Road

Address (Post Office Box NOT acceptable)

DeLand, Florida 32724

City/State/Zip

FILED
01 APR 25 PM 12:07
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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.



William P. Jones, Jr.