

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000082291

Fountain Square Inc

3000006737203---4
-07/30/02--01001--002
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
 02 JUL 29 PM 3:30
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
FILED
 02 JUL 29 PM 12:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
FOUNTAIN SQUARE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

FOUNTAIN SQUARE, INC.

The principal place of business of this corporation shall be:

142 East Granada Blvd., Ormond Beach, FL 32176

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 154 South Halifax Avenue, Daytona Beach, FL 32118, and the name of the initial registered agent of the corporation at that address is Michael J. Politis.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: 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 rata share thereof at the price for which it is offered to others.

FILED
02 JUL 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President:	Michael Knaebel
Vice President:	Robert Pralle
Secretary:	Michael J. Politis
Treasurer:	Joseph Loguidice

ARTICLE IX: INCORPORATION

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

Michael Knaebel, Robert Pralle, Michael J. Politis and Joseph Loguidice, 142 East Granada Blvd., Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29th day of July, 2002.

Michael J. Politis

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.

Michael J. Politis

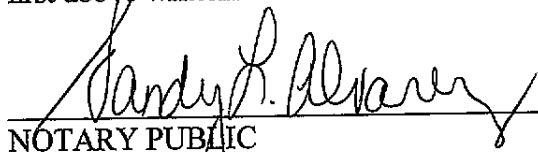
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Michael J. Politis who is personally known or produced prior identification and acknowledged to and before me that he

FILED
JUL 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of July, 2002, in the County and State first above written.


NOTARY PUBLIC
My Commission Expires:



Sandy L. Alvarez
My Commission CC922066
Expires May 19, 2004

FILED
02 JUL 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA